

RESOLUTION NO. R-13-10

**AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED APPLICATION
FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE
NEW MEXICO FINANCE AUTHORITY.**

WHEREAS, the County of Grant ("Governmental Unit") is a qualified entity under the New Mexico Finance Authority Act, Sections 6-21-1 through 6-21-31, NMSA 1978 ("Act"), and the County of Grant ("Governing Body") is authorized to borrow funds and/or issue bonds for financing of public projects for benefit of the Governmental Unit; and

WHEREAS, the New Mexico Finance Authority ("Authority") has instituted a program for financing of projects from the public project revolving fund created under the Act and has developed an application procedure whereby the Governing Body may submit an application ("Application") for financial assistance from the Authority for public projects; and

WHEREAS, the Governing Body intends to undertake acquisition, construction and improvement of a 2013 Water Tender for the Pinos Altos Volunteer Fire Department ("Project") for the benefit of the Governmental unit and its citizens; and

WHEREAS, the application prescribed by the Authority has been completed and submitted to the Governing Body and this resolution approving submission of the completed Application to the Authority for its consideration and review is required as part of the Application.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE
County of Grant:

Section 1. That all action (not consistent with the provision hereof) heretofore taken by the Governing body and the officers and employees thereof directed toward the Application and the Project, be and the same is hereby ratified, approved and confirmed.

Section 2. That the completed Application submitted to the Governing Body, be and the same is hereby approved and confirmed.

Section 3. That the officers and employees of the Governing Body are hereby directed and requested to submit the completed Application to the Authority for its review, and are further authorized to take such other action as may be requested by the Authority in its consideration and review of the Application and to further proceed with arrangements for financing the Project.

Section 4. All acts and resolutions in conflict with this resolution are hereby rescinded, annulled and repealed.

Section 5. This resolution shall take effect immediately upon its adoption.

PASSES APPROVED AND ADOPTED this 21st day of February, 2013.

GOVERNING BODY

By Brett Kaste
Authorized Officer

(Seal)
ATTEST:
Robert [Signature]
Authorized Officer

**PUBLIC PROJECT REVOLVING FUND
EQUIPMENT APPLICATION****I. GENERAL INFORMATION****A. APPLICANT /ENTITY**

					Application Date:			
Applicant/Entity:		Pinos Altos Volunteer Fire Department						
Address:		4759 Highway 15, Pinos Altos, NM 88053						
County		Grant			Census Tract:			
Federal Employer Identification Number (EIN) as issued by the IRS:					85-6000218			
Legislative District:		Senate:		28		House:		38
Phone:		575-574-8394		Fax:		Email Address:		lmwk@dishmail.net
Individual Completing Application:			Lucy Whitmarsh – Pinos Altos VFD Chief					
Address:		4759 Highway 15, Pinos Altos, NM 88053						
Phone:		575-574-8394		Fax:		Email Address:		lmwk@dishmail.net

II. PROJECT SUMMARY

- A. **Project Description.** Complete the following information, using additional paper if necessary. Include any additional documents that may be useful in reviewing this project, i.e. Estimated Costs, useful life of the equipment, any warranty or lease purchase details. .

1. Description of Equipment: International Water Tanker

2. When do you need NMFA funds available? 10-1-2013

B. Total Project Cost & Sources of Funds Detail.

Equipment Items	NMFA Funds Requested	Other Public Funds*	Private Funds	Total
International Water Tender	\$243,828	\$	\$	\$ 0.00
	\$	\$	\$	\$ 0.00
	\$	\$	\$	\$ 0.00
	\$	\$	\$	\$ 0.00
Total Cost:	\$243,828	\$ 0.00	\$ 0.00	\$ 0.00

III. FINANCING

A. Specify the revenue to be pledged as security for the NMFA loan (a revenue source must be pledged for this type of project).

- ☐ Municipal Local Option GRT – please specify: _____
- ☐ County Option GRT – please specify: _____
- ☐ Other Tax-Based Revenue: _____
- ☐ State-Shared GRT
- ☐ Law Enforcement Funds
- ☒ Fire Protection Funds
- ☐ Other Revenue: _____

B. Preferred financing term: 6 years.

C. Is any debt being repaid from the revenue source(s) referenced in A (1)? Yes ☒ No ☐

If yes, provide bond or loan documents and payment schedule for any existing debt service being paid from the same revenues that would be used to repay a NMFA loan.

Two existing vehicle loans.

IV. READINESS TO PROCEED ITEMS

A. The following items must accompany this application in order for this application to be considered complete:

- ☒ Equipment cost breakdown (if applicable)
- ☐ Three most recently completed fiscal year audit reports
- ☐ Current unaudited financials
- ☐ Current fiscal year budget
- ☐ Equipment Application
- ☐ Application Resolution
- ☐ Minutes of public hearing meeting approving submission of application
- ☐ Any additional information requested by NMFA

V. CERTIFICATION

I certify that:

We have the authority to request and incur the debt described in this application and, upon award, will enter into a contract for the repayment of any NMFA loans and/or bonds.

We will comply with all applicable state and federal regulations and requirements.

To the best of my knowledge all information contained in this application is valid and accurate and the submission of this application has been authorized by the governing body of the undersigned jurisdiction.

Signature:

Brett Kasten

(highest elected official)

Title:

Chairman

Jurisdiction:

County of Grant

Print Name:

Brett Kasten

Date:

2.21.2013

Signature:

J. P. Saari

Date:

2.21.2013

Finance Officer/Director:

Jim P. Saari, County Manager

NEW MEXICO PUBLIC REGULATION COMMISSION

COMMISSIONERS

DISTRICT 1 KAREN L. MONTOYA
DISTRICT 2 PATRICK H. LYONS
DISTRICT 3 VALERIE ESPINOZA, VICE CHAIR
DISTRICT 4 THERESA BECENTI-AGUILAR
DISTRICT 5 BEN L. HALL, CHAIRMAN



P.O. Box 1269
1120 Paseo de Peralta, Room 413
Santa Fe, NM 87504-1269

STATE FIRE MARSHAL DIVISION
John Standefer, State Fire Marshal

800-244-6702 (In state only)
(505) 476-0066
Fax: (505) 476-0100

CHIEF OF STAFF

Johnny L. Montoya

January 15, 2013

Lucy Whitmarsh, Fire Chief
Pinos Alto, Fire Department
P.O. Box 4012
Silver City, New Mexico 88062

Fire Chief Whitmarsh:

The specifications you submitted on January 7, 2013 for the purchase of 2013 water tender have been reviewed and are approved. The Pinos Altos Fire Department is authorized to use fire protection Fund monies for the purchase of this water tender. Please be advised the standards for the apparatus shall comply with NFPA 1901 Standards for Automotive Fire Apparatus 2009 Edition. The Fire Station shall have the adequate space needed to properly house this apparatus. The Initial attack unit SHALL be ordered fully equipped to meet NFPA 1901 standards. All equipment shall be mounted to meet NFPA 1901 Standards for Automotive Fire Apparatus 2009 Edition.

"This letter shall serve as approval to expend fire protection fund monies to finance the cost of the water tender. The Pinos Altos Fire Department is currently and ISO rating of 7 with a minimum yearly Fire Protection Fund Allocation of \$150,062.00

If there are any major changes in the specifications that are made prior to bidding procedures, this office must approve the changes or this authorization of expenditure shall be rendered null and void.

If you anticipate a loan, I recommend that you contact the New Mexico Finance Authority (NMFA) at 505-984-1454 to finance the vehicle. A loan through NMFA will be at minimal interest. This letter shall serve as authorization for you to enter into an agreement with NMFA for the commitment of fire protection fund monies.

For future references, please be reminded that all purchases shall be accomplished in accordance with the policies and guidelines of your governing body, the provisions of the Public Purchase Act, and as approved by the New Mexico Department of Finance and Administration.

If you have any question with this report please do not hesitate to contact me at 505-690-9312.

Sincerely,

Randy J. Varela
Fire Department Inspector

XC Board of County Commissioners, Grant County
Jon P. Saari, County Manager
Vernon Muller, Deputy State Fire Marshal



1412 Broadway NE
Albuquerque, NM 87102
(505) 242-6969
Fax - (505) 242-4156

PROPOSAL

To: Grant County c/o Pinos Alto Fire Dept., Attn: Chief Lucy Whitmarsh

12-Feb-13

We will extend the price, terms and conditions of E-One's HGAC contract #FS12-11 Code LE05. Enclosed you will find a copy of the HGAC published documents that detail the prices of the contract. The following is the pricing for a NFPA 1901, 2009 Rev., Compliant Tanker as per the HGAC contract:

ADD ONS Description	Published Options Price	Unpublished Options Price
Paint 2000 Gallon Tank	\$3,387.00	
Cab Step Trim	\$1,378.00	
2.5" Right Side Intake	\$1,287.00	
Additional Tank Level Guage for Pump Panel	\$534.00	
Hose Bed 2000 Gallon Tank	\$3,795.00	
Rear Chevron	\$1,520.00	
4" NFPA Stripe	\$781.00	
Scotchlite Lettering - Sixty (60) 3" Letters	\$414.00	
2000 Gallon Folding Tank	\$723.00	
Four SCBA Bottle Storage Compartments	\$1,252.00	
Add a pair of compartments behind the rear wheels	\$4,154.00	
HGAC Fee	\$2,000.00	
Add Michellen XDY-3 type Tires		\$3,250.00
12V on board charger - dealer installed		\$300.00
Air Horns on the Hood		N/C
Two 5" x 10' PVC Suction Hoses		N/C
5" Barrel Strainer		N/C
Upgrade Chassis to 4x4 Chassis with Pump N Roll		\$43,860.00
Total of each column	\$21,225.00	\$47,410.00

The base price for the International 2 Door Tanker contract #FS12-11 code# LE05 is **\$175,193.00**.
The total price for the unit including published and unpublished options is **\$243,828.00**.

This proposal is valid until March 31, 2013.

If you have any questions, please call me at 800-996-8469.

Thank you,

Digitally signed by Pete Marquez
Jr.
DN: cn=Pete Marquez Jr.,
o=Pete's Equipment Repair, Inc.,
ou=Vice-president,
email=jrmarquez@petesequip.co
m, c=US
Date: 2013.02.12 10:03:40 -07'00'

Pete Marquez Jr.
Vice-president