

County of Grant

I hereby certify that this instrument  
 was filed for record on the 15<sup>th</sup>  
 day of Oct. A.D., 19 99  
 at 9:05 o'clock A.M. and duly  
 recorded in book 253 of the records  
 of MISC.  
 at page 5920

## COUNTY OF GRANT

Resolution No. 99-10-14a

## A RESOLUTION

## ADOPTING AN INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP)

Witness my hand and seal of office

COUNTY CLERK, GRANT CO., N.M.

Deputy

WHEREAS, the County of Grant recognizes that the financing of public capital projects has become a major concern in New Mexico and nationally; and

WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and

WHEREAS, systematic capital improvements planning is an effective tool for communities to define their development needs, establish priorities and pursue concrete actions and strategies to achieve necessary project development; and

WHEREAS, this process contributes to local and regional efforts in project identification and selection in short and long range capital planning efforts.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF GRANT that:

1. The county has adopted the attached Infrastructure Capital Improvements Plan, and
2. It is intended that the Plan be a working document and is the first of many steps toward improving rational, long-range capital planning and budgeting for New Mexico's infrastructure.
3. This Resolution supersedes Resolution No. 98-10-22b.

PASSED, APPROVED and ADOPTED by the governing body at its meeting of October 14, 1999.

Manuel T. Serna  
 Manuel T. Serna, Chairman

David C. Conway  
 David C. Conway, Member

Carl W. Scholl  
 Carl W. Scholl, Member

ATTEST:

Gabriel Ramos  
 Gabriel Ramos, County Clerk

Jeff Carls  
 Jeff Carls, Deputy Clerk

COUNTY

08000/00: Grant

CAPITAL PROJECT DESCRIPTION

Project Title: EL GRITO HEADSTART BUILDING

Status of Project: PLANNING STAGE

Project Description: set portable buildings throught the County.

Project Location: Grant County, NM

Category: 120 Service Facilities

Actual or Anticipated Funding Source(s): CDBG

Districts: Legislative: House 38 Senate 28 County: 2 Municipality:

Ranking of Project: 200014 COG Code: 5 Colonias? N

PHASE	2000	2001	2002	2003	2004	TOTAL
Land Acquisition	0	0	0	0	0	0
Planning/Design	0	0	0	0	0	0
Engineering/Architectural	0	0	0	0	0	0
Construction	350,000	0	0	0	0	350,000
Other	0	0	0	0	0	0
Total	350,000	0	0	0	0	350,000
Annual Oper/Maint Costs	0	0	0	0	0	

## PROJECT SUMMARY

Priority Ranking	Project Title	2000	2001	Funding Projections by Year		2004	TOTAL	Funding Source(s)
				2002	2003			
200001	COMPUTER SYSTEM	50,000	0	0	0	0	50,000	LOCAL
200002	COUNTY COMPLEX RENOVATION	875,000	0	0	0	0	875,000	L BONDS
200003	SCHOOL BUS ROUTES	100,000	100,000	100,000	100,000	100,000	500,000	SGRANT
200004	E-911 RURAL ADDRESSING	81,800	81,800	0	0	0	163,600	LOCAL SGRANT
200005	RECREATION PARK PHASE III	500,000	0	0	0	0	500,000	LOCAL LGRANT
200006	VEHICLE REPLACEMENT PROGRAM	140,000	100,000	100,000	100,000	100,000	540,000	LOCAL
200007	ROAD COOPS	110,000	110,000	110,000	110,000	110,000	550,000	LOCAL LGRANT
200008	CHIP SEALING PROJECTS	100,000	100,000	100,000	100,000	100,000	500,000	LOCAL SGRANT
200009	PUBLIC TRANSPORTATION SYSTEM	353,700	353,700	353,700	353,700	353,700	1,768,500	LOCAL FGRANT
200010	OFFICE FURNITURE	50,000	0	0	0	0	50,000	LOCAL
200011	NORTH HURLEY MINE ROAD	100,000	72,000	110,000	0	0	282,000	LOCAL LGRANT
200012	SANTA RITA FIRE STATION	150,000	0	0	0	0	150,000	LGRANT
200013	UPPER MIMBRES FIRE STATION	100,000	0	0	0	0	100,000	
200014	EL GRITO HEADSTART BUILDING	350,000	0	0	0	0	350,000	CDBG
200015	BUCKHORN FIRE SUBSTATION	65,000	0	0	0	0	65,000	LOCAL
200016	ADA COMPLIANCE COUNTY FACILITIES	12,000	0	0	0	0	12,000	LGRANT
200017	MIMBRES WASTE TREATMENT	1,000,000	0	0	0	0	1,000,000	LOCAL FGRANT
200018	AIRPORT RUNWAY	1,000,000	1,500,000	2,500,000	4,000,000	4,450,000	13,450,000	LOCAL S/F GRANT
200019	COURTHOUSE HEATING/COOLING & ELECTRICAL	25,000	25,000	0	0	0	50,000	LOCAL L BONDS
200020	HANOVER COMMUNITY CENTER	100,000	0	0	0	0	100,000	LGRANT
200021	CAPITAL PURCHASES FOR EMS BUILDING	25,000	0	0	0	0	25,000	LGRANT

COUNTY

08000: Grant

ICIP-06

## PROJECT SUMMARY

Priority Ranking	Project Title	2000	2001	Funding Projections by Year		2004	TOTAL	Funding Source(s)
				2002	2003			
200101	JAIL EXPANSION	0	300,000	0	0	0	300,000	L BONDS
200102	CAMP THUNDERBIRD MIMBRES SUBSTATION	0	75,000	0	0	0	75,000	LOCAL
200103	REROOF DETENTION CENTER	0	80,000	0	0	0	80,000	LOCAL
200104	HANOVER LIQUID WASTE PROJECT PHASE I	0	500,000	0	0	0	500,000	CDBG LOCAL
200105	MIMBRES WATER SYSTEM	0	800,000	800,000	800,000	0	2,400,000	LOCAL SGRANT
200106	MIMBRES WASTE SYSTEM PHASE II	0	1,000,000	0	0	0	1,000,000	LOCAL CDBG
200201	LITTLE WALNUT FIRE STATION	0	0	150,000	0	0	150,000	LOCAL
200202	GIS MAPPING	0	0	200,000	0	0	200,000	LOCAL
200203	HANOVER LIQUID WASTE PROJECT PHASE II	0	0	500,000	500,000	0	1,000,000	FGRANT
200301	COUNTY FAIRGROUNDS	0	0	0	500,000	500,000	1,000,000	LOCAL LGRANT
200401	HANOVER LIQUID WASTE PROJECT PHASE III	0	0	0	0	1,000,000	1,000,000	LOCAL CDBG
TOTALS:		5,287,500	5,197,500	5,023,700	6,563,700	6,713,700		

ENTITY TOTAL: 28,786,100

  
 Chief Executive Officer

10-14-99  
 Date

COUNTY  
COMMISSIONERS

M. T. SERNA  
DISTRICT

DAVID C. CONWAY  
SECOND DISTRICT

CARL W. SCHOLL  
THIRD DISTRICT

LUIS S. CARDOZA  
COUNTY MANAGER

PHONE:

505-538-3338

505-538-9581

FAX No. 538-3518

Office Of The Grant County Commissioners  
P. O. Box 898  
Silver City, New Mexico 88062

October 15, 1999

Jeff Condrey, Director  
Department of Finance and  
Administration  
Local Government Division  
Bataan Memorial Bldg., Room 201  
Santa Fe, New Mexico 87503

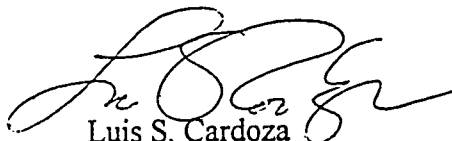
Dear Mr. Condrey:

The Grant County Commission, at its meeting held on October 14, 1999, approved Resolution No. 99-10-14A to adopt the 2000-2004 Infrastructure Capital Improvement Plan (ICIP) for Grant County.

Enclosed is the ICIP and a copy of Resolution No. 99-10-14A.

Please contact this office should you have any questions.

Sincerely,



Luis S. Cardoza  
Grant County Manager

LSC:ap

xc: Grant County Commission