

**GRANT COUNTY
STATE OF NEW MEXICO**

RESOLUTION #R-03-23

FISCAL YEAR 2003-2004

**A RESOLUTION TO APPLY FOR A 2004 COMMUNITY
DEVELOPMENT BLOCK GRANT UNDER THE PLANNING SET-ASIDE**

WHEREAS, Grant County , New Mexico desires to apply for a 2002 Community Development Block Grant under the planning set-aside and make such application to the State of New Mexico for this grant assistance; and

WHEREAS, Grant County will apply on behalf of the North Hurley Mutual Domestic Water Association for the purpose of developing a Preliminary Engineering Report for Water System Improvements; and

WHEREAS, the North Hurley Mutual Domestic Water Association has been experiencing problems with inadequate water lines and; and

WHEREAS, the North Hurley Mutual Domestic Water Association has water mains located on private property; and

WHEREAS, the North Hurley Mutual Domestic Water Association meets at least one of the national objectives of the Community Development Block Grant Program; and

WHEREAS, completion of the Preliminary Engineering Report will allow the North Hurley Water Association to apply for funding for water system improvements; and

WHEREAS, Grant County assures and certifies that it will comply with the regulations, policies, guidelines, and requirements with respect to the acceptance and use of state funds for this program,

WHEREAS, it is the majority opinion of the Governing Body in and for the Grant County, New Mexico that the proposed grant will be in the best interest of the residents of North Hurley, now, therefore,

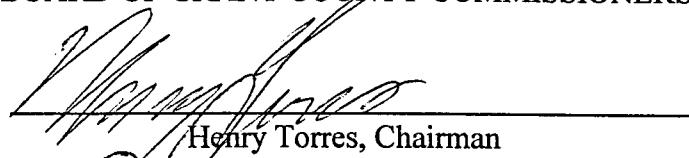
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BAYARD, NEW MEXICO,

1. The Chairman of Grant County Commission is hereby authorized to sign and submit an application on behalf of the North Hurley MDWCA, requesting funding assistance from the Community Development Block Grant Program.

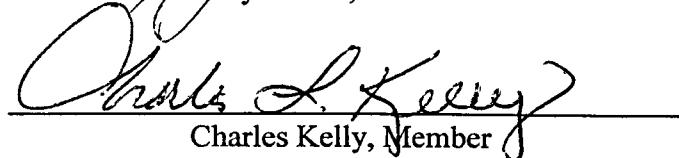
2. The County Manager, Harry Burgess is hereby authorized and directed to be the official representative of the Grant County and act in connection with submission of the final statement and to provide such additional information as may be required.

PASSED, APPROVED, AND ADOPTED by the Board of Grant County Commissioners in Silver City, Grant County, New Mexico on the 9th day of October 2003.

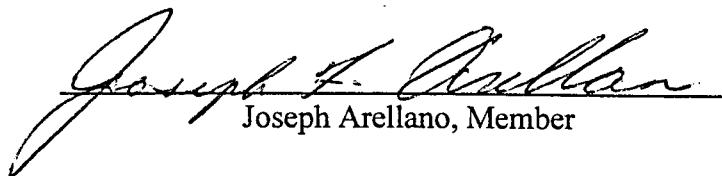
BOARD OF GRANT COUNTY COMMISSIONERS



Henry Torres, Chairman

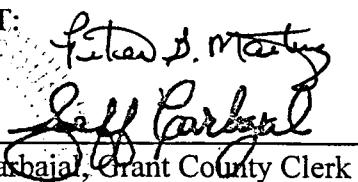


Charles Kelly, Member



Joseph Arellano, Member

ATTEST:



Jeff Carballo, Grant County Clerk

