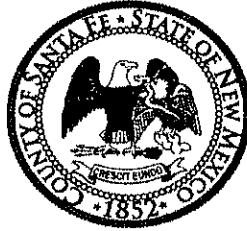


Daniel Mayfeld
Commissioner, District 1

Virginia Vigil
Commissioner, District 2

Robert Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

MEMORANDUM

DATE: *SEPTEMBER 27, 2011*

TO: *BOARD OF COUNTY COMMISSIONERS*

FROM: *ROBERT MARTINEZ, PUBLIC WORKS TRANSPORTATION MANAGER*

VIA: *KATHERINE MILLER, COUNTY MANAGER*

SUBJECT: *BCC MEETING SEPTEMBER 27, 2011
A RESOLUTION RESCINDING AND REPLACING RESOLUTION NO.2011-112 REQUESTING PARTICIPATION IN THE NEW MEXICO DEPARTMENT OF TRANSPORTATION 2011-2012 LOCAL GOVERNMENT ROAD FUND (LGRF), FOR ROAD IMPROVEMENTS ON COUNTY ROAD 52 (LAS ESTRELLAS), IN SANTA FE COUNTY, NEW MEXICO, UNDER THE COUNTY ARTERIAL PROGRAM PROJECT NO. CAP-5-12(464).*

ITEM AND ISSUE:

At the August 30th 2011 BCC meeting the BCC approved Resolution No. 2011-112 requesting participation in the 2011-2012 LGRF. NMDOT has requested additional language be added to the Resolution which includes: The project no., the total project funding amount and the required matching funds amount the County will provide.

BACKGROUND AND SUMMARY:

Public Works has applied and been approved for funding through the Local Government Road Fund (LGRF) to chip seal CR 52 (Las Estrellas). The total project cost is \$141,547.00 with 75% of the funding amount of \$106,160.25 to be provided by NMDOT with Santa Fe County required to provide 25% in matching funds in the amount of \$35,386.75. Public Works is recommending that the County's 25% match be funded through the County's ¼ % Capital Outlay GRT.

ACTION REQUESTED:

Public Works requests approval of the Resolution Rescinding and Replacing the Resolution supporting participation in the 2011-2012 NMDOT LGRF.

SANTA FE COUNTY

Resolution No. 2011 –

**A RESOLUTION RESCINDING AND REPLACING RESOLUTION NO. 2011-112
REQUESTING PARTICIPATION IN THE NEW MEXICO DEPARTMENT OF
TRANSPORTATION 2011-2012 LOCAL GOVERNMENT ROAD FUND (LGRF), FOR
ROAD IMPROVEMENTS ON COUNTY ROAD 52 (LAS ESTRELLAS), IN SANTA FE
COUNTY, NEW MEXICO, UNDER THE COUNTY ARTERIAL PROGRAM
PROJECT NO. CAP-5-12(464)**

WHEREAS, pursuant to Section 67-3-28.2 NMSA 1978, assistance for local road construction and repair is available through the New Mexico Department of Transportation Local Government Road Fund (LGRF) County Arterial Program (CAP); and

WHEREAS, to obtain funds from the LGRF-CAP Program a local government must agree, pursuant to Section 67-3-32 NMSA 1978, to provide matching funds; and

WHEREAS, the County of Santa Fe applied for funding from the LGRF-CAP Program for pavement rehabilitation and improvements of CR 52 (Las Estrellas) in Santa Fe County, New Mexico (the "Project"). The total project cost, including twenty-five percent (25%) Santa Fe County participation, is \$141,547.00; and

WHEREAS, Santa Fe County concurs with the State of New Mexico to utilize awarded funds from the LGRF-CPA Program for pavement rehabilitation and improvements of CR 52 (Las Estrellas) in Santa Fe County, New Mexico ; and

WHEREAS, the Board of County Commissioners of Santa Fe County supports the Project and will provide twenty-five percent (25%) of the funds for the Project as required under the LGRF-CAP Program.

NOW THEREFORE, BE IT RESOLVED that the Santa Fe Board of County Commissioners agree to execute the LGRF-CAP Program Cooperative Agreement to obtain funds for pavement rehabilitation and improvements of CR 52 (Las Estrellas) in Santa Fe County, New Mexico, support the pavement rehabilitation and improvements of CR 52 (Las Estrellas) in Santa Fe County, New Mexico, and provide twenty-five percent (25%) matching funds for this Project in the amount of \$35,386.75.

APPROVED, ADOPTED AND PASSED THIS 27th Day of September, 2011.

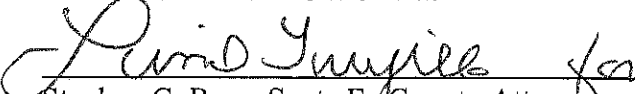
**THE SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS**

Virginia Vigil, Chair

ATTEST:

Valerie Espinoza, Santa Fe County Clerk

APPROVED AS TO FORM:


Stephen C. Ross, Santa Fe County Attorney

FINANCE APPROVAL:

Teresa Martinez, Santa Fe County Finance Director

SANTA FE COUNTY
Resolution No. 2011 - 112

**A RESOLUTION REQUESTING PARTICIPATION IN THE NEW MEXICO
DEPARTMENT OF TRANSPORTATION 2010/2011 LOCAL GOVERNMENT ROAD
FUND PROGRAM , CAP FUNDING, ROAD IMPROVEMENTS ON COUNTY ROAD 52
LAS ESTRELLAS**

WHEREAS, the Santa Fe Board of County Commissioners (hereafter referred to as "the Board") desires to utilize funding that may be made available from the New Mexico Department of Transportation Local Government Road Fund (LGRF) Program;

WHEREAS, in support of an application for funding, the Department requires that the Board provide a resolution requesting funding and attaching a project estimate according to the Department funding source; and

WHEREAS, a project estimate, including the agreed County match, is set forth in Exhibit "A" herein for County Road 52 (Las Estrellas).

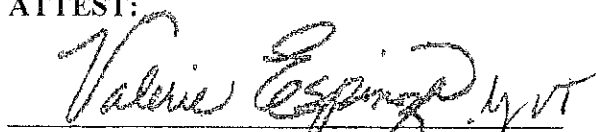
NOW THEREFORE, the Board hereby requests funding for the project set forth in Exhibit "A" from the 2011/2012 New Mexico Department of Transportation LGRF Program based on the budget set forth therein.

PASSED, APPROVED and ADOPTED this 30th Day of August 2011.

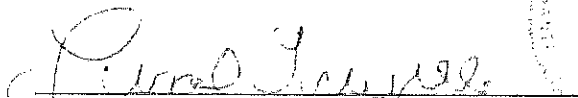
**THE SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS**


Virginia Vigil, Chair

ATTEST:

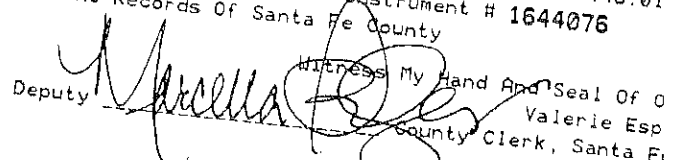

Valerie Espinoza, Santa Fe County Clerk

APPROVED AS TO FORM:


Stephen C. Ross, Santa Fe County Attorney

FINANCE APPROVAL:


Teresa Martinez, Santa Fe County Finance Director

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss
I Hereby Certify That This Instrument Was Filed for
Record On The 31ST Day Of August, 2011 at 02:48:01
And Was Duly Recorded as Instrument # 1644076
Of The Records Of Santa Fe County
Witness My Hand And Seal Of O
Deputy  Valerie Esp
County Clerk, Santa Fe

2011 AUG 30 10:00 AM

EXHIBIT "A"

Location: County Road 52 (Las Estrellas), Santa Fe, New Mexico

Termini: Beginning Termini; I-25 W. Frontage Road, Ending Termini;
End of County maintenance at S. San Pasqual, 1.7 mi.

Scope of Work: Chip Seal Improvement.

Funding Type: CAP

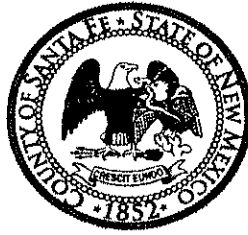
Project Estimate: Total Estimated Construction Cost \$141,547.00

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Daniel Mayfeild
Commissioner, District 1

Virginia Vigil
Commissioner, District 2

Robert Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

MEMORANDUM

DATE: *SEPTEMBER 27, 2011*

TO: *BOARD OF COUNTY COMMISSIONERS*

FROM: *ROBERT MARTINEZ, PUBLIC WORKS TRANSPORTATION MANAGER*

VIA: *KATHERINE MILLER, COUNTY MANAGER*

SUBJECT: *BCC MEETING SEPTEMBER 27, 2011
A RESOLUTION RESCINDING AND REPLACING RESOLUTION NO.2011-113 REQUESTING PARTICIPATION IN THE NEW MEXICO DEPARTMENT OF TRANSPORTATION 2011-2012 STATE PRIORITY PROJECTS (SP) ROAD FUND, FOR ROAD IMPROVEMENTS ON COUNTY ROAD 67 (OLD SANTA FE TRAIL), ALSO KNOWN AS "CAMP STONY ROAD," IN SANTA FE COUNTY, NEW MEXICO PROJECT NO. SP-5-12(160).*

ITEM AND ISSUE:

At the August 30th 2011 BCC meeting the BCC approved Resolution No. 2011-113 requesting participation in the 2011-2012 LGRF. NMDOT has requested additional language be added to the Resolution which includes: The project no., the total project funding amount, and the required matching funds the County will provide.

BACKGROUND AND SUMMARY:

Public Works has applied and been approved for funding through the Local Government Road Fund (LGRF) to chip seal CR 67 (Old Santa Fe Trail) also known as "Camp Stony Road". The total project cost is \$80,580.00 with 75% of the funding amount of \$60,435.00 to be provided by NMDOT with Santa Fe County required to provide 25% in matching funds in the amount of \$20,145.00. Public Works is recommending that the County's 25% match be funded through the County's ¼ % Capital Outlay GRT.

ACTION REQUESTED:

Public Works requests approval of the Resolution Rescinding and Replacing the Resolution supporting participation in the 2011-2012 NMDOT LGRF.

SANTA FE COUNTY

Resolution No. 2011 –

**A RESOLUTION RESCINDING AND REPLACING RESOLUTION NO. 2011-113
REQUESTING PARTICIPATION IN THE NEW MEXICO DEPARTMENT OF
TRANSPORTATION 2011-2012 STATE PRIORITY PROJECTS (SP) ROAD FUND,
FOR ROAD IMPROVEMENTS ON COUNTY ROAD 67 (OLD SANTA FE TRAIL),
ALSO KNOWN AS “CAMP STONY ROAD,” IN SANTA FE COUNTY, NEW MEXICO
PROJECT NO. SP-5-12(160)**

WHEREAS, pursuant to Section 67-3-28.2 NMSA 1978, assistance for local road construction and repair is available through the New Mexico Department of Transportation State Priority Projects (SP) Road Fund; and

WHEREAS, to obtain funds from the SP Program a local government must agree, pursuant to Section 67-3-32 NMSA 1978, to provide matching funds; and

WHEREAS, the County of Santa Fe applied for funding from the SP Program for pavement rehabilitation and improvements of CR 67 (Old Santa Fe Trail), also known as “Camp Stony Road,” in Santa Fe County, New Mexico (the “Project”). The total project cost, including twenty-five percent (25%) Santa Fe County participation, is \$80,580.00; and

WHEREAS, Santa Fe County concurs with the State of New Mexico to utilize awarded funds from the SP Program for pavement rehabilitation and improvements of CR 67 (Old Santa Fe Trail), also known as “Camp Stony Road,” in Santa Fe County, New Mexico; and

WHEREAS, the Board of County Commissioners of Santa Fe County supports the Project and will provide twenty-five percent (25%) of the funds for the Project as required under the SP Program.

NOW THEREFORE, BE IT RESOLVED that the Santa Fe Board of County Commissioners agree to execute the SP Cooperative Agreement to obtain funds for pavement rehabilitation and improvements of CR 67 (Old Santa Fe Trail), also known as “Camp Stony Road,” in Santa Fe County, New Mexico, support the pavement rehabilitation and improvements of CR 67 (Old Santa Fe Trail), also known as “Camp Stony Road,” in Santa Fe County, New Mexico, and provide twenty-five percent (25%) matching funds for this Project in the amount of \$20,145.00.

APPROVED, ADOPTED AND PASSED THIS 27th Day of September, 2011.

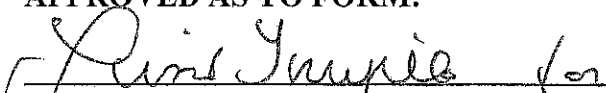
**THE SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS**

Virginia Vigil, Chair

ATTEST:

Valerie Espinoza, Santa Fe County Clerk

APPROVED AS TO FORM:


Stephen C. Ross, Santa Fe County Attorney

FINANCE APPROVAL:

Teresa Martinez, Santa Fe County Finance Director

SANTA FE COUNTY

Resolution No. 2011 - 113

A RESOLUTION REQUESTING PARTICIPATION IN THE NEW MEXICO DEPARTMENT OF TRANSPORTATION 2011/2012 LOCAL GOVERNMENT ROAD FUND PROGRAM (LGRF) SP FUNDING, ROAD IMPROVEMENTS ON COUNTY ROAD 67 (OLD SANTA FE TRAIL) ALSO KNOWN AS "CAMP STONY ROAD"

WHEREAS, the Santa Fe Board of County Commissioners (hereafter referred to as "the Board") desires to utilize funding that may be made available from the New Mexico Department of Transportation's Local Government Road Fund (LGRF) Program;

WHEREAS, in support of an application for funding, the Department requires that the Board provide a resolution requesting funding and attaching a project estimate according to the Department funding source; and

WHEREAS, a project estimate, including the agreed County match, is set forth in Exhibit "A" herein for County Road 67 (Old Santa Fe Trail) also known as "Camp Stony Road."

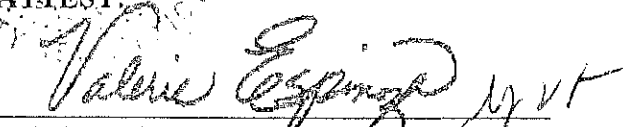
NOW THEREFORE, the Board hereby requests funding for the project set forth in Exhibit "A" from the 2011/2012 New Mexico Department of Transportations LGRF Program, based on the budget set forth herein.

PASSED, APPROVED and ADOPTED this 30th Day of August 2011.

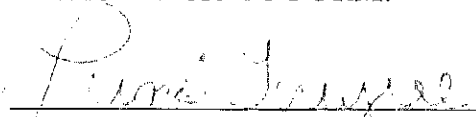
**THE SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS**


Virginia Vigil, Chair


ATTEST:

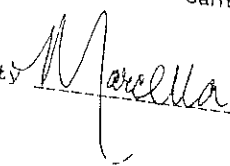

Valerie Espinoza, Santa Fe County Clerk

APPROVED AS TO FORM:


Stephen C. Ross, Santa Fe County Attorney

FINANCE APPROVAL:


Teresa Martinez, Santa Fe County Finance Director

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss
I Hereby Certify That This Instrument Was Filed for
Record On The 31ST Day Of August, 2011 at 02:48:02 PM
And Was Duly Recorded as Instrument # 1644077
Of The Records Of Santa Fe County
Deputy  Witness My Hand And Seal Of Office
Valerie Espinoza
County Clerk, Santa Fe, NM

BCC RESOLUTIONS
PAGES: 2

EXHIBIT "A"

Location: County Road 67 (Old Santa Fe Trail), also known as "Camp Stony Road" Santa Fe, New Mexico

Termini Beginning Termini: End of asphalt at CR 67 (Old Santa Fe Trail), also known as "Camp Stony Road"

Ending Termini: Wild Turkey Way

Total: 0.8 miles

Scope of Work: Chip Seal Improvement

Funding Type: New Mexico Department of Transportation LGRF Program – SP Matching funds from Santa Fe County

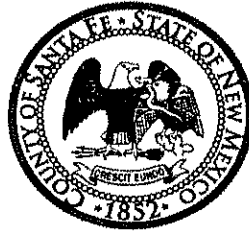
Project Estimate: Total Estimated Construction Cost \$80,580.00

10/11/2011 10:11:11 AM

Daniel Mayfeild
Commissioner, District 1

Virginia Vigil
Commissioner, District 2

Robert Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

MEMORANDUM

DATE: *SEPTEMBER 27, 2011*

TO: *BOARD OF COUNTY COMMISSIONERS*

FROM: *ROBERT MARTINEZ, PUBLIC WORKS TRANSPORTATION MANAGER*

VIA: *KATHERINE MILLER, COUNTY MANAGER*

SUBJECT: *BCC MEETING SEPTEMBER 27, 2011
A RESOLUTION RESCINDING AND REPLACING RESOLUTION NO.2011-114 REQUESTING PARTICIPATION IN THE NEW MEXICO DEPARTMENT OF TRANSPORTATION 2011-2012 LOCAL GOVERNMENT ROAD FUND (LGRF) PROGRAM, FOR ROAD IMPROVEMENTS ON COUNTY ROAD 67 (OLD SANTA FE TRAIL), ALSO KNOWN AS "CAMP STONY ROAD," IN SANTA FE COUNTY, NEW MEXICO, UNDER THE SCHOOL BUS ROUTE PROGRAM PROJECT NO. SB-7801-(994)12.*

ITEM AND ISSUE:

At the August 30th 2011 BCC meeting the BCC approved Resolution No. 2011-114 requesting participation in the 2011-2012 LGRF. NMDOT has requested additional language be added to the Resolution which includes: The project no., the total project funding amount and the required matching funds the County will provide.

BACKGROUND AND SUMMARY:

Public Works has applied and been approved for funding through the Local Government Road Fund (LGRF) to chip seal CR 67 (Old Santa Fe Trail) also known as "Camp Stony Road". The total project cost is \$118,784.00 with 75% of the funding amount of \$89,088.00 to be provided by NMDOT with Santa Fe County required to provide 25% in matching funds in the amount of \$29,696.00. Public Works is recommending that the County's 25% match be funded through the County's ¼ % Capital Outlay GRT.

ACTION REQUESTED:

Public Works requests approval of the Resolution Rescinding and Replacing the Resolution supporting participation in the 2011-2012 NMDOT LGRF.

SANTA FE COUNTY

Resolution No. 2011 –

**A RESOLUTION RESCINDING AND REPLACING RESOLUTION NO. 2011-114
REQUESTING PARTICIPATION IN THE NEW MEXICO DEPARTMENT OF
TRANSPORTATION 2011-2012 LOCAL GOVERNMENT ROAD FUND (LGRF)
PROGRAM, FOR ROAD IMPROVEMENTS ON COUNTY ROAD 67 (OLD SANTA FE
TRAIL), ALSO KNOWN AS “CAMP STONY ROAD,” IN SANTA FE COUNTY, NEW
MEXICO, UNDER THE SCHOOL BUS ROUTE PROGRAM
PROJECT NO. SB-7801-(994)12**

WHEREAS, pursuant to Section 67-3-28.2 NMSA 1978, assistance for local road construction and repair is available through the New Mexico Department of Transportation Local Government Road Fund (LGRF) School Bus Route (SB) Program; and

WHEREAS, to obtain funds from the LGRF-SB Program a local government must agree, pursuant to Section 67-3-32 NMSA 1978, to provide matching funds; and

WHEREAS, the County of Santa Fe applied for funding from the Program for pavement rehabilitation and improvements of CR 67 (Old Santa Fe Trail), also known as “Camp Stony Road,” in Santa Fe County, New Mexico (the “Project”). The total project cost, including twenty-five percent (25%) Santa Fe County participation, is \$118,784.00; and

WHEREAS, Santa Fe County concurs with the State of New Mexico to utilize awarded funds from the LGRF-SB Program for pavement rehabilitation and improvements of CR 67 (Old Santa Fe Trail), also known as “Camp Stony Road,” in Santa Fe County, New Mexico; and

WHEREAS, the Board of County Commissioners of Santa Fe County supports the Project and will provide twenty-five percent (25%) of the funds for the Project as required under the LGRF SB Program.

NOW THEREFORE, BE IT RESOLVED that the Santa Fe Board of County Commissioners agree to execute the LGRF-SB Cooperative Agreement to obtain funds for pavement rehabilitation and improvements of CR 67 (Old Santa Fe Trail), also known as “Camp Stony Road,” in Santa Fe County, New Mexico, support the pavement rehabilitation and improvements of CR 67 (Old Santa Fe Trail), also known as “Camp Stony Road,” in Santa Fe County, New Mexico, and provide twenty-five percent (25%) matching funds for this Project in the amount of \$29,696.00.

APPROVED, ADOPTED AND PASSED THIS 27th Day of September, 2011.

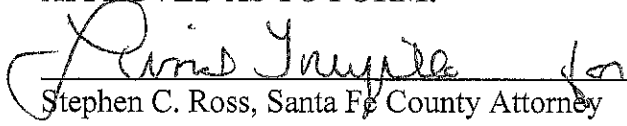
**THE SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS**

Virginia Vigil, Chair

ATTEST:

Valerie Espinoza, Santa Fe County Clerk

APPROVED AS TO FORM:


Stephen C. Ross, Santa Fe County Attorney

FINANCE APPROVAL:

Teresa Martinez, Santa Fe County Finance Director

SANTA FE COUNTY
Resolution No. 2011 - 114

A RESOLUTION REQUESTING PARTICIPATION IN THE NEW MEXICO DEPARTMENT OF TRANSPORTATION 2011/2012 LOCAL GOVERNMENT ROAD FUND PROGRAM, SB FUNDING, ROAD IMPROVEMENTS ON COUNTY ROAD 67 (OLD SANTA FE TRAIL) ALSO KNOWN AS "CAMP STONY ROAD"

WHEREAS, the Santa Fe Board of County Commissioners (hereafter referred to as "the Board") desires to utilize funding that may be made available from the New Mexico Department of Transportation Local Government Road Fund (LGRF) Program;

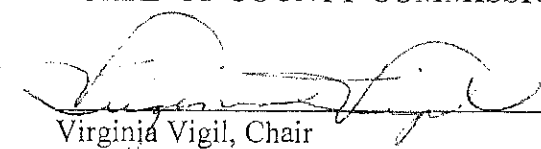
WHEREAS, in support of an application for funding, the Department requires that the Board provide a resolution requesting funding and attaching a project estimate according to the Department funding source; and

WHEREAS, a project estimate, including the agreed County match, is set forth in Exhibit "A" herein for County Road 67 (Old Santa Fe Trail) also known as "Camp Stony Road."

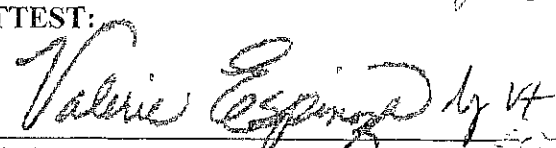
NOW THEREFORE, the Board hereby requests funding for the project set forth in Exhibit "A" from the 2011/2012 New Mexico Department of Transportation LGRF Program based on the budget set forth therein.

PASSED, APPROVED and ADOPTED this 30th Day of August 2011.

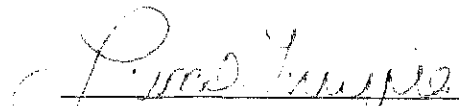
**THE SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS**


Virginia Vigil, Chair

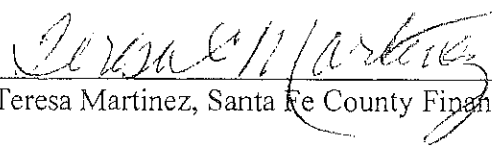
ATTEST:

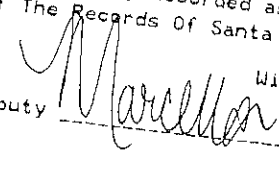

Valerie Espinoza, Santa Fe County Clerk

APPROVED AS TO FORM:


Stephen C. Ross, Santa Fe County Attorney

FINANCE APPROVAL:


Teresa Martinez, Santa Fe County Finance Director

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss
I Hereby Certify That This Instrument Was Filed for
Record On The 31ST Day Of August, 2011 at 02:48:03
And Was Duly Recorded as Instrument # 1644078
Of The Records Of Santa Fe County
Witness My Hand And Seal Of Of
Deputy  Valerie Espi
County Clerk, Santa Fe

BCC RESOLUTIONS
PAGES: 2

