



**VALENCIA COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION NO. 2018-31**

**AMENDING RESOLUTION 2016-19
ADOPTING THE ROAD PROJECT PRIORITIES FOR EXPENDING COUNTY HOLD
HARMLESS GRT BOND REVENUES**

WHEREAS, the Valencia County Board of Commissioners met in a regular meeting, at the Valencia County Administration Building, 444 Luna Avenue, Los Lunas, New Mexico 87031 on Wednesday, February 21, 2018 at 5:00 p.m.; and,

WHEREAS, pursuant to NMSA 1978 Section 4-38-1 (1884) the powers of a county as a body politic and corporate shall be exercised by a board of county commissioners; and,

WHEREAS, NMSA 1978, Section 67-2-2 (1905) provides that “[a]ll public highways, except such as are owned and operated by private corporations, and highways within the corporate limits of any incorporated city or town, shall be maintained and kept in repair by the respective counties in which they are located”; and,

WHEREAS, on December 17, 2014, the Valencia County Board of County Commissioners adopted Ordinance 2014-08 Authorizing the Issuance and Sale of Valencia County, NM Hold Harmless Gross Receipts Tax Improvement Revenue Bonds; and,

WHEREAS, on January 27, 2015, Valencia County received bond proceeds in the amount of \$7,559,688.75; and,

WHEREAS, of the \$7,559,688.75, \$4,075,451 was allocated to repairing and improving roads in Valencia County; and,

WHEREAS, the bond requires 85% of the \$4,075,451 (\$3,260,360.08) be expended by January 21, 2018; and,

WHEREAS, the bond requires all road improvements to be constructed with a 20-year life-span; and,

WHEREAS, on June 18, 2008, the Valencia County Board of County Commissioners adopted Resolution No. 2008-23 Updating Valencia County Mobility Plan and accepting such plan as a primary tool for guiding transportation decisions in Valencia County; and,

WHEREAS, the Valencia County Mobility Plan was completed by Mid-Region Council of Governments (MRCOG) in 2006 and updated in 2008 and covers a 20-year time frame, 2005-2025; and,

WHEREAS, the Valencia County Mobility Plan addresses the needs of motorized vehicle use, bicycle, pedestrian, equestrian, and public transportation throughout Valencia County and identifies a prioritized list of projects to address transportation needs between 2005 and 2025; and,

WHEREAS, MRCOG held 27 community meetings in 2007 with Valencia County residents to gather public input regarding the updated Plan; and,

WHEREAS, the Mobility Plan utilized transportation goals and objectives from the Valencia County Comprehensive Plan adopted by the Valencia County Board of County Commissioners in 2005; and,

WHEREAS, inter-governmental collaboration was essential to the development of the Mobility Plan as well as the completion of priority projects between 2005 and 2025; and,

WHEREAS, the Mobility Plan utilized a travel model which took into consideration traffic flow patterns, crash data, roadway conditions, land use, demographics and socioeconomic data, transportation systems, and forecasted population, employment and travel demands; and,

WHEREAS, the Mobility Plan identified transportation areas of concern and proposed ways to address these issues; these issues include: congestion, school bus routes, Manzano Expressway, roadway maintenance, and transportation demand due to land use decisions; and,

WHEREAS, the financial plan outlined in the Mobility Plan included 2008 costs and is not considered an accurate cost for 2015; and,

WHEREAS, in September 2015 the Board of County Commissioners adopted the 2017-2021 Infrastructure Capital Improvement Plan (ICIP) which included Valencia County-Wide Road Improvements as Priority #4; and,

WHEREAS, the Board of County Commissioners concluded roads identified as a school bus route and/or a reoccurring flooding problem as important considerations for rehabilitation and inclusion in the ICIP; and,

WHEREAS, pursuant to law this Board has sold vehicles originally purchased with the bond funds, as such vehicles are no longer needed, and is hereby allocating the funds from the sale into road projects detailed in this resolution, consistent with the purpose of the bonds which purchased the original vehicles; and,

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Valencia County that the priorities for expending the \$4,075,451 from the sale of Valencia

County, NM Hold Harmless Gross Receipts Tax Improvement Revenue Bonds will be as included in Attachment "A"; and

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Valencia County, that road improvement priorities in Attachment "A" are consistent with the Valencia County Mobility Plan; and,

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Valencia County, that financial information contained in the Mobility Plan has been updated in Attachment "A" to 2015 values as provided by MRCOG; and,

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Valencia County, that road rehabilitation projects will be considered a greater priority than roadway expansion projects for the purpose of expending the \$4,075,451 bond proceeds.

APPROVED, ADOPTED, AND PASSED on this 18th Day of April, 2018

BOARD OF COUNTY COMMISSIONERS



Jhonathan Aragon
Chair, District V



Charles D. Eaton
Vice Chair, District IV



Helen Y. Cole
Commissioner, District I



David Carlberg
Commissioner, District II



David A. Hyder
District III

Attest:



Peggy Carabajal, County Clerk

