EXHIBIT B

RESOLUTION #2019-84

Curry County

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

WHEREAS, the **Curry County** and the New Mexico Department of Transportation have entered into a grant agreement under the Local Government Transportation Fund Program for a local road project.

WHEREAS, the total cost of the project will be $1,458,000 to be funded in proportional share by the parties hereto as follows:

a. New Mexico Department of Transportation's share shall be 95% or $1,385,100.00

and

b. **Curry County**'s proportional matching share shall be 5% or $72,900.00

TOTAL PROJECT COST IS $1,458,000.00

The **Curry County** shall pay all costs, which exceed the total amount of $1,458,000.00.

Now therefore, be it resolved in official session that **Curry County** 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, 2022 and the **Curry County** 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 **Curry County** to enter into Cooperative Agreement for Project Control Number **LP20003** with the New Mexico Department of Transportation for the LGTPF Program for year 2019 for County Road 7 from US70 to NM467 - Design, construction, reconstruction, blading and shaping, pavement rehabilitations, improvements, drainage improvements, construction management and miscellaneous improvements within the control of the **Curry County** in New Mexico.

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

Chet Spear — 11/5/19

(PRINTED NAME, POSITION) — DATE

CHET SPEAR

Annie Hopkins, Curry County Clerk — 11/5/19

(PRINTED NAME, POSITION) — DATE

Annie Hopkins