

**RESOLUTION NO. R-19-56**

**A RESOLUTION OF GRANT COUNTY RATIFYING A CERTAIN AGREEMENT  
BETWEEN GRANT COUNTY AND THE SOUTHWEST NEW MEXICO COUNCIL OF  
GOVERNMENTS, DATED AUGUST 22, 2019, AND AUTHORIZING THE EXECUTION  
OF 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

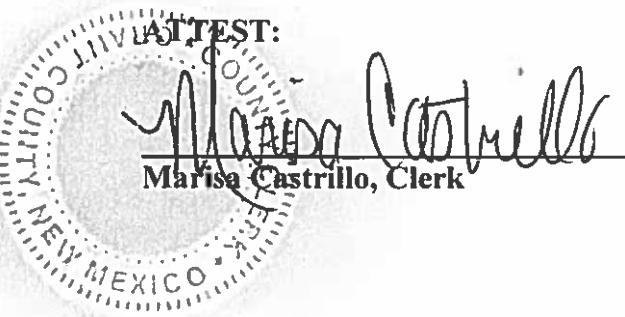
**WHEREAS**, it is the desire of Grant County to accomplish these purposes:

**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.

**PASSED, APPROVED AND ADOPTED THIS 22ND DAY OF AUGUST 2019**

  
\_\_\_\_\_  
**Chris M. Ponce, Chairman**



## 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.
- (b) Will designate **Mischa Larisch**, (email address) [mlarisch@grantcountynm.com](mailto:mlarisch@grantcountynm.com) to be the Member of

SWNM Council of Governments and **Commissioner Harry Browne**, as Alternate 1, (email address) [hbrowne@grantcountynm.com](mailto:hbrowne@grantcountynm.com)

And **Commissioner Alicia Edwards**, as Alternate 2, (email address) [aedwards@grantcountynm.com](mailto:aedwards@grantcountynm.com)

- (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 2019-2020 is \$7,221.00

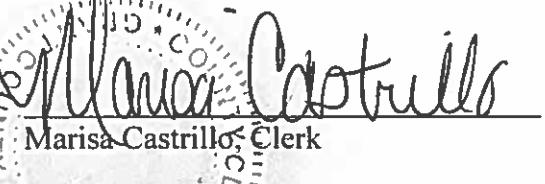
- (d) Such payment shall be for all services rendered to Member, by COG, for the period beginning July 1, 2019 and ending June 30, 2020. Such sum shall be expended by COG of which Member is a voting member, or as such budget may be amended following laws and regulations.

This Agreement is entered into on the 22nd day of August 2019, Grant County New Mexico.

Name of Local Unit of Government: Grant County

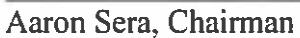
  
Chris M. Ponce, Chairman

ATTEST:

  
Marisa Castrillo, Clerk

(S E A L)

SOUTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS

  
Aaron Sera, Chairman

  
Priscilla C. Lucero, Secretary/Treasurer



# Southwest New Mexico Council of Governments

PO Box 2157, Silver City, NM, 88062 • Ph: 575-388-1509 • Fax: 575-388-1500 • [www.swnmco.org](http://www.swnmco.org)

## MEMORANDUM

TO: Grant County

FROM: Kassandra Sedillos

DATE: July 1, 2019

SUBJECT: Agreement and Dues Fiscal Year 2019-2020

Enclosed are the agreement, resolution, and invoice for Southwest New Mexico Council of Governments (SWNMCOG) membership. Please return the completed signed agreement and resolution. The SWNMCOG will return final documents with executed signatures.

Please return all documents and membership dues by October 31, 2019. If you would like any of these documents e-mailed please contact me at (575) 956-1294 or [kassy@swnmco.org](mailto:kassy@swnmco.org).

Thank you for your time!

Enclosures

*Members:* Catron County, Grant County, Hidalgo County, Luna County, City of Bayard, Village of Columbus, City of Deming, Town of Hurley, City of Lordsburg, Village of Reserve, Village of Santa Clara, Town of Silver City, Village of Virden, Cobre Consolidated Schools, Deming Public Schools, WNMU, Lordsburg Municipal Schools, Deming Soil & Water Conservation District, Hidalgo Soil & Water Conservation District, San Francisco Soil & Water Conservation District, Tyrone MDWCA, Rancho Grande MDWCA, Hanover MDWCA, Casas Adobes MDWCA, Lake Roberts MDWCA, Arenas Valley MDWCA, SW Solid Waste Authority

SOUTHWEST NEW MEXICO  
COUNCIL OF GOVERNMENTS  
PO Box 2157, Silver City, NM 88062

Invoice No.

1

# INVOICE

**Customer**

Name Grant County  
Address 1400 Highway 180 East  
City Silver City State NM ZIP 88062  
Phone (575)574-0000

**Misc**

Date 7/1/2019  
Order No.  
Rep  
FOB

Qty	Description	Unit Price	TOTAL
1	FY 2019 -2020 Member's Dues	\$ 7,221.00	\$ 7,221.00

SubTotal \$ 7,221.00  
Shipping

Tax Rate(s)

**TOTAL** \$ 7,221.00

**Payment**  Check

Comments \_\_\_\_\_  
Name \_\_\_\_\_  
CC # \_\_\_\_\_  
Expires \_\_\_\_\_

Office Use Only

Please remit to: SWNM Council of Governments, PO Box 2157, Silver City, NM 88062