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1       **WHEREAS**, the City was awarded funding for the Project by the New Mexico  
2 Department of Transportation (NMDOT), and must adopt a resolution of support for the Project  
3 and enter into a cooperative project agreement with NMDOT to receive this funding; and

4       **WHEREAS**, the SFMPO Transportation Policy Board approved the project for  
5 placement in the FFY 2014-2017 Transportation Improvement Program and is programmed in the  
6 NMDOT's Statewide Transportation Improvement Program approved by the New Mexico State  
7 Transportation Commission and Federal Highway Administration, for funding in the amount of  
8 \$70,000.00 in FFY 2014 for design and \$385,000.00 in FFY 2015 for construction requiring a  
9 14.56% local government match; and

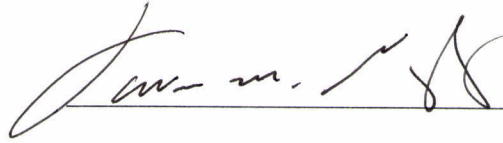
10       **WHEREAS**, the City acknowledges availability of the required local matching funds and  
11 the ability to pay all upfront costs, since TAP is a cost reimbursement program; and

12       **WHEREAS**, the City agrees to maintain the project constructed with TAP funding for  
13 the useable life of the project.

14       **NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE**  
15 **CITY OF SANTA FE** that the City of Santa Fe, New Mexico:

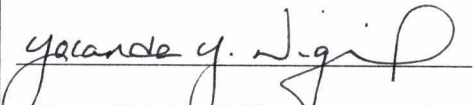
- 16       1. Supports design and construction of the Project (NMDOT Project Control  
17       Number S100281) funded through a cooperative project agreement with  
18       NMDOT;
- 19       2. Accepts responsibility for the project;
- 20       3. Assumes the lead role for the design development and construction of the project;
- 21       4. Agrees to the terms, conditions and certification and reporting requirements of  
22       the cooperative project agreement; and
- 23       5. Assumes ownership, liability, maintenance, and related amenities of the Project,  
24       and assures the NMDOT that sufficient funding for the local match and for  
25       upfront project costs are available.

1 PASSED, APPROVED, and ADOPTED this 30th day of April, 2014.

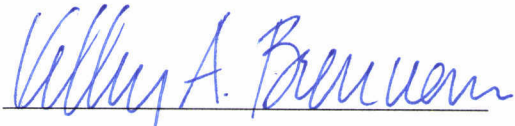
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4 JAVIER M. GONZALES, MAYOR

5 ATTEST:

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8 YOLANDA Y. VIGIL, CITY CLERK

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10 APPROVED AS TO FORM:

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12  
13 KELLEY A. BRENNAN, INTERIM CITY ATTORNEY