

RESOLUTION NO. R-10-23

A RESOLUTION AGREEING TO THE CONDITIONS OF THE USDA RURAL
DEVELOPMENT WATER AND WASTEWATER COLONIAS PROGRAM FOR THE
NORTH HURLEY WASTEWATER SYSTEM IMPROVEMENTS

WHEREAS, Grant County provides wastewater services to the unincorporated community of North Hurley; and

WHEREAS, the wastewater system for North Hurley is in need of improvements; and

WHEREAS, Grant County has conducted a preliminary engineering report; and

WHEREAS, the preliminary engineering report recommends that the North Hurley tap into the Tri-City Wastewater Treatment Facility; and

WHEREAS, Grant County has applied for funds under the USDA Rural Development Water and Wastewater Colonias Program; and

WHEREAS, the Grant County Commissioners will enter into an agreement with North Hurley to cover the Regional Wastewater fees and one-third of the annual operating and maintenance expenses for the life of the loan; and

WHEREAS, Grant County will secure a loan with USDA Rural Development for the loan portion of this project; and

WHEREAS, Grant County will use their state required 3/12 reserves to meet the reserves required by USDA; and


WHEREAS, this project will benefit 104 households.

NOW THEREFORE BE IT RESOLVED that,

1. Grant County will enter into agreement with Tri-City Wastewater Treatment Facility by June 30, 2010, to cover the costs of the Regional Wastewater fees and one-third of the annual operating and maintenance expenses for the life of the loan.
2. Grant County will secure an agreement with USDA Rural Development for the loan portion of the project.
3. Grant County will use their state required 3/12 reserves to meet the reserves required by USDA.

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

A Change was made during the meeting. Please see corrected version.

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WHEREAS, the wastewater system for North Hurley is in need of improvements; and

WHEREAS, Grant County has conducted a preliminary engineering report; and

WHEREAS, the preliminary engineering report recommends that the North Hurley tap into the City of Bayard Regional Wastewater Facility; and

WHEREAS, Grant County has applied for funds under the USDA Rural Development Water and Wastewater Colonias Program; and

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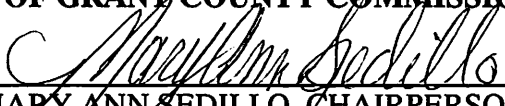
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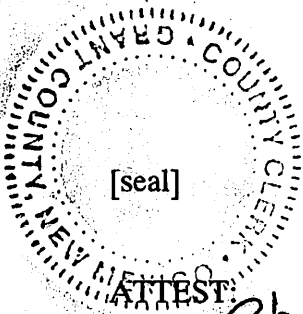
MARY ANN SEDILLO, CHAIRPERSON



JOVITA GONZALES, MEMBER



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ROBERT ZAMARRIPA,
GRANT COUNTY CLERK