

RESOLUTION NO. R-16-25

RESOLUTION OF GRANT COUNTY RATIFYING A CERTAIN AGREEMENT BETWEEN GRANT COUNTY AND THE SOUTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS, DATED 7/14/2016, AND AUTHORIZING THE EXECUTIVE OF SAME BY THE PROPER OFFICIAL OF Brett Kasten, County Commissioner.

WHEREAS, Grant County is a member of and desires to have the services of the Southwest New Mexico Council of Governments; and

WHEREAS, it is necessary that an agreement setting forth the services to be performed by the Southwest New Mexico Council of Governments for Grant County be entered into and it is a requirement of the New Mexico State Laws; and

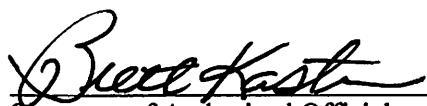
WHEREAS, it is necessary to set forth the sum to be paid by Grant County to the Southwest New Mexico Council of Governments, as annual dues, for said services; and

WHEREAS, it is the desire of Grant County to accomplish these purposes:

NOW THEREFORE BE IT RESOLVED BY GRANT COUNTY THAT:

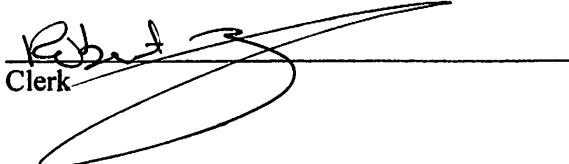
1. The AGREEMENT referred to in the caption of this Resolution (a copy of which is attached hereto and made a part hereof) expresses the desires and intent of Grant County.
2. The AGREEMENT set above is hereby ratified and approved by the authorized representatives of Grant County and is hereby authorized and instructed to affix their signature thereto.
3. A Certified copy of this Resolution (together with the Agreement) shall be filed at the Southwest New Mexico Council of Governments.

Done this the 14 day of July, 2016 in Regular Commission Meeting, at 9:00 a.m.



Signature of Authorized Official

ATTEST:



Clerk

AGREEMENT

This AGREEMENT, entered into by and between the Southwest New Mexico Council of Governments (hereinafter known as COG), and Grant County a Member of said Southwest New Mexico Council of Governments (hereinafter known as Member) is as follows:

1. COG agrees to furnish the following services to Member:
 - (a) Provide an updated statistical data base of federal and state statistics.
 - (b) Furnish technical assistance to Member as requested by Member in planning development.
 - (c) Coordination of planning with other Members of COG and various other State of New Mexico and local agencies.
 - (d) Furnish management, advice and assistance to Member as Member requests in implementing their plans.
 - (e) Furnish clearinghouse and environmental review of all projects of Member and where requested by Member, assist in the development of material for clearinghouse review.
 - (f) Assist Member in developing Infrastructure Capital Improvement Plan.
 - (g) Assist Member, when requested, in the development of Community Development Block Grant applications, as well as, assistance in monitoring and compliance.
 - (h) Assist Member in the preparation of applications for funding under various State and Federal grants.
 - (i) Represent Member, when requested, with State and Federal Agencies in grant applications and program funding assistance.
 - (j) Assist Member with economic development activities.
 - (k) Assist Member, with the development of housing initiatives and programs.
 - (l) Assist Member in the preparation of applications under Department of Transportation.
 - (m) Represent membership, when requested, under NM Department of Transportation for program funding.
 - (n) Assist Member with Capital Outlay process.
 - (o) Provide training that will benefit the membership.

2. Member agrees to furnish the following:

(a) To remain a voting member of the Southwest New Mexico Council of Governments and to participate in its policy development and administration. **(Designate an elected official)**
M.Larisch@grantcountynm.com

(b) Will designate Michael Larisch **elected official**, to be the Member of Name and email address

CWebb@grantcountynm.com
SWNM Council of Governments and Charlene Webb as Alternate 1.
Name and email address

And None as Alternate 2.
Name and email address

(c) To pay, in one lump sum, annual dues in the amount of \$7,221.00 into the treasury of COG as payment for these services.

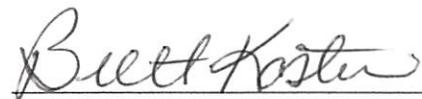
Total Assessment for Fiscal Year 2016-2017 is \$7,221.00

(d) Such payment shall be for all services rendered to Member, by COG, for the period beginning July 1, 2016 and ending June 30, 2017. Such sum shall be expended by COG of which Member is a voting member, or as such budget may be amended following laws and regulations.

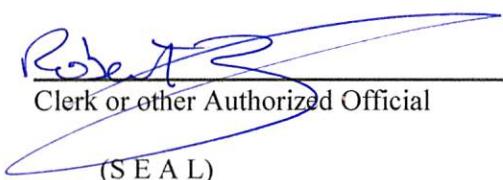
This Agreement is entered into on the 14 day of July, 2016

Grant County, New Mexico.

Name of Local Unit of Government: Grant County

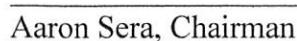

Signature of Authorized Official

ATTEST:


Clerk or other Authorized Official
(S E A L)

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SOUTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS


Aaron Sera, Chairman

Priscilla C. Lucero, Secretary/Treasurer