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Union County RESOLUTION #2024-31

PARTICIPATION IN CAPITAL OUTLAY PROGRAM ADMINISTERED BY NEW MEXICO DEPARTMENT OF TRANSPORTATION

WHEREAS, Union County and the New Mexico Department of Transportation enter into a Cooperative Agreement.

WHEREAS, the total cost of the project will be \$250,000 to be funded by the parties hereto as follows:

a. New Mexico Department of Transportation's share shall be 100% or \$250,000

and

b. Union County's proportional matching share shall be 0% or \$0.00 TOTAL PROJECT COST IS \$250,000.

Union County shall pay all costs, which exceed the total amount of 250,000.

Now therefore, be it resolved in official session that Union 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 **June 30, 2027** (for Laws of 2023) and 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.

NOW therefore, be it resolved by <u>Union County</u> to enter into Cooperative Agreement Control Number <u>C4233366</u> with the New Mexico Department of Transportation for Capital Outlay (Laws of 2023) to <u>(Plan, design and construct roads and road improvements in Union County, including repaving and <u>drainage within</u> the control of Union County in Clayton, Union County, New Mexico.</u>

Passed, adopted, and effective this 8th day of February 2024, by the Board of County Commissioners of Union County.

Brenda Green, County Clerk

BOARD OF COUNTY COMMISSIONERS OF UNION

COUNTY/NEW MEXICO

Clayton Kiesling, Chairman

V. Carr Vincent, Member

Lloyd Miller, Member