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

[Signature]
Chris M. Ponce, Chairman

[Signature]
Marisa Castrillio, Clerk

Resolution R-19-56
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 to be the Member of SWNM Council of Governments and Commissioner Harry Browne, as Alternate 1, (email address) hbrowne@grantcountynm.com

   And Commissioner Alicia Edwards, 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 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

(SEALS)

SOUTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS

Aaron Sera, Chairman

Priscilla C. Lucero, Secretary/Treasurer
MEMORANDUM

TO: Grant County

FROM: Cassandra 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@swnmcog.org.

Thank you for your time!

Enclosures
**INVOICE**

Customer Information

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

**Invoice No.**

**Date**: 7/1/2019

**Misc**

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<tr>
<th>Description</th>
<th>Unit Price</th>
<th>TOTAL</th>
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<tr>
<td>FY 2019-2020 Member’s Dues</td>
<td>$7,221.00</td>
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**SubTotal** $7,221.00

**Shipping** $0.00

**TOTAL** $7,221.00

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