

RESOLUTION NO. R-12-24

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 ("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 issue bonds for financing of public projects for benefit of the Governmental Unit; and

WHEREAS, the New Mexico Finance Authority ("Authority") has instituted a program for financing of projects from the public project revolving fund created under the Act and has developed an application procedure whereby the Governing Body may submit an application ("Application") for financial assistance from the Authority for public projects; and

WHEREAS, the Governing Body intends to undertake acquisition, construction and improvement of a Freightliner 2 Door Tanker for the Cliff-Gila Volunteer Fire Department ("Project") for the benefit of the Governmental unit and its citizens; and

WHEREAS, the application prescribed by the Authority has been completed and submitted to the Governing Body and this resolution approving submission of the completed Application to the 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:

Section 1. That all action (not consistent with the provision hereof) heretofore taken by the Governing body and the officers and employees thereof directed toward the Application and the Project, be and the same is hereby ratified, approved and confirmed.

Section 2. That the completed Application submitted to the Governing Body, be and the same 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 Authority for its review, and are further authorized to take such other action as may be requested by the Authority in its consideration and review of the Application and to further 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 All acts and resolutions in conflict with this resolution are hereby rescinded, annulled and repealed.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 26th day of June, 2012.

GOVERNING BODY

By Brett Karter
Authorized Officer

(Seal)

ATTEST:

Robert
Authorized Officer



App. #:	-PP
FA assigned: Legislative Authorization	

**PUBLIC PROJECT REVOLVING FUND
EQUIPMENT APPLICATION**

I. GENERAL INFORMATION

A. APPLICANT /ENTITY

Application Date:					
Applicant/Entity:	Cliff-Gila Fire Department				
Address:	PO Box 329/621 Hwy 211 Cliff, NM 88028				
County	Grant			Census Tract:	
Federal Employer Identification Number (EIN) as issued by the IRS:					86-6000218
Legislative District:	Senate:	28	House:	38	
Phone:	575-535-2715/2087	Fax:	575-535-2716	Email Address:	lazyra@hotmail.com
Individual Completing Application:		Robert Agnew			
Address:		PO Box 38 Gila, NM 88038			
Phone:	575-535-2087/2503	Fax:		Email Address:	lazyra@hotmail.com

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. Estimated Costs, useful life of the equipment, any warranty or lease purchase details. .

1. Description of Equipment: 3,000 gallon Water Tender

2. When do you need NMFA funds available? Summer 2012

B. Total Project Cost & Sources of Funds Detail.

Equipment Items	NMFA Funds Requested	Other Public Funds*	Private Funds	Total
3,000 gallon water tender	\$ 95,410	\$123,472	\$	\$218,882
	\$	\$	\$	\$ 0.00
	\$	\$	\$	\$ 0.00
	\$	\$	\$	\$ 0.00
Total Cost:	\$ 95,410	\$123,472	\$ 0.00	\$218,882

III. FINANCING

A. Specify the revenue to be pledged as security for the NMFA loan (a revenue source must be pledged for this type of project).

Municipal Local Option GRT – please specify: _____

County Option GRT – please specify: _____

Other Tax-Based Revenue: _____

State-Shared GRT

Law Enforcement Funds

Fire Protection Funds

Other Revenue: _____

B. Preferred financing term: 6 years.

C. Is any debt being repaid from the revenue source(s) referenced in A (1)? Yes No

If yes, provide bond or loan documents and payment schedule for any existing debt service being paid from the same revenues that would be used to repay a NMFA loan.

IV. READINESS TO PROCEED ITEMS

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

- Equipment cost breakdown (if applicable)
- Three most recently completed fiscal year audit reports
- Current unaudited financials
- Current fiscal year budget
- Equipment Application
- Application Resolution
- Minutes of public hearing meeting approving submission of application
- Any additional information requested by NMFA

V. CERTIFICATION

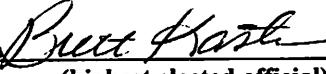
I certify that:

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:

Chairman

Jurisdiction:

County of Finney

Print Name:

Brett Kasten

Date:

6-26-12

Signature:



Date:

6-26-12

Finance Officer/Director:

Jon Saari, County Manager



1412 Broadway NE
Albuquerque, NM 87102
(505) 242-6969
Fax - (505) 242-4156

PROPOSAL

To: Grant County c/o Cliff-Gila Fire Dept.

30-Jun-12

We will extend the price, terms and conditions of E-One's HGAC contract #FS12-11 Code JE09. Enclosed you will find a copy of the HGAC published documents that detail the prices of the contract. The following is the pricing for a NFPA 1901, 2009 Rev., Compliant Tanker as per the HGAC contract:

Description	Published Options Price	Unpublished Options Price
<u>ADD ONS</u>		
Side Mount Pump Panel with 750 GPM Pump	\$7,152.00	
Paint 3000 Gallon Tank	\$4,715.00	
Battery Charger with 20 amp Auto Eject	\$1,079.00	
Cab Step Trim	\$1,378.00	
Additional Tank Level Guage for Pump Panel	\$534.00	
Electric Rear Dump with Chute	\$1,213.00	
Rear Chevron	\$1,520.00	
4" NFPA Stripe	\$781.00	
Scotchlite Lettering - Sixty (60) 3" Letters	\$414.00	
3500 Gallon Fold-A-Tank	\$1,053.00	
HGAC Fee	\$2,000.00	
Total of each column	\$21,839.00	\$0.00

The base price for the Freightliner 2 Door Tanker contract #FS12-11 code# JE09 is **\$197,043.00**. The total price for the unit including published and unpublished options is **\$218,882.00**.

This proposal is valid until June 30, 2012.

If you have any questions, please call me at 800-996-8469.

Thank you,

Digitally signed by Pete Marquez Jr.
DN: cn=Pete Marquez Jr., o=Pete's
Equipment Repair, Inc., ou=Vice-
president,
email=jmarquez@petesequip.com,
c=US
Date: 2012.06.06 14:55:08 -06'00"

Pete Marquez Jr.
Vice-president