

**County of Grant, New Mexico**  
**Resolution No. R-17-28**

**AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED  
APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO  
THE NEW MEXICO FINANCE AUTHORITY**

**WHEREAS**, The County of Grant (the "Governmental Unit") is a qualified entity under the New Mexico Finance Authority Act, Sections 6-21-1 through 6-21-31, NMSA 1978 ("Act"), and The County of Grant ("Governing Body") is authorized to borrow/funds and/or issued bonds for financing of public projects for benefit of the Governmental Unit; and

**WHEREAS**, the New Mexico Finance Authority ("Finance Authority") is authorized pursuant to the Act, particularly Section 6-21-6.4 of the Act, to make grants from the local government planning fund (the "Fund") to qualified entities to evaluate and estimate the costs of implementing feasible alternatives for meeting water and wastewater public project needs or to develop water conservation plans, long-term master plans or economic development plans; and

**WHEREAS**, pursuant to the Act the Finance Authority has developed an application procedure whereby the Governing Body may submit an application ("Application") to the Finance Authority for planning grant financial assistance from the Fund; and

**WHEREAS**, the County of Grant of the Governmental Unit (the "Governing Body") desires to submit an Application for financial assistance from the Fund for a Planning Document, as defined in the Rules Governing the Local Government Planning Fund currently in effect and as specifically identified below, for the benefit of the Governmental Unit; and

**WHEREAS**, the Governing Body intends to submit the Planning Document for the development of an Asset Management Plan ("Project") for the benefit of the Governmental Unit and its citizens; and

**WHEREAS**, the application prescribed by the Finance Authority to finance the Planning Document in whole with financial assistance from the Fund has been completed, submitted to, and reviewed by the Governing Body, and this Resolution approving submission of the completed Application to the Finance Authority for its consideration and review is required as part of the Application.

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

Section 1. That all lawful actions previously taken by the Governing Body and the Governmental Unit and their respective officers and employees in connection with the Application and the Project are hereby ratified, approved and confirmed.

Section 2. That the completed Application submitted to the Governing Body is hereby approved and confirmed.

Section 3. That the officers and employees of the Governmental Unit are hereby directed and requested to submit the completed Application to the Finance Authority, and are further authorized to take such other action as may be requested by the Finance Authority in connection with the Application and to proceed with arrangements for financing the Project.

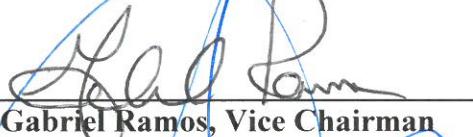
Section 4. All acts and resolutions in conflict with this Resolution are hereby rescinded, annulled and repealed.

Section 5. This Resolution shall take effect immediately upon its adoption.

**PASSED, APPROVED AND ADOPTED** this 20<sup>th</sup> day of July, 2017 in Silver City, Grant County, New Mexico.

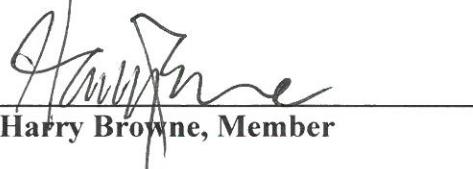
**BOARD OF COUNTY COMMISSIONERS GRANT COUNTY, NEW MEXICO:**

  
Brett Kasten, Chairman

  
Gabriel Ramos, Vice Chairman

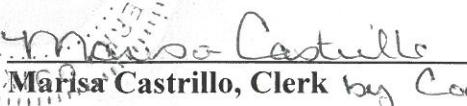
  
Alicia Edwards, Member

  
Gerald W. Billings, Jr., Member

  
Harry Browne, Member

[SEAL]

Attest:

  
Marisa Castrillo, Clerk by Connie Holguin



NMFA Use Only:	
App. #:	-PG
LO assigned:	

## NEW MEXICO FINANCE AUTHORITY LOCAL GOVERNMENT PLANNING FUND APPLICATION

### I. GENERAL INFORMATION

#### A. APPLICANT /ENTITY

Application Date:	July 20, 2017
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Applicant/Entity:	Grant County		
Address:	1400 Highway 180 East, PO Box 898 Silver City NM 88062		
County	Grant County	Census Tract:	
Federal Employer Identification Number (EIN) as issued by the IRS:			
Legislative District:	Senate: 28	House:	38,39
Phone:	575-574-0007	Fax:	575-574-0081
Email Address:		mlarisch@grantcountynam.com	
Individual Completing Application:	Michael Larisch		
Address:	PO Box 898 Silver City NM 88062		
Phone:	575-574-0007	Fax:	575-574-0081
Email Address:		mlarisch@grantcountynam.com	

#### B. CONSULTING PROFESSIONALS (Legal Counsel, Architect, Engineer, Planner etc.), if available:

Firm:	N/A		
Contact:			
Address:			
Phone:	Fax:	Email Address:	

#### C. PRIMARY CONTACT PERSON:

Name:	Michael Larisch		
Contact:			
Address:	PO Box 898 Silver City NM 88062		
Phone:	575-574-0007	Fax:	575-574-0081
Email Address:		mlarisch@grantcountynam.com	

**D. Organizational Readiness-to-proceed (Municipalities & Counties Skip to II)**

1. Are you formally organized? Yes  No

2. Do you have formally adopted by-laws? Yes  No

If yes, please provide a copy.

3. Are you incorporated? Yes  No

If yes, please provide a copy of your Articles of Incorporation.

4. Do you have regular board meetings? Yes  No

If yes, please identify when and how often.

5. Do you keep formalized records of your Board meetings? Yes  No

6. Do you have written Board rules and regulations? Yes  No

If yes, please provide a copy.

**II. PROJECT SUMMARY**

**A. Project Description.** Complete the following information, use additional paper if necessary. Include any additional documents that may be useful in reviewing this project, i.e. architectural designs, feasibility studies, business plan, etc.

**1. Type of Project**

- Preliminary Engineering Report (PER)
- Environmental Information Document
- Local Economic Development Act plan & Comprehensive Economic Development plan
- Water Conservation Plan
- Comprehensive Plan
- Infrastructure Plan for project identified on the ICIP
- Economic Development Feasibility Study
- Asset Management Plan
- Water Master Plan
- Wastewater Master Plan
- Energy Audit

2. Please include a detailed description of the scope of the proposed plan to be funded. Attach additional pages as needed.

Please See Attached

**B. Sources of Funding**

NMFA Planning Funds Requested \$50,000

Non-NMFA Funds (specify source & terms) \_\_\_\_\_

**III. Water & Wastewater System Rates & Information (if applicable)**

A. 1. List the current residential water or wastewater;

	Wastewater Rate per 6000 Gallons	Water Rate per 6,000 Gallons	Last Adjusted
Residentia l	N/A	N/A	N/A

2. Is the water system metered? Yes  No

If yes, what percentage? \_\_\_\_\_

3. Is the wastewater system metered? Yes  No

If yes, what percentage? \_\_\_\_\_

4. How many connections? \_\_\_\_\_

5. How many certified operators? \_\_\_\_\_

**IV. READINESS TO PROCEED ITEMS**

A. The following items must accompany this application in order for this application to be considered complete:

- Map of service area, including census tract information
- 3 years of most recently completed fiscal year audit reports or unaudited financials
- Current unaudited financials
- Current fiscal year budget
- NMFA Application Resolution
- By-laws (if applicable)

- Articles of incorporation (if applicable)
- Board rules and regulations (if applicable)
- Open Meetings Act Resolution
- Documentation that each non-NMFA project funding source has been approved, or is in the process of being approved (if applicable)
- Joint Powers Agreement (if applicable)
- Administrative Order (if applicable)

*Please Note: All water and wastewater planning documents must conform to Rural Utilities Services (RUS) Guidelines which is available from NMFA upon request. The scope and writer of any economic development feasibility study must be approved in advance by the Economic Development Department. A copy of any final report must be submitted to and accepted by the NMFA prior to disbursement of NMFA funds. NMFA may consult with the Departments of Environment, Economic Development or Finance & Administration in determining acceptability of any report.*

#### V. CERTIFICATION

I certify that:

We will comply with all applicable state and federal regulations and requirements.

To the best of my knowledge all information contained in this application is valid and accurate and the submission of this application has been authorized by the governing body of the undersigned jurisdiction.

Signature:

  
(highest elected official)

Title: Commission Chair

Jurisdiction:

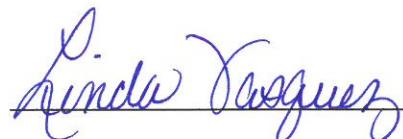
Grant County Board of Commissioners

Print Name:

Brett Kasten

Date: July 20, 2017

Signature:

  
(highest elected official)

Date: July 20, 2017

Finance Officer/Director:

Linda Vasquez