

RESOLUTION 26-26

PARTICIPATION IN CAPITAL OUTLAY PROGRAM ADMINISTERED BY NEW MEXICO DEPARTMENT OF TRANSPORTATION

WHEREAS, in the laws of 2025, HB450, Chapter 159, Section 39, Subsection 38, the Legislature made an appropriation to the Department from which the Department is making available to the City

WHEREAS, the City of Roswell and the New Mexico Department of Transportation have entered into a Cooperative Agreement under the Capital Outlay Program.

WHEREAS, the total cost of the project will be \$500,000 to be funded by the parties hereto as follows:

- a) New Mexico Department of Transportation's share shall be 100% or \$500,000
- b) City of Roswell's proportional matching share shall be 0% or \$0.00

The total project cost is \$500,000. City of Roswell shall pay all costs which exceed the total amount of \$500,000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL AS THE GOVERNING BODY OF THE CITY OF ROSWELL, NEW MEXICO, that:

1. That the project for this Cooperative agreement is adopted and has a priority standing.
2. The agreement terminates on June 30, 2029, and the City of Roswell 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 a written agreement.
3. To enter into a Cooperative Agreement for Project Control Number C2253258 with the New Mexico Department of Transportation for the Capital Outlay Program (Laws of 2025 HB450, Chapter 159, Section 39, Subsection 38) to plan, design, purchase, and install a generator for the Roswell terminal in Roswell, Chaves County.

PASSED, ADOPTED, SIGNED, and APPROVED May 14, 2026

CITY SEAL

ATTEST

Timothy Z. Jennings, Mayor

Amalia Martinez, City Clerk