RESOLUTION

***(ENTITY NAME)***

PARTICIPATION IN CAPITAL OUTLAY PROGRAM ADMINISTERED

BY NEW MEXICO DEPARTMENT OF TRANSPORTATION

 WHEREAS, the ***(ENTITY NAME)*** and the New Mexico Department of Transportation enter into a Cooperative Agreement.

 WHEREAS, the total cost of the project will be ***($XXX.XX)*** to be funded by the parties hereto as follows:

1. New Mexico Department of Transportation’s share shall be 100% or ***($XXX.XX)***

and

1. ***(ENTITY NAME)***’s proportional matching share shall be 0% or ***$0.00***

TOTAL PROJECT COST IS ***($XXX.XX)***

***(ENTITY NAME)*** shall pay all costs, which exceed the total amount of ***($XXX.XX).***

Now therefore, be it resolved in official session that ***(ENTITY NAME)*** determines, resolves, and orders as follows:

That the project for this Cooperative agreement is adopted and has a priority standing.

The agreement terminates on **June 30, 20xx (for Laws of 20xx)** and the ***(ENTITY NAME)*** 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 the written agreement.

NOW therefore, be it resolved by the ***(ENTITY NAME)*** to enter into Cooperative Agreement Control Number ***(XXXX)*** with the New Mexico Department of Transportation for Capital Outlay **(Laws of 20xx)** to ***(LIST SCOPE, ROUTE, AND TERMINI)*** within the control of the ***(ENTITY NAME)*** in ***(CITY/COUNTY)***, New Mexico.

(Appropriate Signatures below (Council, Commission, School Board, Tribe, Pueblo, Nation, etc.)

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***(PRINTED NAME, POSITION)*** DATE

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***(PRINTED NAME, POSITION)*** DATE