

RESOLUTION NO. R-19-15

**RESOLUTION OF GRANT COUNTY RATIFYING A CERTAIN AGREEMENT
BETWEEN GRANT COUNTY AND THE SOUTHWEST NEW MEXICO
COUNCIL OF GOVERNMENTS, DATED JANUARY 24, 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

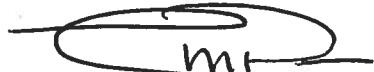
WHEREAS, it is necessary to set forth the sum to be paid by Grant County to the Southwest New Mexico Council of Governments, as annual dues, for said services; and

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

NOW THEREFORE BE IT RESOLVED BY GRANT COUNTY THAT:

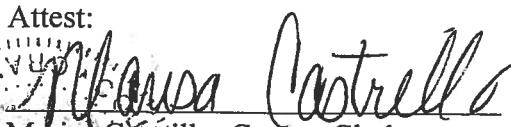
1. The AGREEMENT referred to in the caption of this Resolution (a copy of which is attached hereto and made a part hereof) expresses the desires and intent of Grant County.
2. The AGREEMENT set above is hereby ratified and approved by the authorized representatives of Grant County and is hereby authorized 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.

APPROVED, ADOPTED AND PASSED on this 24th day of January 2019.



Chairperson of Grant County

Attest:


Marisa Castrell, County Clerk



Southwest New Mexico Council of Governments

PO Box 2157, Silver City, NM, 88062 • Ph: 575-388-1509 • Fax: 575-388-1500 • www.swnmco.org

MEMORANDUM

TO: COG Member

FROM: Renee Muniz

DATE: July 1, 2018

SUBJECT: Agreement and Dues
Fiscal Year July 1, 2018 – June 30, 2019

Enclosed are an agreement, sample resolution, and invoice for SWNMCOG membership. Please return the completed signed agreement with the resolution and we will forward an endorsed agreement once we have all the signatures.

Please let me know if you would like any of these documents e-mailed. You may contact me at (575) 388-1509 or renee@swnmco.org. Thank you for your time and consideration to this matter.

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

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 (name), to be the Member of
(email address) mlarisch@grantcountynm.com.
Alt 1: Harry Browne - hbrowne@grantcountynm.com
Alt 2: Alicia Edwards - aedwards@grantcountynm.com
SWNM Council of Governments and Harry Browne (name) as
Alternate 1. hbrowne@grantcountynm.com (email address)

And Alicia Edwards (name) as Alternate 2.
(email address) 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 2018-2019 is \$7,221.00

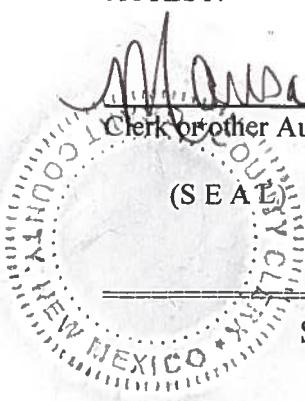
(d) Such payment shall be for all services rendered to Member, by COG, for the period beginning July 1, 2018 and ending June 30, 2019. Such sum shall be expended by COG of which Member is a voting member, or as such budget may be amended following laws and regulations.

This Agreement is entered into on the 24th day of January, 2019
Silver City, New Mexico.

Name of Local Unit of Government: County of Grant


Signature of Authorized Official

ATTEST:


Clerk or other Authorized Official
(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

Invoice No.

1

INVOICE

Customer

Name Grant County
Address _____
City Silver City _____ State NM _____ ZIP _____
Phone _____

Misc

Date 7/1/2018
Order No. _____
Rep _____
FOB _____

Qty	Description	Unit Price	TOTAL
1	FY 2018 -2019 Member's Dues	\$ 7,221.00	\$ 7,221.00

SubTotal	\$ 7,221.00
Shipping	_____
TOTAL	\$ 7,221.00

Payment Check

Comments _____
Name _____
CC # _____
Expires _____

Tax Rate(s)

Office Use Only

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

GRANT COUNTY

CHRIS M. PONCE
Commissioner, District 1

JAVIER SALAS
Commissioner, District 2

ALICIA EDWARDS
Commissioner, District 3



GERALD W. BILLINGS JR.
Commissioner, District 4

HARRY BROWNE
Commissioner, District 5

CHARLENE WEBB
County Manager

February 6, 2019

Renee Muniz
Southwest New Mexico Council of Governments
PO Box 2157
Silver City, New Mexico 88062

Re: Resolution R-19-15, Agreement A-19-01 and Dues

Dear Renee:

Enclosed please find a partial executed copy of Resolution R-19-15, Agreement A-19-01 between Grant County and your agency. The following Resolution and Agreement was reviewed and approved by the Board of Grant County Commissioners on January 24, 2019. Once the agreement has been signed by your agency, please forward a copy to my office.

Also, enclosed is payment for Fiscal Year 2018-2019 Member's Dues.

If you should have any questions, please feel free to contact me at 575-574-0005 or bcoleman@grantcountynm.com

Sincerely,

A handwritten signature in black ink that reads "Bernadette L. Coleman".

Bernadette L. Coleman
Executive Assistant

Enclosure

Office Of The Grant County Commissioners

1400 Highway 180 East, Silver City, NM 88061-7837 • P. O. Box 898, Silver City, NM 88062-0898
Telephone: (575) 574-0008 Fax (575) 574-0073

GRANT COUNTY, NM

VEND: 941 SOUTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS	Check # 192869	02/07/2019
DESCRIPTION	GENERAL LEDGER #	AMOUNT
FY 2018-2019 MEMBER DUES 02/07/2019	401-01-5069	7,221.00

CHECK TOTAL 7,221.00

ORIGINAL CHECK HAS A COLORED BACKGROUND PRINTED ON CHEMICAL REACTIVE PAPER - SEE BACK FOR DETAILS



COUNTY OF GRANT

STATE OF NEW MEXICO

P.O. Box 898, Silver City, NM 88062

WELLS FARGO BANK

SILVER CITY, NEW MEXICO

95-289
1070

Check # 192869

Void One Year From Date of Issue

CHECK DATE

02/07/2019

PAY THIS AMOUNT

\$7,221.00

PAY EXACTLY ---Seven Thousand Two Hundred Twenty One Dollars and 00/100 Cents---

TO THE ORDER OF

Shane M. Billings Jr.

AUTHORIZED SIGNATURE

Marisa Castrillo

AUTHORIZED SIGNATURE

SOUTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS
PO BOX 2157
SILVER CITY, NM 88062

192869 1070021921 2106040768