RESOLUTON

Gadsden Independent School District

PARTICIPATION IN LOCAL GOVERNMENT ROAD FUND PROGRAM ADMINISTERED BY New Mexico DEPARTMENT OF TRANSPORTATOIN

Whereas, the Gadsden Independent School District and the New Mexico Department of Transportation enter into a Cooperative Agreement. Project Number SP-1-12 (924), Control Number HW2 L100033 known as LGRF Project for the 2011 – 2012.

Whereas, the total cost of the project will be \$37,372 to be funded in proportional share by the parties hereto as follows:

a. New Mexico Department of Transportation's share shall be \$14,343

b. Gadsden Independent School District's proportional matching share shall be \$23,029

TOTAL PROJECT COST IS \$37,372

Gadsden Independent School District shall pay all costs, which exceed the total amount of \$14,343.

Now therefore, be it resolved in official session that Gadsden Independent School District 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, 2012 and Gadsden Independent School District 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 Gadsden Independent School District to enter into Cooperative Agreement Project Number SP-1-12 (924), Control Number HW2 L100033 with the New Mexico Department of Transportation for LGRF Project for the 2011 - 2012 to "design, construct and "pave approximately 650 sy of access road entrance paving including subgrade prep, 6" base course, prime coat and 2 ½ " PMBP, construction of concrete curb & gutter, engineering and construction administration at the Gadsden High School south entrance access road (NM 28)" within the control of the Gadsden Independent School District in Dona Ana, New Mexico.

Craig Ford, School Board President

Date

Jennifer Viramontes, School Board Secretary

Date