

RESOLUTION NO. R-09-31

RESOLUTION OF THE GRANT COUNTY BOARD OF COMMISSIONERS RATIFYING A CERTAIN AGREEMENT BETWEEN THE COUNTY OF GRANT AND THE SOUTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS, DATED AUGUST 13, 2009, AND AUTHORIZING THE EXECUTIVE OF SAME BY THE PROPER OFFICIAL OF THE GRANT COUNTY BOARD OF COMMISSIONERS.

WHEREAS, Grant County is a member of and desires to have the services of the Southwest New Mexico Council of Governments; and

WHEREAS, it is necessary that an agreement setting forth the services to be performed by the Southwest New Mexico Council of Governments for Grant County be entered into and it is a requirement of the New Mexico State Laws; and

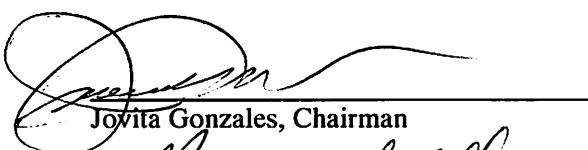
WHEREAS, it is necessary to set forth the sum to be paid by Grant County to the Southwest New Mexico Council of Governments, as annual dues, for said services; and

WHEREAS, it is the desire of Grant County to accomplish these purposes:

NOW THEREFORE BE IT RESOLVED BY THE GRANT COUNTY BOARD OF COMMISSIONERS THAT:

1. The AGREEMENT referred to in the caption of this Resolution (a copy of which is attached hereto and made a part hereof) expresses the desires and intent of the Board of Grant County Commissioners
2. The AGREEMENT set above is hereby ratified and approved by the authorized representatives of Grant County and is hereby authorized and instructed to affix their signature thereto.
3. A Certified copy of this Resolution (together with the Agreement) shall be filed at the Southwest New Mexico Council of Governments.

Done this the 13th day of August, 2009 in a regular Session of the Board of Grant County Commissioners.



Jovita Gonzales, Chairman



Mary Ann Sedillo, Commissioner District 1



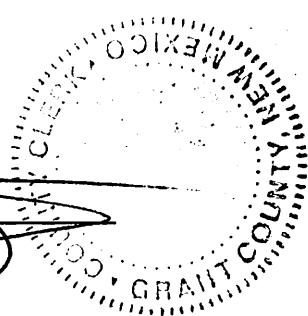
Christy Miller, Commissioner District 3

ATTEST:



Robert Zamarripa

Grant County Clerk



AGREEMENT

This AGREEMENT, entered into by and between the Southwest New Mexico Council of Governments (hereinafter known as COG), and the Board of Grant County Commissioners, a Member of said Southwest New Mexico Council of Governments (hereinafter known as Member) is as follows:

1. COG agrees to furnish the following services to Member:
 - (a) Provide an updated statistical data base of federal and state statistics.
 - (b) Furnish technical assistance to Member as requested by Member in planning development.
 - (c) Coordination of planning with other Members of COG and various other State of New Mexico and local agencies.
 - (d) Furnish management, advice and assistance to Member as Member requests in implementing their plans.
 - (e) Furnish clearinghouse and environmental review of all projects of Member and where requested by Member, assist in the development of material for clearinghouse review.
 - (f) Assist Member in developing Infrastructure Capital Improvement Plan.
 - (g) Assist Member, when and only when requested, in the development of Community Development Block Grant applications, as well as, assistance in monitoring and compliance.
 - (h) Assist Member in the preparation of applications for funding under various State and Federal grants.
 - (i) Represent Member, when and only when requested, with State and Federal Agencies in grant applications and program funding assistance.
 - (j) Assist Member, when and only when requested, in the implementation of its Economic Development Plans and assist in securing funding on those projects, which will alleviate unemployment in the planning area.
 - (k) Assist Member, in development of Five Year Transportation Plan under the Intermodal Surface Transportation Efficiency Act (ISTEA).
 - (l) Assist Member, with the development of housing initiatives and programs.
 - (m) Assist Member in the preparation of applications under Department of Transportation.
 - (n) Represent membership, when and only when requested, under NM Department of Transportation for program funding.
 - (o) Assist Member, when and only when requested, with Capital Outlay process.
 - (p) Provide training that will benefit the membership.