

Resolution No. R-10-22

A Resolution to Assign Proceeds and Delegate Responsibilities Specified In Award Number DE-RW000064 To The Coalition For Economic Development And Progress For The Benefit of The Inhabitants of Grant County

WHEREAS, the United States Department of Energy administers a program entitled "Recovery Act-Energy Efficiency & Conservation Block Grant Program" (hereinafter, "Federal Program") which, in general, funds local governments in creating energy efficiency and promoting conservation; and

WHEREAS, under said Federal Program, Grant County has been awarded a total of \$126,400 to be used in compliance with the terms and conditions specified in the grant award documentation (hereinafter, "Federal Grant"); and

WHEREAS, under a separate program administered by the State of New Mexico Energy, Minerals And Natural Resources Department, referenced as the "2009 Clean Energy Demonstration Program Grant (hereinafter, "State Program"), the Town of Silver City, Grant County, New Mexico was awarded a grant of \$341,298 (hereinafter, "State Grant"), further referenced as EMNRD No. 10-521-R1DOE0002-0245, for purposes similar to or complimentary to the Federal Grant to Grant County; and

WHEREAS, the Grant County Commission finds that coordinating the two grants is in the best interest of the inhabitants of Grant County, and serves to further the goals and intentions of the respective grantors, both State and Federal; and

WHEREAS, there exists a county-wide organization created by the respective county and municipal governments representing the entirety of Grant County, named the "Grant County Coalition For Economic Development And Progress" (hereinafter, "Coalition") whose purposes encompass the goals and intentions common to both the Federal and State Grants; and

WHEREAS, the Town of Silver City has committed to using the proceeds of the State Grant in conjunction with the Federal Grant for the common purposes mentioned in the two Grants; and

WHEREAS, the Grant County Commission finds that assigning the Federal Grant funds and delegating the responsibilities to the Coalition, subject to appropriate oversight of the County, is in the best interest of the County and its inhabitants, and is necessary for the health, safety and welfare thereof; and

WHEREAS, a condition of this assignment and delegation is that the funding sources of the two Grants shall remain separate and that all disbursements shall be properly documented, including showing the Grant source and the purpose of the expenditure; and

WHEREAS, as a condition of this assignment and delegation, the County shall obtain a firm commitment from the Coalition that it shall coordinate all activities with regard to the use of the Federal Grant proceeds in conjunction with the Town of Silver City's expenditure of the funds derived from the State Grant, utilizing its recently created Office of Sustainability, all in compliance with the terms and conditions of said Federal Grant.

NOW, THEREFORE, BE IT RESOLVED by the Grant County Commission that:

The proceeds of Award No. DE-RW000064 ("Federal Grant") and the responsibilities thereunder are assigned and delegated to the Grant County Coalition For Economic Development And Progress

("Coalition") under the following conditions:

A. Federal Grant funds shall only be used for the purposes and in the manner described in the Federal Grant terms and conditions.

B. The Coalition shall maintain the Federal Grant funds in a separate account, permitting tracking of disbursements and other documentation.

C. The Federal Grant funds shall be used in conjunction with, and complimentary to the State Grant received by the Town of Silver City, referenced as EMNRD No. 10-521-R1DOE0002-0245, coordinated with the newly created county-wide Office of Sustainability.

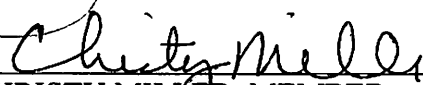
D. The Grant County Commission shall be entitled to inspect the books and records of the Coalition with regard to the Federal Grant funds, and may terminate this assignment and delegation immediately upon finding that the terms mentioned herein, or the terms and conditions of the Federal Grant have been or are being violated.

DONE this 10th day of June 2010, in Silver City, New Mexico.

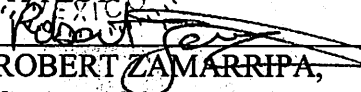
BOARD OF GRANT COUNTY COMMISSIONERS:


MARY ANN SEDILLO, CHAIRPERSON


JOVITA GONZALES, MEMBER


CHRISTY MILLER, MEMBER

ATTEST:


ROBERT ZAMARRIPA,
GRANT COUNTY CLERK

