

**RESOLUTION NO. R-17-59**

**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, New Mexico (“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 Board of Grant County Commissioners (“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/or Improvement of Whiskey Creek Volunteer Fire Department Rosedale Road Station Addition (“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 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 and 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.

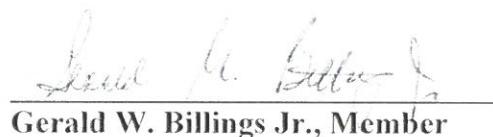
Passed, Approved and Adopted by the Board of Grant County Commissioners  
this 21st day of December 2017.

BOARD OF COUNTY COMMISSIONERS  
GRANT COUNTY, NEW MEXICO:

  
Brett Kasten, Chairman

  
Gabriel Ramos, Vice Chairman

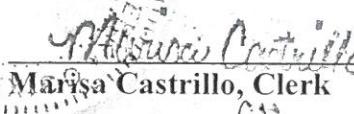
\_\_\_\_\_  
Alicia Edwards, Member

  
Gerald W. Billings Jr., Member

  
Harry Browne, Member

[SEAL]

Attest:

  
Marisa Castrillo, Clerk  
cc



NEW MEXICO  
**FINANCE AUTHORITY**

NMFA Use Only:	
App. #:	-PP
FA assigned:	
Legislative Authorization	

**PUBLIC PROJECT REVOLVING FUND  
BUILDING APPLICATION**

**I. GENERAL INFORMATION**

**A. APPLICANT /ENTITY**

Application Date:				
Applicant/Entity:	Grant County			
Address:	PO Box Silver City NM			
County	Grant County	Census Tract:	9647	
Federal Employer Identification Number (EIN) as issued by the IRS:				856000218
Legislative District: 2	Senate:	28	House:	38/39
Phone:	575-574-0007	Fax:	575-574-0081	Email Address: mlarisch@grantcountynam.com
Individual Completing Application: Michael Larisch				
Address:	PO Box 898 Silver City NM 88062			
Phone:	575-574-0007	Fax:	575-574-0081	Email Address: mlarisch@grantcountynam.com

**B. CONSULTING PROFESSIONALS (Bond/Legal Counsel, Architect, Engineer, etc.), if available:**

Firm:	ASA Architects			
Contact:	Sam Martinez			
Address:	PO Box 146 Las Cruces NM 88004			
Phone:	575-526-3111	Fax:	Email Address:	sam@asa-architects.com

C. **PRIMARY CONTACT PERSON:**

Name:	Grant County		
Contact:	Linda Vasquez		
Address:	PO Box 898 Silver City NM 88062		
Phone:	575-574-0019	Fax:	575-574-0081
		Email Address:	lvasquez@grantcountynam.com

**II. PROJECT SUMMARY**

A. **Project Description.** Complete the following information in the provided space below. Include any additional documents that may be useful in reviewing this project, i.e. architectural designs, feasibility studies, business plan, etc.

1. Description of the project.

Construct an 1200 sq foot addition to the Whiskey Creek Volunteer Station Rosedale |

2. Proposed Project Start Date: June 1 2018 Proposed Project Completion Date: September 30, 2018  
When do you need NMFA funds available? April 1 2018

3. How will the ongoing maintenance, operation, and replacement of this project be funded?

State Fire Funds, County Fire Excise Tax

4. Provide a detailed drawdown schedule for project payments. The schedule may reflect monthly or quarterly payments.

Monthly payments to the contractor who is awarded the project after bids are received ar

**B. Total Project Cost & Sources of Funds Detail.**

Construction Activities	NMFA Funds Requested	Other Public Funds*	Private Funds	Total
Planning and Design	\$30,000.00	\$	\$	\$30,000.00
Construction	\$170,000.00	\$115,000.00	\$	\$285,000.00
Equipment	\$	\$11,000.00	\$	\$11,000.00
<b>Infrastructure Activities</b>				
Facility Acquisition	\$	\$	\$	\$
Land Acquisition	\$	\$	\$	\$
Utilities (Electric, Gas, Water, etc.)	\$	\$	\$	\$
Engineering and Architectural	\$	\$	\$	\$
Contingencies	\$	\$	\$	\$
Project Administration/Legal Fees	\$	\$	\$	\$
Other	\$	\$	\$	\$
<b>Total Cost:</b>	<b>\$200,000.00</b>	<b>\$126,000.00</b>	<b>\$</b>	<b>\$326,000.00</b>

\*Specify any other public funds, and amounts and terms of these funds, i.e. FmHA, CDBG, EPA, etc.

Source	Amount	Terms / # of Years
	\$	
	\$	
	\$	
<b>Total:</b>	<b>\$</b>	

Attach a letter verifying that each non-NMFA funding source has been approved, or is in the process of being approved for this project. Explain any exceptions.

**C.** Will this project require right-of-way acquisition? Yes  No

If yes, specify any right-of-way needs, and whether acquisition may or may not delay beginning of project.

**D.** Who will hold title to the land where the project is to be located?

Grant County already holds title

If this is land owned by the Bureau of Land Management, State Land Office, or Tribal Land, please attach lease agreements. (If there is no clear title, attach an explanation of ownership arrangements)

E. Does this project require a Joint Powers Agreement (JPA)? Yes  No

If yes, provide a copy of the JPA, which should include a list of the current membership.

### III. FINANCING

A. 1. 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

Net System Revenues: \_\_\_\_\_

Other Revenue: \_\_\_\_\_ **County Fire Excise Tax**

2. Is there an alternative revenue source available to pledge to pay debt service in the event that the primary pledged revenue is unavailable or insufficient? Yes  No  If yes, specify:

3. Preferred financing term: 20 years.

B. 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

Verification of ownership of land where project will be located

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)

**B. In addition, complete the following information in the provided space below. These items will be required prior to disbursement of NMFA proceeds:**

- Provide a detailed drawdown schedule for project payments
- Final technical information for the project, stamped and approved by a registered engineer
- Cost breakdown of the project, certifiable by either an engineer or architect
- Area map, site map, and floor map (if applicable)
- Verification of ownership of land where project will be located
- Documentation that each Non-NMFA project funding source has been approved, or is in the process of being approved (if applicable)
- Documentation showing status of right-of-way acquisition (if applicable)
- Explanation of land ownership arrangements (if applicable)
- List all required permits and licenses necessary to complete this project. Detail the status of each item, a plan of action, and time frame for completing incomplete permits and licenses. Also provide a copy of all permits and licenses.
- Is there litigation pending which would have a bearing on this project or applicant?  
Yes  No

If yes, provide a complete summary of all circumstances relating to such litigation.

Indicate the regular meeting dates for your authorizing body: Monthly

## 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:

Board Chairman

Jurisdiction:

Grant County

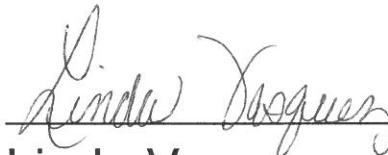
Print Name:

Brett Kasten

Date:

12/21/2017

Signature:



Date:

12/21/2017

Finance Officer/Director:

Linda Vasquez