

Village of Capitan

P.O. Box 1380 Capitan NM 88316

Phone: 575-354-2247 Fax: 575-354-2713 villageofcapitan.org

RESOLUTION OF SPONSORSHIP FOR A TRANSPORTATION PROJECT FUND AND PROJECT MATCH COMMITMENT

Resolution No. 2024-09

A resolution declaring eligibility and intent of the Village of Capitan to submit an application to the New Mexico Department of Transportation (NMDOT) for Fiscal Year 25 Transportation Project Fund (TPF).

Whereas, the Village of Capitan, New Mexico, has the legal authority to apply for, receive and administer state funds; and,

Whereas, the Village of Capitan is submitting an application for the planning, design, pavement preservation, pavement rehabilitation/improvements, construction, reconstruction, construction management, material testing, and miscellaneous for the Subdivision Pavement Rehab project via the NMODT, FY25 TPF, in the amount of \$560,000 as set forth by State legislation; and

Whereas, the Subdivision Pavement Rehab project named in the Transportation Project Fund application is an eligible project under the New Mexico Transportation Project Fund requirements; and,

Whereas, the Village of Capitan acknowledges availability of the required local match of 5% (\$28,000); and,

Whereas, the Village of Capitan agrees to pay any costs that exceed the project amount if the application is selected for funding;

Now, therefore be it resolved by the Governing Body of the Village of Capitan, that:

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1. The Village of Capitan authorizes Angela Autrey, Village Clerk, to submit an application for FY 25 New Mexico Transportation Project Fund on behalf of the Village of Capitan.
2. That the Village of Capitan assures the NMDOT that if Transportation Project Fund is awarded, sufficient funding for the local match are available, and that any costs exceed the award amount will be paid for by the Village of Capitan.
3. That the Village of Capitan assures the NMDOT that if awarded Transportation Project fund, sufficient funding for the operation and maintenance of the Transportation Project Fund project will be available for the life of the project.
4. That Angela Autrey, Village Clerk of the Village of Capitan is authorized to enter into a Cooperative Project Agreement with the NMDOT for the Transportation Project Fund project using these funds as set forth by state legislation on behalf of the citizens of the Village of Capitan. Angela Autrey, Village Clerk, is also authorized to submit additional information as may be required and act as the official representative of the Village of Capitan in this and subsequent related activities.
5. That the Village of Capitan assures that the Village of Capitan is willing and able to administer all activities associated with the proposed project.

PASSED, APPROVED AND ADOPTED THIS 5th DAY OF MARCH, 2024.

Minerva Davalos, Mayor

ATTEST:

Angela Autrey, Clerk

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RESOLUTION NO. 2024-10

A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR THE 2024-2025 NEW MEXICO DEPARTMENT OF TRANSPORTATION LOCAL GOVERNMENT ROAD FUND PROGRAM FOR STREET AND DRAINAGE IMPROVEMENTS WITHIN CAPITAN, NEW MEXICO

WHEREAS, *The Village of Capitan is a municipal corporation, and acting by its Village Council, is in support of seeking funding assistance, in full or in part, for the planning, design, drainage improvements, pavement rehabilitation/improvements, blading and shaping, reconstruction, construction management and miscellaneous of Little Smokey Road and various local roads;*

WHEREAS, *The total project cost is anticipated to be \$186,000 with \$139,500 being contributed by NMDOT and \$46,500 being provided by the Village, either by cash match or in-kind services, and;*

WHEREAS, *District Two Engineering Support Division of the New Mexico Department of Transportation is soliciting applications for the Department's Local Government Road Fund Program (COOP) for fiscal year 2024-2025, and;*

WHEREAS, *The New Mexico Department of Transportation requests, as part of the application procedure, passage and submittal of a local government resolution of support for the project.*

NOW THEREFORE, BE IT RESOLVED THAT, *the Village of Capitan supports the preparation and submittal of an application in accordance with the procedures established by the New Mexico Department of Transportation.*

PASSED, APPROVED, and ADOPTED this 5th day of March, 2024

Minerva Davalos, Mayor

ATTEST:

Angela Autrey, Clerk

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