



RESOLUTION 2012/13-7

Board of Education
Frank Montano, President
Linda Trujillo, Vice President
Barbara Gudwin, Secretary
Glenn Wikle, Member
Steven J. Carrillo, Member

A RESOLUTION CONFIRMING THE SANTA FE PUBLIC SCHOOL BOARD TO PARTICIPATE IN THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FY 2012/2013 LGRF PROGRAM

WHEREAS, the State of New Mexico Legislature has allocated funds to Local Government for the purpose of construction and improvement of public highways and roads; and

WHEREAS, the project SP-5-13(207) is approved for funding based on a total cost of \$30,900.00; and

WHEREAS, the COOP Program requires a twenty-five percent (25%) match to the New Mexico Department of Transportation's share of seventy-five percent (75%), the Department's share totaling \$23,175; and

WHEREAS, the Santa Fe Board of Education possesses the financial resources for the twenty-five percent (25%) match, the Board of Education's share totaling \$7,725.00; and

WHEREAS, the Santa Fe Board of Education will perform "PARKING LOT IMPROVEMENTS ON SCHOOL DISTRICT PROPERTY"; and

WHEREAS, the COOP Program requires the Santa Fe Board of Education resolution to execute and encumber these funds.

NOW THEREFORE, BE IT RESOLVED, AS FOLLOWS:

- 1. Staff is instructed to pursue an Agreement with the New Mexico Department of Transportation to fund the PARKING LOT IMPROVEMENT at El Dorado and Gonzales Community School.
2. Superintendent Joel Boyd is authorized to execute the above Agreement.
3. The Santa Fe Board of Education agrees to contribute the twenty-five percent (25%) match as provided in their budget.

Passed and approved this 7th day of August, 2012

SANTA FE BOARD OF EDUCATION

Handwritten signature of Frank Montano
Frank Montano, President

Attested by:

Handwritten signature of Barbara Gudwin
Barbara Gudwin, Secretary