

**TORRANCE COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION NO. R 2022- 5 2**

**PARTICIPATION IN TRANSPORTATION PROJECT FUND PROGRAM ADMINISTERED BY
NEW MEXICO DEPARTMENT OF TRANSPORTATION**

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

WHEREAS, the total cost of the project will be \$1,274,367 to be funded in proportional share by the parties hereto as follows:

a. New Mexico Department of Transportation's share shall be 95% or \$1,210,648.86

and

b. Torrance County's proportional matching share shall be 5% or \$63,718.36

TOTAL PROJECT COST IS \$1,274.367.23

The Torrance County shall pay all costs, which exceed the total amount of \$1,274,367.23

NOW THEREFORE, BE IT RESOLVED in official session that Torrance 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, 2025, and the Torrance 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 governing body of **TORRANCE COUNTY** that Torrance County enters into a Cooperative Agreement for Project Control Number LP50037 with the New Mexico Department of Transportation for the TPF Program for year 2023 for Ewing Road Improvement-From Hwy 41 and Hwy 542 proceed West on 542 for 9.9 miles to Ewing Rd start of project continue west for 4.6 miles to end of project at Hwy 55. Beginning mile point W 106 ending mile point N 34- within the control of the Torrance County in New Mexico.

DONE THIS 12th DAY OF October, 2021.

APPROVED AS TO FORM ONLY:

10/12/21 120522
County Attorney Date

BOARD OF COUNTY COMMISSIONERS

[Signature]
Ryan Schwebach, Chair

[Signature]
Kevin McCall, Member

[Signature]
LeRoy Candelaria, Vice Chair



ATTEST:
[Signature]
Yvonne Otero, County Clerk
Date: 10/12/2021