

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 2-AUG-179R

**A RESOLUTION AUTHORIZING A COUNTY COOPERATIVE GRANT AGREEMENT BETWEEN LEA
COUNTY AND THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR THE LOCAL
GOVERNMENT ROAD FUND PROJECT NO. 54388 CONTROL NO. L200559 (CO-OP GRANT)
FOR FISCAL YEAR 2022 – 2023**

WHEREAS, Lea County and the New Mexico Department of Transportation enter into a County Arterial Agreement; *and*

WHEREAS, the total cost of the project will be \$166,667.00 to be funded in proportional share by the parties hereto as follows;

a) ***New Mexico Department of Transportation's** share shall be 75% or \$125,000.00*

b) ***Lea County's** required proportional matching share shall be 25% or \$41,667.00*

Total Project Cost = \$166,667.00

WHEREAS, Lea County shall pay all costs which exceed the total amount of one hundred sixty-six thousand six hundred sixty-seven dollars and zero cents (**\$166,667.00**).

NOW, THEREFORE, BE IT HEREBY RESOLVED, in official session that Lea County determines, resolves, and orders as follows:

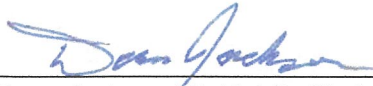
That the project for this Cooperative agreement is adopted and has a priority standing. The agreement terminates on December 31, 2023 and Lea County incorporates all the agreements, covenants, and understandings between the parties hereto concerning the subject matter hereof, and all such covenants, agreements and understandings have been merged into the written agreement.

Now therefore, be it resolved by the Lea County to enter into the County Arterial Agreement Project Number: **54388** Control Number: **L200559** with the New Mexico Department of Transportation for the LGRF Project for year 2022-2023 to perform a Pavement Rehabilitation- Chipseal in southern Lea County starting at **Mescalero Road**, starting at NM-238, going south approximately 16.5 mile within the control of Lea County in Hobbs/Lea, New Mexico.

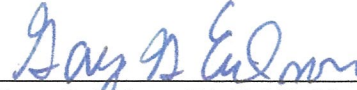
BE IT FURTHER RESOLVED that the Commission Chair and/or County Manager may finalize and sign any agreements consistent with the terms of this resolution.

PASSED, APPROVED AND ADOPTED on this 18th day of August, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

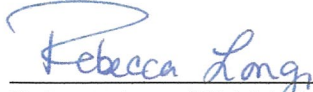
LEA COUNTY BOARD OF COUNTY COMMISSIONERS



Dean Jackson (District 1), Chair
Voted: Yes No Abstain



Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain



Rebecca Long (District 2), Member
Voted: Yes No Abstain



Jonathan Sena (District 4), Member
Voted: Yes No Abstain

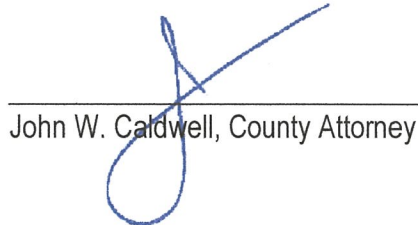


Pat Sims (District 5), Member
Voted: Yes No Abstain

ATTEST: Keith Manes
Lea County Clerk

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

By: 
Teri Davis, Deputy Clerk


John W. Caldwell, County Attorney

