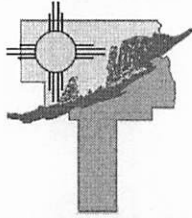


Grant County



INCENTIVE REVIEW COMMITTEE SUPPORT RESOLUTION Resolution R-10-24

WHEREAS, the Grant County Economic Development Coalition For Progress ("Coalition") was established by the Town of Silver City, the City of Bayard, the Village of Santa Clara, the Town of Hurley, and the County of Grant through a Memorandum of Cooperative Agreement with the intention of cooperating in an aggressive plan to attract job creating businesses in Grant County and its municipalities, by cooperatively administering funds appropriated to the Economic Development Department; and

WHEREAS, although the initial appropriated funds have been expended, the members of the Coalition have continued to cooperate in administering funds with the common goal of economic development in Grant County and its municipalities; and

WHEREAS, the Grant County Board of Commissioners has the authority and has expressed the willingness to discuss and consider the possibility of granting a variety of mutually advantageous incentives to businesses interested in locating and or expanding to Grant County via Ordinance No. 0-03-01, the Economic Development Plan under which the County's Incentive Review Committee was created; and

WHEREAS, under Grant County Ordinance No. 0-03-01, the Incentive Review Committee is comprised of seven members appointed by the Grant County Board of Commissioners; and

WHEREAS, the Incentive Review Committee for Grant County is charged with reviewing and evaluating potential economic development projects that qualify for assistance under the Local Economic Development Act, NMSA (1978) § 5-10-1, et seq., and making recommendations to the Grant County Board of Commissioners on such projects; and

WHEREAS, the economic development of each member government of the Coalition is affected by the recommendations of the Incentive Review Committee for Grant County, and therefore, Grant County proposes that each member government have representation on the Incentive Review Committee; and

WHEREAS, Grant County proposes that the Coalition approve the creation of a joint incentive review committee that would represent the interests of all members of the coalition in reviewing proposed economic development projects; and

WHEREAS, the appointments for such a joint incentive review committee would be each Coalition member or his or her designee and two members of the Gila Economic Development Alliance, appointed by the Coalition; and

WHEREAS, under Grant County Ordinance No. 0-03-01, the appointments would then go before the Grant County Board of Commissioners for approval.

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

The County of Grant, New Mexico supports and proposes that the Grant County Economic Development Coalition For Progress approve a joint incentive review committee as described herein.

FURTHERMORE BE IT RESOLVED THAT:

The Board of Grant County Commissioners support aggressive and proactive marketing and publicizing of economic incentives by the Gila Economic Development Alliance and is willing to discuss and consider mutually advantageous business incentives on a national basis and by all appropriate and legal means at its disposal.

DONE THIS _____ DAY OF _____, 2010 IN SILVER CITY GRANT COUNTY, NEW MEXICO.

BOARD OF GRANT COUNTY COMMISSIONERS

Mary Ann Sedillo, Chairwoman

Jovita Gonzales, Commissioner District 2

Christy Miller, Commissioner District 3

Attest:

Robert Zamarripa, Grant County Clerk

To: Resolution R-10-24 File

From: Randy Hernandez, Executive Assistant

Date: June 25, 2010

Comments: At yesterday's regular commission meeting the commission decided to table this resolution. Enclosed is a copy of the agenda.