

**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 All acts and resolutions in conflict with this Resolution are hereby rescinded, annulled and repealed.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 15th day of May, 2012.

COUNT OF GRANT

By Brett Kasten
Brett A. Kasten, Commission Chair



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

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@grantcountynm.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@grantcountynm.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)

X ☒ 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

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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:

- X ☐ Map of service area, including census tract information
- X ☐ Most recently completed fiscal year audit report
- X ☐ Current unaudited financials
- X ☐ Current fiscal year budget
- X ☐ NMFA Application Resolution
- ☐ By-laws (if applicable)
- ☐ Articles of incorporation (if applicable)
- ☐ Board rules and regulations (if applicable)
- X ☐ 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

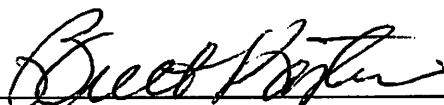
I certify that:

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

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.

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1. 74180 9-BIT PARITY GENERATOR/TESTER
 74180 is a 9-bit parity generator and tester. It can generate even or odd parity for a 9-bit data word. It can also test a 9-bit data word for even or odd parity. The output is a single bit, which is high for even parity and low for odd parity.

2. 74181 4-BIT ARITHMETIC LOGIC UNIT
 74181 is a 4-bit arithmetic logic unit (ALU). It can perform 16 different arithmetic and logic operations on two 4-bit numbers. The output is a 4-bit number. It also has a carry-in and a carry-out.

3. 74182 4-BIT PARITY GENERATOR/TESTER
 74182 is a 4-bit parity generator and tester. It can generate even or odd parity for a 4-bit data word. It can also test a 4-bit data word for even or odd parity. The output is a single bit, which is high for even parity and low for odd parity.

4. 74183 4-BIT ARITHMETIC LOGIC UNIT
 74183 is a 4-bit arithmetic logic unit (ALU). It can perform 16 different arithmetic and logic operations on two 4-bit numbers. The output is a 4-bit number. It also has a carry-in and a carry-out.

5. 74184 4-BIT PARITY GENERATOR/TESTER
 74184 is a 4-bit parity generator and tester. It can generate even or odd parity for a 4-bit data word. It can also test a 4-bit data word for even or odd parity. The output is a single bit, which is high for even parity and low for odd parity.

6. 74185 4-BIT ARITHMETIC LOGIC UNIT
 74185 is a 4-bit arithmetic logic unit (ALU). It can perform 16 different arithmetic and logic operations on two 4-bit numbers. The output is a 4-bit number. It also has a carry-in and a carry-out.

7. 74186 4-BIT PARITY GENERATOR/TESTER
 74186 is a 4-bit parity generator and tester. It can generate even or odd parity for a 4-bit data word. It can also test a 4-bit data word for even or odd parity. The output is a single bit, which is high for even parity and low for odd parity.

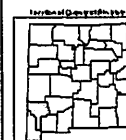
8. 74187 4-BIT ARITHMETIC LOGIC UNIT
 74187 is a 4-bit arithmetic logic unit (ALU). It can perform 16 different arithmetic and logic operations on two 4-bit numbers. The output is a 4-bit number. It also has a carry-in and a carry-out.

9. 74188 4-BIT PARITY GENERATOR/TESTER
 74188 is a 4-bit parity generator and tester. It can generate even or odd parity for a 4-bit data word. It can also test a 4-bit data word for even or odd parity. The output is a single bit, which is high for even parity and low for odd parity.

10. 74189 4-BIT ARITHMETIC LOGIC UNIT
 74189 is a 4-bit arithmetic logic unit (ALU). It can perform 16 different arithmetic and logic operations on two 4-bit numbers. The output is a 4-bit number. It also has a carry-in and a carry-out.

11. 74190 4-BIT BINARY COUNTER
 74190 is a 4-bit binary counter. It can count from 0 to 15. The output is a 4-bit number. It also has a clock input and a reset input.

12. 74191 4-BIT BINARY COUNTER
 74191 is a 4-bit binary counter. It can count from 0 to 15. The output is a 4-bit number. It also has a clock input and a reset input.

[illegible]

NAME: GERT COOPER (S17)
BIRTH: 1906 County as recorded, age - value as of
13 Dec 1940 210

DECLASSIFIED BY: 6032 PJA/STP
DATE: 12-10-2001

Address: 601 East Broadway St
Phone: 781-955-1100
Fax: 781-955-1100
E-mail: info@nashua.org
Website: www.nashua.org

PARENT LIST 1
Talia, Connor J
 - Linda J. Shuster D
 - Robert Shuster D
 - Lisa J. Shuster D

PCFM515802EAD