



CITY OF SANTA FE

Memorandum

Date: October 16, 2015

To: Governing Body, Public Works and Utilities Committee, Finance Committee

From: Regina Wheeler, Public Works Director *RW*
RW

RE: Authorized Representatives and Agents for NMDOT Control Number C5243319

EXECUTIVE SUMMARY:

The Resolution designates authorized representatives and agents for an agreement with New Mexico Department of Transportation (“NMDOT”), regarding Appropriation ID Number I3319, and Control Number C5243319 (“Grant Agreement”). The Grant Agreement makes available fifty thousand dollars (\$50,000), appropriated by the New Mexico State Legislature for a project to acquire rights of way for and to plan, design, construct and improve the intersection of Rufina Street and Lopez Lane.

BACKGROUND:

NMDOT, through Article X.B. (v) of the Grant Agreement, requires that the City of Santa Fe (“City”) as the grantee, to agree that the “governing body has duly adopted or passed as an official act a resolution, motion, or similar action authorizing the person identified as the official representative of the Grantee to sign the Agreement and to sign Requests for Payments. Attachment A of the Grant Agreement also requires that the City “Adopt a written resolution of support for the Project, including as applicable an assumption of ownership, liability, and maintenance responsibility for the scope, or related amenities and required funding to support the project. Adoption of this Resolution will satisfy these requirements and allow the City to enter into the Grant Agreement. The Grant Agreement will be presented to the Governing body and executed in an action separate from the Resolution; and the Resolution will not be implicated if the Governing Body does not later approve the Grant Agreement.

ATTACHMENTS:

Resolution
Fiscal Impact Report