



RESOLUTION NO. R-25-59

RESOLUTION OF GRANT COUNTY RATIFYING A CERTAIN AGREEMENT BETWEEN GRANT COUNTY AND THE SOUTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS, DATED SEPTEMBER 2025, AND AUTHORIZING THE EXECUTION OF THE SAME BY THE PROPER OFFICIAL OF GRANT COUNTY

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.

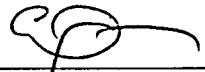
Done this 25th day of September 2025 in Regular Session, at Grant County, New Mexico.

**BOARD OF GRANT COUNTY COMMISSIONERS
GRANT COUNTY, NEW MEXICO:**


Chris M. Ponce, Chairman

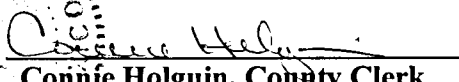

Nancy Stephens, Member


Thomas L. Shelley, Member


Eloy H. Medina, Vice Chairman


Eddie M. Flores, Member

Attest:


Connie Holguin, County Clerk

**SWNM COUNCIL OF GOVERNMENTS
2025-2026 GENERAL MEMBER AGREEMENT**

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

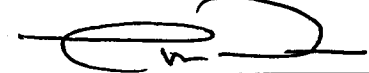
1. SWNMCOG agrees to furnish the following services to Member for a flat annual rate of \$8,159.73, as REQUESTED by the Member:
 - (a) Provide an updated federal and state statistical data.
 - (b) Furnish technical assistance in planning efforts of infrastructure, housing, legislative, transportation, and economic development.
 - (c) Coordinate planning efforts with either/all, other Members of SWNMCOG and/or various local, state, and federal agencies.
 - (d) Advise with assistance in implementing plans to the Member.
 - (e) Advise the development of clearinghouse and environmental review materials of all projects of Member.
 - (f) Advise and assist Member in developing Infrastructure Capital Improvement Plan (ICIP), Capital Outlay, and Community Development Block Grant (CDBG).
 - (g) Advise the development, monitoring, and compliance of Community Development Block Grant applications and awards.
 - (h) Advise Member in the preparation of applications for funding under various State and Federal grants.
 - (i) Advise and represent Member with economic development, housing, transportation, community development, and legislative initiatives and programs.
 - (j) Advise Member with Capital Outlay process.
 - (k) Provide trainings, meeting, and other events that will benefit the membership.
2. Member agrees to furnish the following:
 - (a) Designate a voting member to the Southwest New Mexico Council of Governments and participate in policy development and administration.
 - (b) Will designate to be a member of the:

Committee	Name & Email	Alternate Name & Email
COG Board Member	Andrea Montoya amontoya@grantcountynm.gov	Charlene Webb cwebb@grantcountynm.gov
RTPO	Joseph Holguin jholguin@grantcountynm.gov	Jason Lockett Mike Rocko jlockett@grantcountynm.gov mrocko

- (c) To pay the flat annual dues of \$8,159.73 to the treasury SWNMCOG in one lump sum as payment for general services.
- (d) All payments will be made for services rendered to the Member by the SWNMCOG during fiscal year 2024-2025 invoices will be monthly; shall be expended by the SWNMCOG as budgeted and may be amended following laws and regulations.

This Agreement between Grant County and the SWNMCOG is entered into on the 25th day of September 2025 in Grant County, New Mexico.

GRANT COUNTY BOARD OF COMMISSIONERS



Signature of Authorized Official

ATTEST:



Clerk or Authorized Official

(SEAL)

SOUTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS

Aaron Sera, Chairman

Priscilla C. Lucero, Secretary/Treasurer

