

**COUNTY OF GRANT  
RESOLUTION NO. R-12-16**

**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 is a qualified entity under the New Mexico Finance Authority Act, Sections 6-21-1 through 6-21-31, NMSA 1978 ("Act"), and the Board of Commissioners is authorized to submit an Application (as defined below) for financial assistance for a Planning Document (as defined below) for the benefit of the Governmental Unit; and

WHEREAS, the New Mexico Finance Authority ("Finance Authority") has instituted a program for providing grants 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 has developed an application procedure whereby the Governing Body may submit an application for planning grant financial assistance from the Finance Authority; and

WHEREAS, the Governing Body intends to submit a planning document to evaluate and estimate the costs of implementing feasible alternatives for meeting water public project needs of The Fort Bayard Medical Center, for the benefit of the Governmental Unit and its citizens; and

WHEREAS, the application prescribed by the Finance Authority has been completed and submitted to 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:**

Section 1. That all 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 Governing Body 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 All acts and resolutions in conflict with this Resolution are hereby rescinded, annulled and repealed.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.

PASSES APPROVED AND ADOPTED this 15<sup>th</sup> day of May, 2012.

COUNT OF GRANT

By Brett Kasten  
Brett A. Kasten, Commission Chair



ATTEST:

Robert Zamarripa  
Robert Zamarripa, County Clerk



**NEW MEXICO FINANCE AUTHORITY**  
**LOCAL GOVERNMENT PLANNING FUND APPLICATION**

**I. GENERAL INFORMATION**

**A. APPLICANT/ENTITY**

Application Date:	10 May 2012
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Applicant/Entity:	The County of Grant			
Address:	1408 Highway 180 East PO Box 898			
County	Grant	Census Tract:	35017	
Federal Employer Identification Number (EIN) as issued by the IRS:			85-6000218	
Legislative District:	Senate:	28	House:	38
Phone:	575.574.0008	Fax:	575.574.0073	Email Address: jsaari@grantcountynam.com
Individual Completing Application:		Kevin Robinson		
Address:	PO Box 4009, Silver City NM 88062			
Phone:	575.574.7677	Fax:	1.575.993.5307	Email Address: kevin@architectureworkshop.com

**B. CONSULTING PROFESSIONALS (Bond/Legal Counsel, Architect, Engineer, etc.), if available:**

Firm:	Architecture Workshop LLC			
Contact:	Kevin Robinson, AIA, LEED AP			
Address:	PO Box 4009 Silver City NM 88062			
Phone:	575.574.7677	Fax:	1.575.993.5307	Email Address: kevin@architectureworkshop.com

**C. PRIMARY CONTACT PERSON:**

Name:	Jon P. Saari, County Manager			
Address:	1400 Highway 180 East PO Box 898 Silver City NM 88061			
Phone:	575.574.0008	Fax:	575.574.0073	Email Address: jsaari@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, using 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)
- Water Master Plan
- Wastewater Master Plan
- Water Conservation Plan
- Local Economic Development Act plan
- Economic Development Feasibility Study (please attach a comprehensive description of the proposed economic development opportunity proposed to be studied.)

**B. Sources of Funding (for water and wastewater feasibility studies)**

NMFA Planning Funds Requested: \$50,000

Non-NMFA Funds: None

Total \$50,000

**NEW MEXICO FINANCE AUTHORITY**  
**LOCAL GOVERNMENT PLANNING FUND APPLICATION****I. GENERAL INFORMATION****A. APPLICANT/ENTITY**

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From what source(s) of funding do you plan to permanently\* fund this project? State of New Mexico Property Control Division & NM Department of Health.

What is your anticipated time frame for receipt of permanent funding? Upon plan approval and notice of award for construction.

***\*Note: PER Grants MUST be repaid if permanent project funding is received from any source other than the New Mexico Finance Authority***

**III. Water & Wastewater System Rates & Information**

A. 1. What are the current residential rates and when were they last adjusted?

	Wastewater Rate per 6000 Gallons	Water Rate per 6,000 Gallons	Last Adjusted
Residential	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?

**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
- Most recently completed fiscal year audit report
- 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)

*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 have the authority to request and incur the debt described in this application and, upon award, will enter into a contract for the repayment of any NMFA loans and/or bonds.

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:

County of Grant, New Mexico

Print Name:

Brett A. Kasten

Date: May 15, 2012

Signature:



Date: May 15, 2012

Finance Officer/Director:

Jon P. Saari

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2010 CENSUS - CENSUS TRACT REFERENCE MAP: Grant County, NM

