

EXHIBIT C
Union County RESOLUTION
2026-02

**PARTICIPATION IN LOCAL GOVERNMENT ROAD FUND PROGRAM ADMINISTERED BY
NEW MEXICO DEPARTMENT OF TRANSPORTATION**

WHEREAS, the **Union County** and the New Mexico Department of Transportation have entered into a cooperative grant agreement under the Local Government Road Fund Program for a local road project.

WHEREAS, the total cost of the project will be **\$331,083** to be funded in proportional share by the parties hereto as follows:

CN L400724 Project Funding	Department Share	Public Entity Share	Total Project Cost
Funding Source 1	75%	25%	100%
<u>FY 2026 Local Government Road Fund</u>	\$248,312	\$82,771	\$331,083
Planning, design, construction, reconstruction, pavement rehabilitation, drainage Improvements and miscellaneous construction			

WHEREAS, the **Union County** shall pay all costs, which exceed the total project cost of **\$331,083**.

NOW THEREFORE, be it resolved in official session that **Union County** determines, resolves, and orders as follows:

- The project for this Cooperative Agreement is adopted and has a priority standing.
- The Cooperative Agreement terminates on **12/31/2026** and the **Union 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.
- The agent of the **Union County**, Brandy Thompson, County Manager (name or title), shall have signature authority to bind the **Union County** to the terms and conditions of this Cooperative Agreement, and shall have authority to request in writing and secure extensions to the Cooperative Agreement on behalf of the **Union County** in the manner set forth by the Cooperative Agreement.

NOW THEREFORE, be it resolved by the **Union County** to enter into Cooperative Agreement for Project Control Number **L400724** with the New Mexico Department of Transportation for the LGRF Program for fiscal year **2026** for **Various County Roads - Planning, design, construction, reconstruction, pavement rehabilitation, drainage Improvements and miscellaneous construction** within the control of **Union County** in the State of New Mexico.

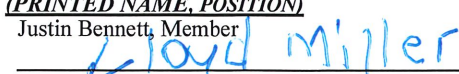
(Appropriate Signatures below (Council, Commission, School Board, Tribe, Pueblo, Nation, etc.)


(PRINTED NAME, POSITION)
Clay Kiesling, Chair

DATE 7-8-25

(PRINTED NAME, POSITION)
Justin Bennett, Member

DATE _____


(PRINTED NAME, POSITION)
Lloyd Miller, Member

DATE 7-8-25

Attest: