

**GRANT COUNTY  
BOARD OF COUNTY COMMISSIONERS  
RESOLUTION NO. R-19-42**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF GRANT COUNTY, NEW MEXICO, AUTHORIZING THE SUBMISSION OF A NEW MEXICO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE DEPARTMENT OF FINANCE AND ADMINISTRATION, LOCAL GOVERNMENT DIVISION; AND AUTHORIZING THE COMMISSION CHAIR TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**WHEREAS**, the need exists within Grant County for neighborhood improvement projects in several low and moderate income neighborhoods, and the County of Grant desires to apply to the Housing and Urban Development's Community Development Block Grant Program to obtain funding for neighborhood improvement projects; and

**WHEREAS**, the County has held three public hearings for public input and comment on January 7, 2019, and June 10, 2019, during the 2019 application process; and

**WHEREAS**, the Commission finds that there is a significant need to undertake the Bataan Park ADA Improvements to provide adequate services to the community; and

**WHEREAS**, the County determines that the Bataan Park ADA Improvements meets the requirements of the Community Development Block Grant Program.

**NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF GRANT COUNTY, NEW MEXICO, that**

1. The County is hereby authorized to prepare and submit a Community Development Block Grant application to the New Mexico Department of Finance and Administration, Local Government Division for the Bataan Park ADA Improvements;
2. That the Commission directs and designates the Commission Chairman as the County's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the County's participation in the New Mexico Community Development Block Grant Program.
3. The County officials and staff are directed to do any and all acts necessary to carry out the intent of this Resolution.

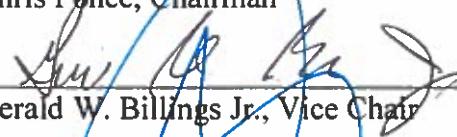
4. Per the CDBG program, Grant County is required to submit an application for a full and phased version of the project.
  - a. That the Full project grant application request is \$ 750,000 and the County commit the required cash match of \$ 75,000 for the Bataan Park ADA Improvements;
  - b. That the Phased project grant application request is \$ 500,000 and the County will commit the required cash match of \$ 50,000 for the Bataan Park ADA Improvements;

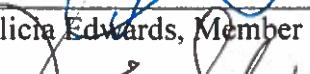
*[Signatures on Following Page]*

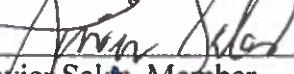
PASSED, ADOPTED AND APPROVED this 13<sup>th</sup> day of June 2019.

BOARD OF GRANT COUNTY COMMISSIONERS

  
Chris Ponce, Chairman

  
Gerald W. Billings Jr., Vice Chair

  
Alicia Edwards, Member

  
Javier Salas, Member

  
Harry Browne, Member

ATTEST:

  
by CW  
Marisa Castrillo, County Clerk

