



Colfax County
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County Clerk
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RESOLUTION #2019-34

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

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

WHEREAS, the total cost of the project will be \$530,000.00 to be funded in proportional share by the parties hereto as follows:

- a. New Mexico Department of Transportation's share shall be 95% or \$503,500.00.

and

- b. Colfax County's proportional matching share shall be 5% or \$26,500.00 if a "Hardship" for "Match Waiver" is not determined to be present by Department of Finance and Administration and the Department of Transportation.

TOTAL PROJECT COST IS \$530,000.00

Colfax County shall pay all costs, which exceed the total amount of \$530,000.00.

WHEREAS, the Colfax 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 Colfax County requests participation in this Match Waiver Program in the amount of \$530,00.00.

Now therefore, be it resolved in official session that Colfax 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 the Colfax 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.

APPROVED IN OPEN MEETING THIS 23rd DAY OF SEPTEMBER, 2019.

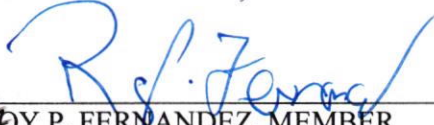
COLFAX COUNTY BOARD OF COMMISSIONERS



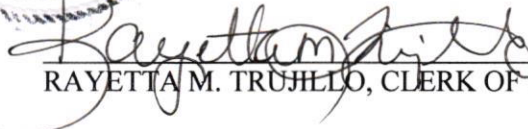
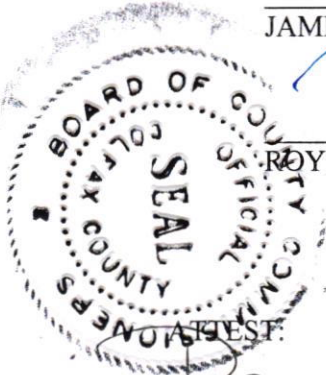
BOBBY LeDOUX, CHAIRMAN

Absent

JAMES L. NEWTON, VICE-CHAIRMAN



ROY P. FERNANDEZ, MEMBER



RAYETTA M. TRUJILLO, CLERK OF THE BOARD