

EXHIBIT B

RESOLUTION NO. 2019-54

Village of Angel Fire

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

WHEREAS, the Village of Angel Fire 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 \$940,000 to be funded in proportional share by the parties hereto as follows:

a. New Mexico Department of Transportation's share shall be 95% or \$893,000.00

and

b. Village of Angel Fire's proportional matching share shall be 5% or \$47,000.00

TOTAL PROJECT COST IS \$940,000.00

The Village of Angel Fire shall pay all costs, which exceed the total amount of \$940,000.00.

Now therefore, be it resolved in official session that Village of Angel Fire 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 Village of Angel Fire 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 Village of Angel Fire to enter into Cooperative Agreement for Project Control Number LP40009 with the New Mexico Department of Transportation for the LGTPF Program for year 2019 for Phase III of Camino Grande Improvements - Plan design, construction management, construction, reconstruction, pavement rehab, drainage improvements and miscellaneous construction within the control of the Village of Angel Fire in New Mexico.

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

Chuck Howe, Mayor
(PRINTED NAME, POSITION)

10/22/19
DATE

Jerry Gordon, Village Clerk
(PRINTED NAME, POSITION)

10/20/19
DATE