

**RESOLUTION NO. 13-09**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS IN GRANT COUNTY, NEW MEXICO, AUTHORIZING THE SUBMISSION OF A NEW MEXICO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE DEPARTMENT OF FINANCE AND ADMINISTRATION/LOCAL GOVERNMENT DIVISION AND AUTHORIZING THE COUNTY MANAGER TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.**

**WHEREAS**, the need exists within Grant County for neighborhood improvement projects in several low and moderate income neighborhoods, and the County desires to apply to the Housing and Urban Development's Community Development Block Grant Program to obtain funding for neighborhood improvement projects; and

**WHEREAS**, the Commission has held four (4) public hearings for public input and comment on November 28, 2012, during the 2012 application process; and

**WHEREAS**, the Commission finds that there is a significant need to assist Fort Bayard/Village of Santa Clara in constructing a wastewater lift station for the Fort Bayard Medical Facility and all other future development; and

**WHEREAS**, the Commission determines that the Fort Bayard/Santa Clara Wastewater Lift Station meets the requirements of the Community Development Block Grant Program.

**NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE COUNTY OF GRANT, NEW MEXICO that:**

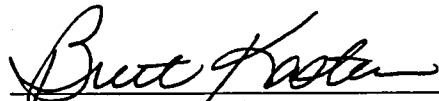
1. The County of Grant is hereby authorized to prepare and submit a Community Development Block Grant application to the New Mexico Department of Finance and Administration/Local Government Division for the Fort Bayard/Santa Clara Wastewater Lift Station Project; and
2. That the Commission directs and designates the County Manager as the County's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the County's participation in the New Mexico Community Development Block Grant Program; and
3. The County officials and staff are directed to do any and all acts necessary to carry out the intent of this Resolution; and
4. That the application be for \$209,653.20 of grant funds to carry out the Fort Bayard/Santa Clara Wastewater Lift Station Project; and

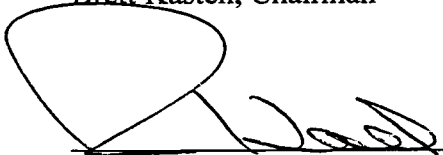
5. That it further be stated that the County is committing \$23,294.80 from its General Fund as a cash contribution for the Fort Bayard/Santa Clara Wastewater Lift Station Project.


Approved and adopted in a Special Meeting of the Board of Grant County Commissioners on this 4<sup>th</sup> day of February, 2013.

BOARD OF COUNTY COMMISSIONERS

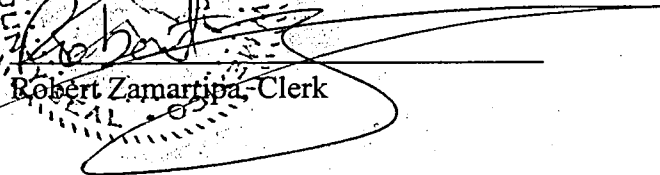
GRANT COUNTY, NEW MEXICO

  
Brett Kasten, Chairman

  
Ron Hall, Member

  
Gabriel Ramos, Member

ATTEST:

  
Robert Zamartipa, Clerk