

RESOLUTION 2021-45

Village of Angel Fire

PARTICIPATION IN TRANSPORTATION PROJECT FUND MATCH WAIVER PROGRAM
BY NEW MEXICO DEPARTMENT OF TRANSPORTATION

WHEREAS, the Village of Angel Fire and the New Mexico Department of Transportation (NMDOT) enter into a Cooperative Agreement.

WHEREAS, the total cost of the Country Club Drive & St. Andrews Way project will be \$1,447,000. to be funded in proportional share by the parties hereto as follows:

- a. New Mexico Department of Transportation's share shall be 95% or \$1,374,650., and
- b. The Village of Angel Fire's proportional matching share shall be 5% or \$72,350. if a Hardship Match Waiver is not issued by the New Mexico Department of Finance & Administration (DFA).

TOTAL PROJECT COST IS \$1,447,000.

The Village of Angel Fire shall pay all costs that exceed the total amount of \$72,350.

WHEREAS, the Village of Angel Fire 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 the Village of Angel Fire requests participation in this Match Waiver Program in the amount of \$72,350.

Now therefore, be it resolved in official session that the Village of Angel Fire 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 Village of Angel Fire 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 Village of Angel Fire to enter into Cooperative Agreement Control Number LP 40015 with the NMDOT for TPF Project for Fiscal Year 2022 to plan, design, construct Water and Wastewater Infrastructure Improvements, Drainage Improvements, Roadway Resurfacing of Country Club Drive and Saint Andrews Way, within the control of the Village of Angel Fire in Colfax County, New Mexico.

Passed, Approved, Adopted this

28th day of September
2021

Jo Nixon
Jo Nixon, Mayor

ATTEST:

Terry Cordova
Terry Cordova, Municipal Clerk