INCORPORATED COUNTY OF LOS ALAMOS RESOLUTION NO. 18-23

A RESOLUTION OF THE INCORPORATED COUNTY OF LOS ALAMOS COUNCIL AUTHORIZING APPLICATION TO THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR FEDERAL FISCAL YEAR 2020/2021 TRANSPORTATION ALTERNATIVES PROGRAM FUNDS FOR THE URBAN TRAIL, PHASE I PROJECT

WHEREAS, the Incorporated County of Los Alamos ("County"), New Mexico, has the legal authority to apply for, receive and administer federal funds; and

WHEREAS, County wishes to submit a grant application for Federal Fiscal Year 2020/2021 (FFY20/21) New Mexico Transportation Alternatives Program (TAP) funds in the amount of Seven Hundred Thousand Dollars (\$700,000.00), as set forth by the Federal legislation, Fixing America's Surface Transportation Act (FAST Act) and as outlined in the FFY20/21 Active Transportation and Recreational Programs Guide; and

WHEREAS, the Urban Trail named in the TAP application is an eligible project under New Mexico TAP and the FAST Act; and

WHEREAS, County acknowledges availability of a required local match of 14.56% and the availability of funds to pay all costs upfront, as TAP is a cost reimbursement program; and

WHEREAS, County shall, to the extent permitted by New Mexico law and subject to a budget approved by the Los Alamos County Council, pay any costs that exceed the project amount if the application is selected for funding; and

WHEREAS, County shall maintain the project constructed with TAP funding for the useable life of the project.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Incorporated County of Los Alamos that:

Section 1. The Los Alamos County Council, by adopting this Resolution, does hereby authorize the County Engineer to submit an application for FFY20/21 New Mexico Transportation Arterial Program (TAP) funds in the amount of Seven Hundred Thousand Dollars (\$700,000.00) from the New Mexico Department of Transportation (NMDOT) on behalf of the citizens of the County.

Section 2. County assures the NMDOT that if TAP funds are awarded, 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 shall be paid for by County to the extent permitted by New Mexico law and subject to a budget approved by the Los Alamos County Council.

Section 3. County assures the NMDOT that if awarded TAP funds, sufficient funding for the operation and maintenance of the TAP project shall be available for the life of the project to the extent permitted by New Mexico law and subject to a budget approved by the Los Alamos County Council.

Section 4. The County Manager is authorized to enter into a Cooperative Project Agreement with the NMDOT for construction of the TAP project using these funds as set forth by the FAST Act on behalf of the citizens of the County. The County Engineer is also authorized to submit additional information as may be required and act as the official representative of County in this and subsequent related activities.

Section 5. That County assures the NMDOT that County is willing and able to administer all activities associated with the proposed project.

PASSED AND ADOPTED this 2nd day of October, 2018.

COUNCIL OF THE INCORPORATED COUNTY OF LOS ALAMOS. NEW MEXICO

David Izraelevitz Council Chair

ATTEST:

Naomi D. Maestas Los Alamos County Clerk

> Incorporated County of Los Alamos Resolution No. 18-23 2