

County of Grant, New Mexico
Resolution No. R-20-21

**A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR AIRPORT AID TO THE NEW MEXICO DEPARTMENT OF TRANSPORTATION – AVIATION DIVISION, OBLIGATION OF SPONSOR MATCHING FUNDS, AND AUTHORIZATION TO ACCEPT THE RESULTING GRANT OFFERS AND THE EXECUTION OF CONTRACT DOCUMENTS FOR THE FOLLOWING PROJECT:
Construction of Secondary Containment at Airport Fuel Farm**

WHEREAS, the governing body of the Grant County, New Mexico is applying to the New Mexico Department of Transportation – Aviation Division for assistance toward the project through the New Mexico Aviation Act - Capital Improvement Program which NMDOT commitment cannot be formally made until a grant offer is made and accepted, and time is of the essence to secure the NMDOT funding of **\$360,000.00**.

WHEREAS, Grant County is the owner of the Grant County-Silver City Airport, the project is within the County’s jurisdiction, and is necessary for the public good and convenience and is to serve the users of the Grant County-Silver City and

WHEREAS, Grant County is committed to appropriating funds in the amount of \$40,000.00 for the Secondary Containment Construction project costs in accordance and consistent with the regulations and policies governing the NMDOT grant conditions.

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

Grant County hereby adopts and approves this resolution and authorizes the County Manager to execute all documents related to the grants and project and directs staff to take actions necessary to implement and fund this resolution and project.

PASSED, APPROVED AND ADOPTED this 18th day of June, 2020 in Silver City, Grant County, New Mexico.

BOARD OF COUNTY COMMISSIONERS GRANT COUNTY, NEW MEXICO:



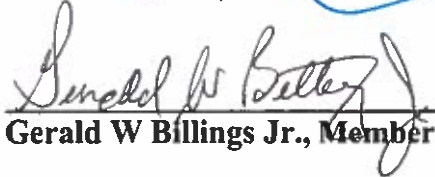
Chris M. Ponce, Chairman



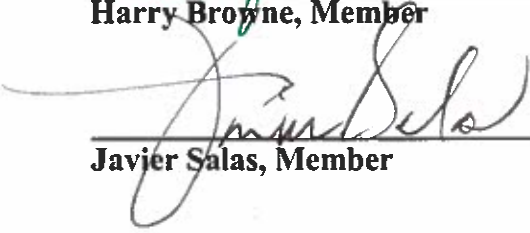
Alicia Edwards, Vice Chair



Harry Browne, Member



Gerald W Billings Jr., Member

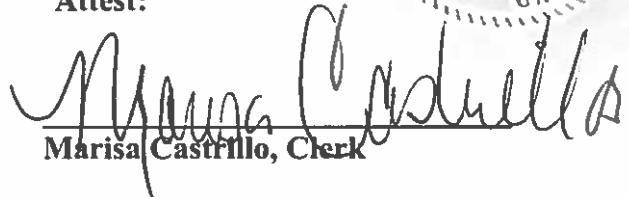


Javier Salas, Member

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Attest:



Marisa Castillo, Clerk