RESOLUTION 067-2019

PARTICIPATION IN LOCAL GOVERNMENT SPECIAL PROJECT ROAD FUND PROGRAM AND REQUEST FOR MATCH WAIVER ADMINISTERED BY NEW MEXICO DEPARTMENT OF TRANSPORTATION.

WHEREAS, Catron County and the New Mexico Department of Transportation have entered into a joint and coordinated effort.

WHEREAS, the project will be “Project Development/Design/Construction/Reconstruction/Grading/ and Base Course of Various Roadway and Drainage Improvements within Catron County”. The approved routes and termini are for the replacement of bridge # 81153 on the St. Johns Road (A-011); and,

WHEREAS, the total cost of the project will be $800,000.00 which will be funded for proportional share by the parties here as follows:

a. New Mexico Department of Transportation’s share shall be 95% or $800,000.00; and,
b. Catron County’s matching share shall be 5% or $40,000.00 if Hardship for Match Waiver is not deemed to be present by Department of Finance and Administration and the Department of Transportation.

WHEREAS, Catron 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 Catron County requests participation in this Match Waiver Program in the amount of $40,000.00.

NOW THEREFORE, BE IT RESOLVED, in official session that Catron County determines, resolves, and orders as follows:

Upon award Catron County will incorporate all the agreements, covenants, and understandings between the parties hereto concerning the subject matter hereof, and all such covenants, agreements and understandings will be merged into the written agreement.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners, of the County of Catron hereby enter into Agreement for Special Project funding with the New Mexico Department of Transportation to complete the designated project.

PASSED, APPROVED, AND ADOPTED this 13th day of June 2019, in regular session of the Catron County Commission, at Reserve, Catron County, New Mexico.

ATTEST:

M. Keith Riddle, Clerk

John Cliff Snyder, Chairman

Reserve, NM 87830