

RESOLUTION #R-11-24

A RESOLUTION TO ENTER INTO A COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF GRANT AND THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENT OF ROADS WITHIN GRANT COUNTY.

WHEREAS, the County of Grant requests a cooperative agreement with the New Mexico Department of Transportation under the Cooperative agreement to patch roadway where needed. Single penetration chip seal with shoulder work and drainage improvements on Arenas Valley Road - B.O.P. starting at west intersection with US-180 to E.O.P. 2.6 miles at east intersection with US-180. Airport Mesa Road - B.O.P. starting west off NM 211 1.75 miles to E.O.P. at junction with US-180. North Swan - B.O.P. starting at intersection of Rachel Road north .7 miles to Mt. Olympus intersection, Mt. Olympus – B.O.P. starting at North Swan intersection west .4 miles to E.O.P. at end of road. Everest Point – B.O.P. starting at North Swan intersection south .1 mile to E.O.P. at end of road. Wilmot Road – B.O.P. starting at North Swan intersection north .1 mile to E.O.P. at Fotis Road intersection. Fotis Road – B.O.P. starting at Wilmot intersection east 0.05 miles and west 0.05 miles to E.O.P. at end of road and,

WHEREAS, the estimated amount of these projects is \$166,039.00 in which the NMDOT will fund \$124,529.00 (75%) and the county will match \$41,510.00 (25%) and,

WHEREAS, funds, equipment, labor and materials representing the County's share will be available when the agreement becomes effective, and will remain readily available until agreement is completed or legally terminated, and

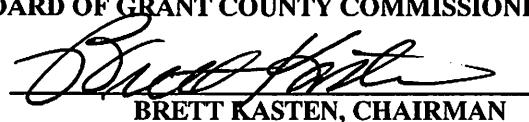
WHEREAS, funds representing the County's share of the agreement will be budgeted for, available and payable upon completion of the project.

NOW THEREFORE, BE IT RESOLVED by the Board of Grant County Commissioners to enter into Cooperative Agreement project Number CAP-1-12(401). Control Number HW2 L100048 with the New Mexico Department of Transportation for LGRF Project for year 2011 – 2012 to patch roadway where needed. Single penetration chip seal with shoulder work and drainage improvements on Arenas Valley Road – B.O.P. starting at west intersection with US-180 to E.O.P. 2.6 miles at east intersection with US-180. Airport Mesa Road – B.O.P. starting west off NM 211 1.75 miles to E.O.P. at junction with US-180. North Swan – B.O.P. starting at intersection of Rachel Road north .7 miles to Mt. Olympus intersection. Mt. Olympus – B.O.P. starting at North Swan intersection west .4 miles to E.O.P. at end of road. Everest Point – B.O.P. starting at North Swan intersection south .1 mile to E.O.P. at end of road. Wilmot Road – B.O.P. starting at North Swan intersection north .1 mile

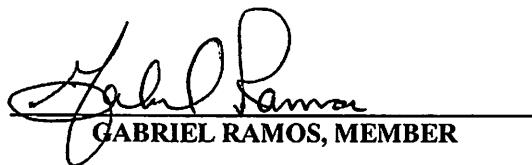
to E.O.P. at Fotis Road intersection. Fotis Road – B.O.P. starting at Wilmot Road intersection east 0.05 miles and west 0.05 miles to E.O.P. at end of road.

DONE IN SILVER CITY, GRANT COUNTY, NEW MEXICO THIS 14th DAY OF JULY, 2011

BOARD OF GRANT COUNTY COMMISSIONERS



BRETT KASTEN, CHAIRMAN



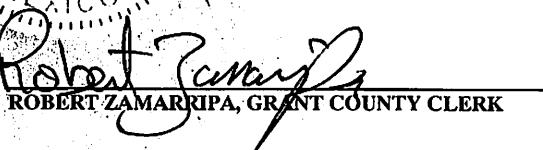
GABRIEL RAMOS, MEMBER



CHRISTY MILLER, MEMBER



Attest:



ROBERT ZAMARRIPA, GRANT COUNTY CLERK

By: _____
DEPUTY CLERK