

COUNTY COMMISSIONERS

PAULA A. GARCIA
CHAIR

GEORGE A. TRUJILLO
VICE-CHAIRMAN

ALFONSO J. GRIEGO
MEMBER



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MORA COUNTY, NEW MEXICO RESOLUTION NO. 16-50

DECLARING THE INTENT OF THE BOARD OF COUNTY COMMISSIONERS OF MORA COUNTY, NEW MEXICO, TO CONSIDER FOR ADOPTION AN ORDINANCE AUTHORIZING A LOAN AGREEMENT WITH THE NEW MEXICO FINANCE AUTHORITY FOR THE PURPOSE OF IMPROVING AND CONSTRUCTING THE MORA COUNTY COMPLEX; AND DIRECTING THE COUNTY MANAGER AND COUNTY CLERK TO PUBLISH NOTICE OF INTENT TO CONSIDER AN ORDINANCE AUTHORIZING SUCH LOAN AGREEMENT IN A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY.

WHEREAS, Mora County, New Mexico (the “County”) desires to consider for adoption an ordinance authorizing execution and delivery of a loan agreement by and between the County and the New Mexico Finance Authority (the “Loan Agreement”) to provide funds for improving and constructing the Mora County Complex (the “Project”); and

WHEREAS, Section 4-37-7 NMSA 1978, requires that publication of the title and general summary of this subject matter of any proposed ordinance be made in a newspaper of general circulation within the County at least two weeks prior to the meeting of the Board of County Commissioners at which the ordinance is proposed for final passage.

BE IT RESOLVED BY THE COUNTY COMMISSION, THE GOVERNING BODY OF THE COUNTY OF MORA:

Section 1. That all action (not inconsistent with the provisions hereof) heretofore taken by the County Commission of Mora County and the officers thereof directed toward the Project and the authorization and issuance of the Loan Agreement therefor, be and the same is hereby ratified, approved and confirmed.

Section 2. That the County Manager and County Clerk are hereby directed, in accordance with Section 4-37-7 NMSA 1978, as amended, to publish in a newspaper of

general circulation within the County, a title and general summary of the ordinance relating to and authorizing issuance of the Loan Agreement at least two weeks prior to the meeting at which the County Commission will consider such ordinance. The County Manager and County Clerk may undertake such publication upon their own initiative and submittal of any necessary documents related to the proposed ordinance.

Section 3. That the County Manager, County Finance Director and County Clerk are hereby directed to take any necessary action in connection with the issuance of the Loan Agreement, including preparation of required documents and publications.

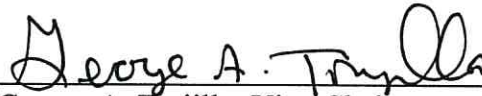
Section 4. This Resolution shall take effect immediately upon its adoption and approval.

PASSED AND ADOPTED this 27th day of June, 2016.

**BOARD OF COUNTY
COMMISSIONERS
OF MORA COUNTY, NEW MEXICO**




Paula A. Garcia, Chair



George A. Trujillo, Vice-Chair

ATTEST:


Joanne E. Padilla-Salas, County Clerk

Alfonso J. Griego, Member

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