

**RESOLUTION OF CONTRACT FUNDING  
For a Transportation Alternatives Program Commitment**

Resolution Number 14-04

**A resolution declaring the Contract Funding by the City of Roswell to the New Mexico  
Department of Transportation for Transportation Alternatives Program project.**

**Whereas**, the City of Roswell, New Mexico, has the legal authority to apply for, receive and administer federal funds; and,

**Whereas**, the City of Roswell, has been awarded a project for Federal Fiscal Year 2014 (FFY 2014) New Mexico Transportation Alternatives Program (TAP) funds in the amount of \$112,579 (85.44%), as set forth by the Federal legislation, Moving Ahead for Progress in the 21<sup>st</sup> Century (MAP-21) and as outlined in the FFYs 14/15 New Mexico TAP Guide; and,

**Whereas**, the "Spring River Trail Lighting Project" named in the TAP award is an eligible project under New Mexico TAP and MAP-21, total cost \$131,764 (100%); and,

**Whereas**, the City of Roswell, acknowledges availability of the required local match of \$19,185 (14.56%) and the availability of funds to pay all upfront costs (\$131,764), since TAP is a cost reimbursement program; and,

**Whereas**, the City of Roswell, agrees to pay any costs that exceed the project amount if the application is selected for funding; and,

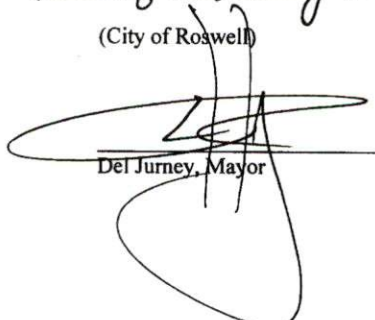
**Whereas**, the City of Roswell, agrees to maintain all project(s) constructed with TAP funding for the useable life of the project(s); and,

**Now, therefore be it resolved by the governing body** of the City of Roswell, New Mexico, that:

1. The City of Roswell authorizes City Engineer to submit project data for FFY 2014 New Mexico TAP funds in the amount of \$112,579 (85.44%), from the New Mexico Department of Transportation (NMDOT) on behalf of the citizens of City of Roswell.
2. That the City of Roswell, assures the NMDOT that sufficient funding for the local match and for upfront project costs are available, since TAP is a reimbursement program, and that any costs exceeding the award amount will be paid for by City Of Roswell.
3. That the City of Roswell, assures the NMDOT that sufficient funding for the operation and maintenance of the TAP projects will be available for the life of the projects.
4. That the Mayor of City of Roswell, is authorized to enter into a Cooperative Project Agreement with the NMDOT for construction of TAP projects using these funds as set forth by MAP-21 on behalf of the citizens of City of Roswell. The City Engineer is also authorized to submit additional information as may be required and act as the official representative of the City of Roswell in this and subsequent related activities.
5. That the City of Roswell, assures the NMDOT that the City of Roswell, is willing and able to administer all activities associated with the proposed project.

**PASSED, ADOPTED, AND APPROVED** this 13th of February day of 2014.

(City of Roswell)

  
Del Jurney, Mayor

ATTEST:

  
Sharon Coll, City Clerk