

COUNTY OF GRANT

Resolution No. R-05-40

STATE OF NM, GRANT COUNTY
200503971
I hereby certify that this instrument was filed for record on
09/01/2005 at 09:44:37 AM & duly
recorded in book 267 page 3971
Pages 1 of 12
Witness my hand & seal of office
HOWIE MORALES, COUNTY CLERK
DEPUTY- CONNIE

A RESOLUTION ADOPTING AN INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP)

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

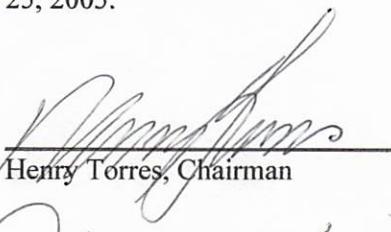
WHEREAS, systematic capital improvements planning is an effective tool for communities to define their development needs, establish priorities and pursue concrete actions and strategies to achieve necessary project development; and

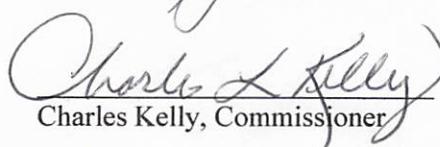
WHEREAS, this process contributes to local and regional efforts in project identification and selection in short and long range capital planning efforts.

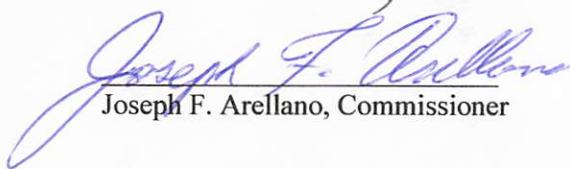
NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY Commission that:

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. R-04-15

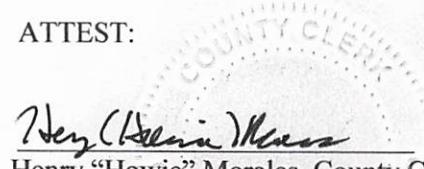
PASSED, APPROVED and ADOPTED by the board of commissioners at its meeting of August 25, 2005.


Henry Torres, Chairman


Charles L. Kelly
Charles Kelly, Commissioner


Joseph F. Arellano, Commissioner

ATTEST:


Henry "Howie" Morales, County Clerk

LOCAL INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN

PROJECT SUMMARY

Priority Municipality/County	Project Title	Funding Sources <u>GRANT COUNTY</u>	2007	2008	2009	2010	2011	Total
SubCode: 2007-01	New Detention Center		8,000,000	4,000,000				10,000,000
2007-02	Jail Renovation		1,000,000					
2007-03	Courthouse Renovation		250,000	500,000	500,000			1,250,000
2007-04	Industrial Park		500,000	555,000	250,000	720000		2,026,000
2007-05	School Bus Routes		120,000	120,000	120,000	120,000	120,000	600,000
2007-06	Chip Sealing Projects		100,000	100,000	100,000	100,000	100,000	500,000
2007-07	GRIP - Addition of Passing Lanes HWY 180		5,000,000	5000000				10,000,000
2007-08	GRIP - Full Reconstruction w/overlay on Ridge Road		120,000					120,000
2007-09	GRIP - Full reconstruction of Truck Bypass Road		150,000					150,000
2007-10	County Arterial		120,000	120,000	120,000	120,000	120,000	600,000
2007-11	Road Co-ops		120,000	120,000	120,000	120,000	120,000	600,000
2007-12	Hanover Waterline Extension		1,500,000	500,000				2,000,000

STATE OF NM GRANT COUNTY
 200503971
 I hereby certify that this instrument was filed for record on
 09/01/2005 at 09:44:37 AM & duly
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 Pages 2 of 12
 Witness my hand & seal of office
 HONORABLE MORALLES, COUNTY CLERK
 DEPUTY - CONNIE

LOCAL INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN

PROJECT SUMMARY

Priority Municipality/County	Project Title	Funding Sources <u>GRANT COUNTY</u>	2007	2008	2009	2010	2011	STATE OF NM GRANT COUNTY 200503971
SubCode: 2007-13	GIS Mapping		50,000	200,000	200,000	100,000	550,000	I hereby certify that this instrument was filed for record on 09/01/2005 at 09:43:37 AM & duly recorded in book 267 page 3973 Pages 3 of 12
2007-14	Airport Runway		2,600,000	4,000,000	4,450,000		10,950,000	Witness my hand & seal of office
2007-15	Vehicle Rpl Program		125,000	125,000	125,000	125,000	625,000	HOWIE MORALES, COUNTY CLERK
2007-16	Recreation Park Phase III		500,000	350,000	200,000	100,000	200,000	1,350,000
2007-17	Public Transportation System		212,000	1,700,000			1,912,000	DEPUTY - CONNIE
2007-18	County Fairgrounds		168,000	150,000	500,000	500,000	1,000,000	
2007-19	Hanover Liquid Waste Project		340,000	500,000	500,000		1,340,000	
2008-01	ADA Compliance - county buildings		120,000	100,000	100,000	100,000	420,000	
2008-02	Mimbres Water System		800,000				800,000	
2008-03	Buckhorn Fire Substn		130,000		100,000			Entity Code: _____

LOCAL INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN

PROJECT SUMMARY

Priority Municipality/County	Project Title <u>GRANT COUNTY</u>	Funding Sources	2007	2008	2009	2010	2011
SubCode: 2008-04	Camp Thunderbird Mimbre's Station	250,000		50,000			300,000
2009-01	Mimbre's Waste Treatment		1,000,000	50,000		1,050,000	
2009-02	North Hurley Sewer Phase II & III			100,000		100,000	
2009-03	Mimbre's Waste System Phase II		1,000,000			1,000,000	

Entity Code:

STATE OF NM GRANT COUNTY
200503971

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Witness my hand & seal of office
HOWIE MORALES, COUNTY CLERK
DEPUTY- CONNIE

LOCAL INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN

ICIP-05

PROJECT SUMMARY

Priority	Project Title	Funding Sources	2005	2006	2007	2008	2009	Total
Municipality/County	Santa Rita Vol Fire Dept							
SubCode:								
2005-01	Water Storage Facility	50,000 FGRANT LGRANT SGRANT LOCAL	50,000	0	0	0	0	50,000
2005-02	Radio Repeater Sites	0 FGRANT LGRANT SGRANT LOCAL	0	20,000	0	0	0	20,000
2006-01	Purchase Class A Pumper	0 FGRANT SGRANT LGRANT LOCAL	0	0	145,000	0	0	145,000
Grand Total		50,000	20,000	145,000	0	0	0	215,000

STATE OF NEW MEXICO COUNTY
 2005-03971
 I hereby certify that this instrument was filed for record on
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 Witness my hand & seal of office
 HOWIE MORALES, COUNTY CLERK
 DEPUTY - CONNIE

Friday, July 30, 2004

Entity Code: 08204

LOCAL INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN

ICIP-05

PROJECT SUMMARY

Priority	Project Title	Funding Sources	2005	2006	2007	2008	2009	Total
Municipality/County	Pinos Altos Vol Fire Dept							
SubCode:								
2005-01	Drill Well at Wagon Wheel Ln	100,000 CDBG FGRANT LGRANT LFUNDS		0	0	0	0	100,000
2005-02	LS Mesa Fire Substn	75,000 CDBG FGRANT LGRANT FGRANT		500	0	0	0	75,000
2005-03	Cottage San Fire Substn	75,000 CDBG FGRANT LGRANT LFUNDS		500	0	0	0	75,000
Grand Total		250,000		0	0	0	0	250,000

STATE OF NM GRANT COUNTY
200503971

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HOWIE MORALES, COUNTY CLERK
DEPUTY - CONNIE

Monday, July 19, 2004

Entity Code: 08201

LOCAL INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN

ICIP-05

PROJECT SUMMARY

Priority	Project Title	Funding Sources	2005	2006	2007	2008	2009	Total
Municipality/County	Fort Bayard Vol Fire Dept							
SubCode:								
2005-01	Fire Vehicle	250,000 FGRANT LGRANT SGRANT LOCAL	250,000	0	0	0	0	250,000
2005-02	Upgr Fire Hydrant System	500,000 SGRANT LGRANT FGRANT LOCAL	500,000	0	0	0	0	500,000
2005-03	Storage Tank and Other Wtr Improv	200,000 FGRANT LGRANT SGRANT LOCAL	200,000	0	0	0	0	200,000
Grand Total		950,000	950,000	0	0	0	0	950,000

STATE OF NM, GRANT COUNTY
200503971
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Pages 7 of 12
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HOWIE MORALES, COUNTY CLERK
DEPUTY - CONNIE

Friday, July 30, 2004

Entity Code: 08205

LOCAL INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN

ICIP-05

PROJECT SUMMARY

Priority	Project Title	Funding Sources	2005	2006	2007	2008	2009	Total
	Municipality/County	Tyrone Fire Department						
	SubCode:							
2005-01	Fire Vehicle Purchase	FGRANT LGANT LFunds	180,000	0	0	0	0	180,000
	Grand Total		180,000	0	0	0	0	180,000

STATE OF NM GRANT COUNTY
200503971

I hereby certify that this instrument was filed for record on 09/01/2005 at 09:44:37 AM & duly recorded in book 267 page 3978
 Pages 8 of 12
 Witness my hand & seal of office
 HOWIE MORALES, COUNTY CLERK
 DEPUTY- CONNIE

Monday, July 19, 2004

Entity Code: 08208

LOCAL INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN

ICIP-05

PROJECT SUMMARY

Priority	Project Title	Funding Sources	2005	2006	2007	2008	2009	Total
Municipality/County	Whiskey Creek Vol Fire Dept							
SubCode:								
2005-01	Tanks and Equipment	50,000 LGRANT FGRANT SGRANT LOCAL	50,000	0	0	0	0	50,000
2005-02	Fire Vehicle Equipment	45,000 LGRANT FGRANT SGRANT LOCAL	45,000	0	0	0	0	45,000
2005-03	Fire Equipment	26,000 LGRANT SGRANT FGRANT LGRANT	26,000	18,000	0	0	0	44,000
2005-04	Fire Vehicle	200,000 LGRANT FGRANT SGRANT LOCAL	200,000	0	0	0	0	200,000
Grand Total			321,000	18,000	0	0	0	339,000

STATE OF NM 3871 COUNTY
 I hereby certify that this instrument was filed for record on 09/01/2005 at 09:41:37 AM & duly recorded in book 267 Page 3979
 Pages 9 of 12
 Witness my hand & seal of office
 HOWIE MORALES, COUNTY CLERK
 DEPUTY - CONNIE

Friday, July 30, 2004

Entity Code: 08209

LOCAL INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN

[ICIP-05]

PROJECT SUMMARY

Priority	Project Title	Funding Sources	2005	2006	2007	2008	2009	Total
	Municipality/County	Cliff-Gila Vol Fire Dept						
	SubCode:							
2004-01	Water Storage Tanks	LGRANT RGRANT SGRANT LOCAL	50,000	50,000	50,000	50,000	0	200,000
	Grand Total.		50,000	50,000	50,000	50,000	0	200,000

STATE OF NM, GRANT COUNTY
200503971

I hereby certify that this instrument was filed for record on 09/01/2005 at 09:44:37 AM & duly recorded in book 267 page 3980
 Pages 10 of 12
 Witness my hand & seal of office
 HOWIE MORALES, COUNTY CLERK
 DEPUTY- CONNIE

Tuesday, July 13, 2004

Entity Code: 08202

LOCAL INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN

ICIP-05

PROJECT SUMMARY

Priority	Project Title	Funding Sources	2005	2006	2007	2008	2009	Total
Municipality/County		Lower Mimbres Vol Fire Dept						

SubCode:

2005-01	Fire Vehicle Purchase	350,000	0	0	0	0	0	350,000
2005-02	Water Storage Tanks	15,000	0	0	0	0	0	15,000
	Grand Total	365,000	0	0	0	0	0	365,000

STATE OF NM GRANT COUNTY
200503971

I hereby certify that this instrument was filed for record on 09/01/2005 at 09:44:37 AM & duly recorded in book 267 page 3981 Pages 11 of 12 Witness my hand & seal of office HOWIE MORALES, COUNTY CLERK DEPUTY- CONNIE

Friday, July 30, 2004

Entity Code: 08207

LOCAL INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN

ICIP-05

PROJECT SUMMARY

Priority	Project Title	Funding Sources	2005	2006	2007	2008	2009	Total
Municipality/County	Sapillo Creek Vol Fire Dept							
SubCode:								
2004-01	Tanker/Pumper	141,700 FGRANT LGRANT SGRANT LOCAL	141,700	0	0	0	0	141,700
2005-01	Fire Dept Addition	0 FGRANT LGRANT SGRANT LOCAL	0	65,000	0	0	0	65,000
2006-01	Mini-Pumper	0 LGRANT FGRANT SGRANT LOCAL	0	0	100,000	0	0	100,000
Grand Total			141,700	65,000	100,000	0	0	306,700

Thursday, July 15, 2004

Entity Code: 08210

STATE OF NM 2005 GRANT COUNTY
 I hereby certify that this instrument was filed for record on 09/01/2005 at 09:44:37 AM & duly recorded in book 267 page 3982
 Pages 12 of 12
 Witness my hand & seal of office
 HOWIE MORALES, COUNTY CLERK
 DEPUTY - CONNIE