

## **RESOLUTION NO. 16-03**

### **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 of LS Mesa Fire Station ("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 Board of Grant County Commissioners:

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 Authority, and are further authorized to take such other action as may be requested by the 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 All acts and resolutions in conflict with this resolution are hereby rescinded, annulled and repealed.

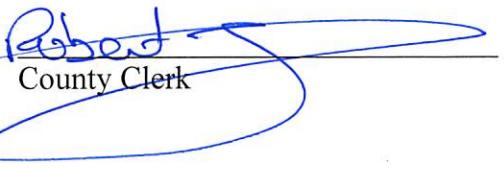
Section 5. This resolution shall take effect immediately upon its adoption.

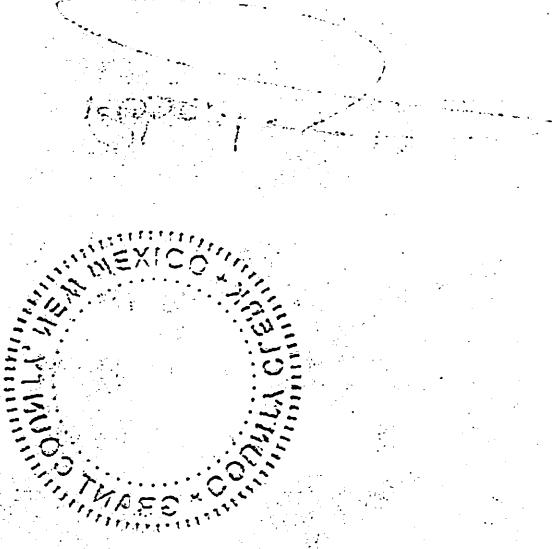
PASSED, APPROVED AND ADOPTED this 10th day of December, 2015.

By Brett Kasten  
Brett Kasten-Chairman

(Seal)

ATTEST:

  
Robert  
County Clerk



RECEIVED

## 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:

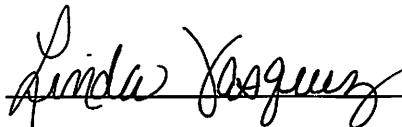
Grant County Commission

Print Name:

Brett Kasten

Date: 1/14/2016

Signature:



Date: 1/14/2016

Finance Officer/Director:

Finance Director

**COMMISSIONERS**

**GABRIEL J. RAMOS**

DISTRICT 1

**BRETT A. KASTEN**

DISTRICT 2

**RON HALL**

DISTRICT 3

**GRANT COUNTY**



**COUNTY MANAGER**

CHARLENE WEBB

Telephone: (575) 574-0008

Fax: (575) 574-0073

**MEMO**

**Date:** January 20, 2016

**To:** Anthony Gutierrez, Planning Director

**From:** Denisha Lucero, Administrative Assistant *DL*

**Re:** Resolution R-16-03; An Application at the LS Mesa Fire Station

Dear Mr. Gutierrez:

The request from the above mentioned item was presented to the Grant County Board of Commissioners on January 14, 2016 and was approved.

Should you have any further questions, or require any additional information, please do not hesitate to contact me.

Thank You!

CC: File