## UNION COUNTY RESOLUTION NO. 2020-08

## PARTICIPATION IN LOCAL GOVERNMENT ROAD FUND HARDSHIP MATCH WAIVER PROGRAM ADMINISTERED BY NEW MEXICO DEPARTMENT OF TRANSPORTATION

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

WHEREAS, the total cost of the project will be \$296,273.00 to be funded in proportional share by the parties hereto as follows:

- a. New Mexico Department of Transportation's share shall be 75% or \$222,205.00 and
- b. Union County's proportional matching share shall be 25% or \$74,068.00 if a "Hardship" for "Match Waiver" is not deemed to be present by Department of Finance and Administration and the Department of Transportation.

TOTAL PROJECT COST IS \$296,273.00

Union County shall pay all costs, which exceed the total amount of \$296,273.00

WHEREAS, Union County has a limited tax base, which limits the funding for meeting the proportional matching share; and, a fund exists in the NMDOT appropriated by the New Mexico State Legislature for Public Entities in need of "hardship" match money and Union County requests participation in this Match Waiver Program in the amount of \$74,068.00.

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 December 31, 2020 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 Union County to enter into Cooperative Agreement Project Number CAP-4-20(XXX); Control Number L400437 with the NMDOT for LGRF Project for year 2020 to plan design, construction management, construction, reconstruction, pavement rehab, drainage improvements, and miscellaneous to various other county roads within the control of Union County, New Mexico.

DONE AND RESOLVED this 9th day of July, 2019.

Mary Lou Markins, County Clerk

Member

BOARD OF COUNTY COMMISSIONERS OF UNION COUNTY, NEW MEXICO

Justin Bennett, Chairman

W. Carr Vincent, Hall,

Clayton Kiesling, Member