

**State of New Mexico
County of Grant County**

Resolution No. R-04-31

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

WHEREAS, the County of Grant is a qualified entity under the New Mexico Finance Authority Act, Sections 6-21-1 through 6-21-31, NMSA 1978 ("Act"), and the Grant County Manager 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 for a fire vehicle for the Ft. Bayard Volunteer Department 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:

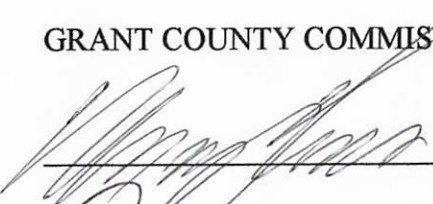
Section 1. That the completed Application submitted to the Governing Body is hereby approved and confirmed.

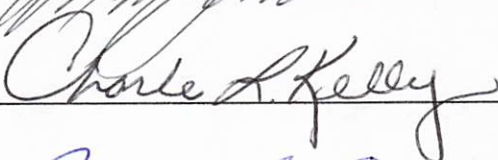
Section 2. That the officers and employees of the Governing Body are hereby directed and requested to submit the completed Application to the Authority for its review, and are further authorized to take such other action as may be requested by the Authority in its consideration and review of the Application and to further proceed with arrangements for financing the Project.

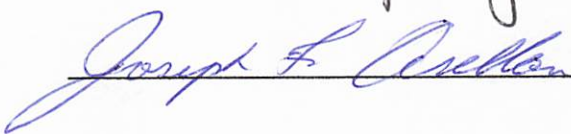
Section 3. This resolution shall take effect immediately upon its adoption.

PASSES APPROVED AND ADOPTED this 18 day of November, 2004.

GRANT COUNTY COMMISSIONERS







(Seal)

ATTEST:



Grant County Clerk

