

GRANT COUNTY
RESOLUTION NO.R-14-03

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

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 for financial assistance for a building loan for the benefit of the Governmental Unit; and

Whereas, the New Mexico Finance Authority ("NMFA") has instituted a program for providing loans for capital projects and has developed an application procedure whereby the Governing Body may submit an application for a capital project loan from NMFA; and

Whereas, the Governing Body intends to submit an application to build an addition to the Tyrone VFD fire station in Tyrone, NM for the benefit of the Governmental Unit and its citizens; and,

Whereas, the application prescribed by NMFA will be completed and submitted on behalf of the Tyrone VFD and this resolution approving the submission of the application to NMFA for its consideration and review as required as part of the loan application process,

Now therefore be it resolved by the Governing:

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

Section 2. That the completed application to be submitted by 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 All acts and resolutions in conflict with this resolution are hereby rescinded, annulled and repealed.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. That the loan proceeds will be used to pay all costs associated with the project. This includes costs that have already been expended by the Governing Unity on the project.

Section 6. This Resolution shall take effect immediately upon its adoption.

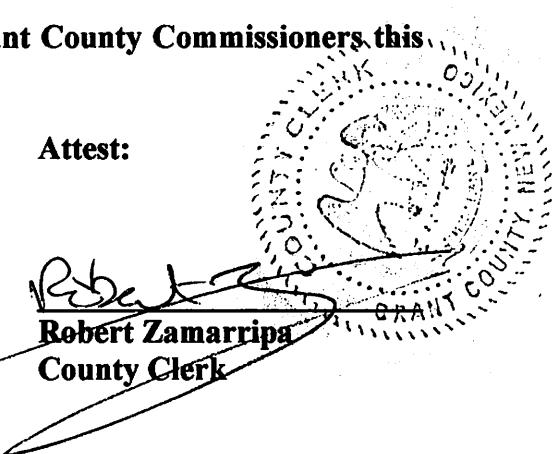
Passed, Approved and Adopted by the Board of Grant County Commissioners this 9th day of January, 2014.

Attest:


Brett Kasten, Commission Chairman


Gabriel Ramos, Commissioner District 1


Ron Hall, Commissioner District 3

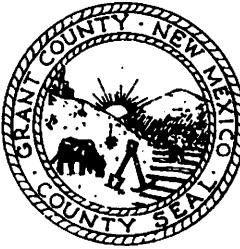



**Robert Zamarripa
County Clerk**

GRANT COUNTY

COMMISSIONERS

GABRIEL J. RAMOS
DISTRICT 1
BRETT A. KASTEN
DISTRICT 2
RON HALL
DISTRICT 3



COUNTY MANAGER
JON PAUL SAARI

Telephone: (575) 574-0008
Fax: (575) 574-0073

January 14, 2014

Tyrone VFD
PO Box 51
Tyrone, NM 88065

**Re: Resolution No. R-14-03; Authorizing and Approving Submission of a Completed
Application for Financial Assistance and Project Approval to the New Mexico Finance
Authority**

To Whom It May Concern:

Enclosed you will find a copy of the above referenced item. Resolution R-14-03; was presented to the Grant County Board of Commissioners on January 9, 2014, and was approved. The Commission Chair has signed on behalf of Grant County.

Please feel free to contact the County Manager's Office at 575-574-0006 if you have any questions or need additional information.

Sincerely,

A handwritten signature in black ink that reads "Denisha Lucero".

Denisha Lucero
Administrative Assistant