

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.

Whereas, the total cost of the project will be \$19,497.00 to be funded in proportional share by the parties hereto as follows:

- a. New Mexico Department of Transportation's share shall be \$14,623.00
- b. Gadsden Independent School District's proportional matching share shall be \$4,874.00

TOTAL PROJECT COST IS \$19,497.00

Gadsden Independent School District shall pay all costs, which exceed the total amount of \$14,623.00.

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, 2013 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.

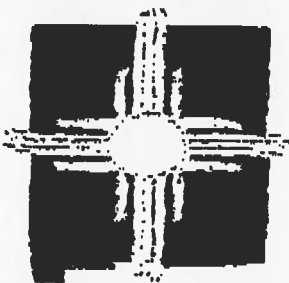
NOW therefore, be it resolved by the Gadsden Independent School District to enter into Cooperative Agreement Project Number SP-1-13 (973), Control Number HW2 L100082 with the New Mexico Department of Transportation for LGRF Project for the 2012 – 2013 to "design and construct a new paved parking facility including subgrade prep, 6" base course, prime coat and 2 ½ " PMBP, sidewalks, curb & gutter, concrete dumpster pad, engineering and construction administration at Chaparral Elementary School parking lot on the NW side of the existing parking facility located at 300 Lisa Drive, Chaparral, Dona Ana County, NM" 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



New Mexico DEPARTMENT OF
TRANSPORTATION
MOBILITY FOR EVERYONE

Debbie Hudson, LGRF Coordinator, 2912 E. Pine, Deming, NM 88030
Phone: 575-544-6536 Fax: 575-544-7380

fax

TO: Ralph Gallegos, Exec Dir for Const Gadsden Independent School Dist
FROM: Debbie Hudson NMDOT - D1

FAX: 575-882-2508
DATE: 6-21-2012

PHN: 575-882-6921
PAGES: 4

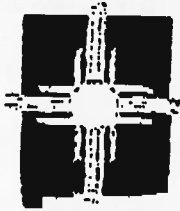
RE: 2012/2013 LGRF Program

COMMENTS:

Here is information on the results of the State Transportation Commission meeting on June 21st. A hard copy of the letter and sample resolution is in the mail.

We appreciate your assistance and please call if you have any questions.

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New Mexico DEPARTMENT OF
TRANSPORTATION
 MOBILITY FOR EVERYONE

June 22, 2012

Efren Yturralde, Superintendent
 Gadsden Independent School District
 P.O. Drawer 70
 Anthony, NM 88021

Re: 2012 - 2013 Local Government Road Fund Program

Dear Mr. Yturralde:

The State Transportation Commission approved the above program during their June 21st meeting.

A resolution passed by the governing body or agency head respectively adopting the project and verifying its priority standing with the Public Entity is the next item needed. The resolution should contain the scope of work and monetary amounts as submitted to the Transportation Commission and shown on the preliminary offer letter forwarded to your office on May 11, 2012. Additional information to be included in the resolution is the termini, project number SP-1-13 (973) and control number HW2 L100082. A sample resolution is included for your convenience.

Agreements will be forwarded for signature upon receipt of the resolution in our office. Please remember that NO aspect of the project can begin prior to the execution of the agreement.

We appreciate your assistance and please email debraa.hudson@state.nm.us, fax 575-544-7380 or call 575-544-6536 if you should have any questions or need further assistance.

Sincerely,

Debbie Hudson
 District One LGRF Coordinator

Enclosures

xc: Rafael "Ralph" Gallegos, Executive Director for Energy Management & Construction

Susana Martinez
 Governor

Alvin C. Dominguez, P.E.
 Cabinet Secretary

Commissioners

Pete Rahn
 Chairman
 District 3

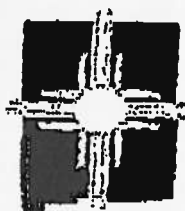
Debra Hicks
 Vice Chairman
 District 2

Dr. Kenneth White
 Secretary
 District 1

Ronald Schmeits
 Commissioner
 District 4

Butch Mathews
 Commissioner
 District 5

Jackson Gibson
 Commissioner
 District 6



NEW MEXICO DEPARTMENT OF
TRANSPORTATION
MOBILITY FOR EVERYONE

COPY

May 11, 2012

Efren Yturralde, Superintendent
Gadsden Independent School District
P.O. Drawer 70
Anthony, NM 88021

Susana Martinez
Governor

Dear Mr. Yturralde:

Alvin C. Dominguez,
P.E.
Cabinet Secretary

Our office has been in contact with you regarding the Local Government Road Fund Program funding for the 2012 / 2013 fiscal year. This letter is to confirm what has been discussed.

The preliminary funding, subject to change, being offered for the Gadsden Independent School District is as follows:

Commissioners

	Entity Share	State Share	Project Total
Cooperative Agreement	\$4,874.00	\$14,623.00	\$19,497.00

Pete Rahn
Chairman
District 3

Please forward a written response as soon as possible showing acceptance of the offer. If you decide to fax the information to 575-544-7380, a hard copy also needs to be forwarded through the mail.

Dobra Hicks
Vice Chairman
District 2

The scope of work shows "Design and construct a new paved parking facility including subgrade prep, 6" base course, prime coat and 2-1/2" PMBP, sidewalks, curb & gutter, concrete dumpster pad, engineering and construction administration at Chaparral Elementary School parking lot on the NW side of the existing parking facility located at 300 Lisa Drive, Chaparral, Dona Ana County, NM."

Dr. Kenneth White
Secretary
District 1

Please let us know as soon as possible if this scope of work is incorrect.

Ronald Schmeits
Commissioner
District 4

This information will be presented at the June State Transportation Commission meeting. As soon as we have obtained approval of the funding distribution, you will be notified. Should you have any questions, please contact me at (575) 544-6536 or debraa.hudson@state.nm.us.

Butch Mathews
Commissioner
District 5

Sincerely,

Jackson Gibson
Commissioner
District 6

Debbie Hudson
Local Government Road Fund Coordinator

Ralph Gallegos
Xc: ~~David F. Boyd~~, Construction Coordinator

S A M P L E RESOLUTION

(ENTITY NAME)

PARTICIPATION IN LOCAL GOVERNMENT ROAD FUND PROGRAM ADMINISTERED BY NEW MEXICO DEPARTMENT OF TRANSPORTATION

WHEREAS, the (ENTITY NAME) and the New Mexico Department of Transportation enter into a Cooperative Agreement.

WHEREAS, the total cost of the project will be (\$XXX.XX) to be funded in proportional share by the parties hereto as follows:

a. New Mexico Department of Transportation's share shall be 75% or (\$XXX.XX)

and

b. (ENTITY NAME)'s proportional matching share shall be 25% or (\$XXX.XX)

TOTAL PROJECT COST IS (\$XXX.XX)

(ENTITY NAME) shall pay all costs, which exceed the total amount of (\$XXX.XX).

Now therefore, be it resolved in official session that (ENTITY NAME) 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, 2013 and the (ENTITY NAME) 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 (ENTITY NAME) to enter into Cooperative Agreement Project Number (XXXX), Control Number (XXXX) with the New Mexico Department of Transportation for LGRF Project for year 2012 - 2013 to (LIST SCOPE, ROUTE, AND TERMINI) within the control of the (ENTITY NAME) in (CITY/COUNTY), New Mexico.

(Appropriate Signatures below (Council, Commission, School Board, Tribe, Pueblo, Nation, etc.)

(PRINTED NAME, POSITION)

DATE

(PRINTED NAME, POSITION)

DATE