## STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 2-AUG-180R

## A RESOLUTION AUTHORIZING A SCHOOL BUS ROUTE AGREEMENT BETWEEN LEA COUNTY AND THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR THE LOCAL GOVERNMENT ROAD FUND PROJECT NO. 54388 CONTROL NO. L200584 (SB 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 \$133,333.00 to be funded in proportional share by the parties hereto as follows;

- a) New Mexico Department of Transportation's share shall be 75% or \$100,000.00
- b) Lea County's required proportional matching share shall be 25% or \$33,333.00

## *Total Project Cost* = \$133,333.00

WHEREAS, Lea County shall pay all costs which exceed the total amount of one hundred thirty-three thousand three hundred thirty-three dollars and zero cents (\$133,333.00).

**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: **L200584** with the New Mexico Department of Transportation for the LGRF Project for year 2022-2023 to perform a Pavement Rehabilitation-Chipseal in central Lea County starting at **Maljamar Road**, starting at NM-82, going south approximately 20.9 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 18<sup>th</sup> 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

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Dean Jackson (District 1), Chair Voted: Yes No Abstain	Gary G. Eidson (District 3), Vice Chair Voted: Yes No Abstain
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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	Voted 163 NO Abstain
ATTEST: Keith Manes Lea County Clerk	APPROVED AS TO FORM AND LEGAL SUFFICIENCY:
Teri Davis, Deputy Clerk	John W. Caldwell, County Attorney
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