



RESOLUTION 08-53

A CONTRACT FUNDING RESOLUTION TO THE NEW MEXICO DEPARTMENT OF TRANSPORTATION.

Whereas, the Town of Taos and the NMDOT entered into a Municipal Arterial Program Agreement D11662 for the construction of Morgan Road, to begin at Weimer road and end at Estes Road;

Whereas, the Town of Taos agrees to provide matching funds at a percentage of twenty-five percent (25%) *in the amount of \$107,531.00 in accordance with the MAP Agreement, with the NM Department of Transportation share of \$322,593.00 for a total project cost of \$430,124.00* and;

Whereas, the Town of Taos supports this project and request for a time extension to sunset on December 31, 2009.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF TAOS, NEW MEXICO that Agreement D11662 be amended as follows:

Section 3 – City shall; Page 4 Paragraph 19, Strike “June 30, 2008” and replace with “December 31, 2009” in lieu thereof

Section 16 – City shall; Page 9 Paragraph 1, Strike “June 30, 2008” and replace with “December 31, 2009” in lieu thereof

Except for the above amendment, agreement D11662 and its terms and conditions shall remain in full force and effect.

Passed, adopted and approved, this 15th day of July 2008 at the Regular Meeting of the Governing Body of the Town of Taos.

Councilmember Darren M. Cordova	<u>yes</u>
Councilmember Rudy C. Abeyta	<u>yes</u>
Councilmember A. Eugene Sanchez	<u>yes</u>
Councilmember Amy Quintana	<u>yes</u>

TOWN OF TAOS

Bobby F. Duran, Mayor

ATTEST:

Renee Lucero, Town Clerk

APPROVED AS TO FORM:

Marcus Rael, Interim Town Attorney