

RESOLUTION NO. 11-39

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS IN GRANT COUNTY, NEW MEXICO, AUTHORIZING THE SUBMISSION OF A NEW MEXICO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE DEPARTMENT OF FINANCE AND ADMINISTRATION/LOCAL GOVERNMENT DIVISION AND AUTHORIZING THE COUNTY MANAGER TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the need exists within Grant County for neighborhood improvement projects in several low and moderate income neighborhoods, and the County desires to apply to the Housing and Urban Development's Community Development Block Grant Program to obtain funding for neighborhood improvement projects; and

WHEREAS, the Commission has held four (4) public hearings for public input and comment on November 28 and 30, 2011, during the 2011 application process; and

WHEREAS, the Commission finds that there is a significant need to assist the Village of Santa Clara in constructing a water line extension from the Arenas Valley Water Association to the Village of Santa Clara to provide adequate water supply to the community; and

WHEREAS, the Commission determines that the Arenas Valley/Santa Clara waterline project meets the requirements of the Community Development Block Grant Program.

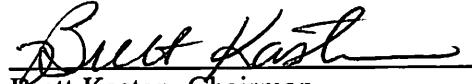
NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE COUNTY OF GRANT, NEW MEXICO that:

1. The County of Grant is hereby authorized to prepare and submit a Community Development Block Grant application to the New Mexico Department of Finance and Administration/Local Government Division for the Arenas Valley/Santa Clara Waterline Project; and
2. That the Commission directs and designates the County Manager as the County's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the County's participation in the New Mexico Community Development Block Grant Program; and
3. The County officials and staff are directed to do any and all acts necessary to carry out the intent of this Resolution; and

4. That the application be for \$365,000 of grant funds to carry out the Arenas Valley/Santa Clara Waterline Project; and
5. That it further be stated that the County is committing \$36,500 from its General Fund as a cash contribution for the Arenas Valley/Santa Clara Waterline Project.

Approved and adopted in a Regular Meeting of the Board of Grant County Commissioners on this 8th day of December, 2011.

**BOARD OF COUNTY COMMISSIONERS
GRANT COUNTY, NEW MEXICO**

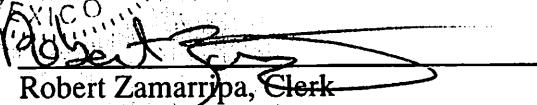

Brett Kasten, Chairman


Christy Miller, Member

Gabriel Ramos, Member

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ATTEST:


Robert Zamarripa, Clerk