

COUNTY COMMISSIONERS

PAULA A. GARCIA
CHAIR

GEORGE A. TRUJILLO
VICE-CHAIRMAN

ALFONSO J. GRIEGO
MEMBER



PO BOX 580
MORA, NM 87732
PHONE (575) 387-5279
FAX (575) 387-9022

RESOLUTION No. 17-18

Authorization and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority

NMFA PROJECT No. 3653-PG, Comprehensive Plan

WHEREAS, the *MORA COUNTY COMMISSION* (“Governmental Unit”) is a qualified entity under the New Mexico Finance Authority Act, Sections 6-21-1 through 6-21-31, NMSA 1978 (“Act”), and the *MORA COUNTY COMMISSION* is authorized to borrow funds and/or issue bonds for financing of public projects for the benefit of the Governmental Unit; and

WHEREAS, the New Mexico Finance Authority (“Authority”) ;has instituted a program for in acting of projects from the public project revolving fund created under the act and has developed an application procedure whereby the Governing Body may submit an application (“Application”) for financial assistance from the Authority for public projects; and

WHEREAS, the Governing Body intends to submit the Planning Document to evaluate and estimate the costs of implementing public project needs and developing a long term master plan for a *COMPREHENSIVE PLAN* for the benefit of the Governmental unit and its citizens; and

WHEREAS, the application prescribed by the Authority has been completed and submitted to the Governing Body and this resolution approving submission of the completed application to the Authority for its consideration and review is required as part of the Application.

The Planning Grant is condition upon the satisfactory receipt of the following Readiness-to-Proceed items:

- Evidence of local match within five months (50% not to exceed \$25,000)
- Approval of consultant, contract, and scope of plan within five months
- Approval of the Final Document by the designated agency within 12 months
- Copy of the Final Planning document
- Any additional information requested

NOW THEREFORE, BE IT RESOLVED BY *THE MORA COUNTY COMMISSION*:

Section 1. That all action (not consistent with the provision hereof) heretofore taken by the Governing Body and the officers and employees there of directed toward the application and the Project, be and the same is hereby ratified, approve and confirmed.

Section 2. That the completed Application submitted to the Governing Body, be and the same is here by approved and confirmed.

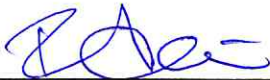
Section 3. That the officers and employees of the Governing Body are hereby directed and requested to submit the completed Application to the Authority for its review, and are further authorized to take such other action as may be requested by the authority in its consideration and review of the Application and to further proceed with the arrangements for financing the Project.

Section 4. All acts and resolutions in conflict with this resolution are hereby rescinded. Annulled and repealed.

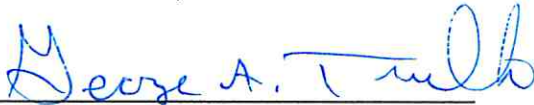
Section 5. This resolution shall take effect immediately upon its adoption.

PASSED APPROVED AND ADOPTED THIS _____ day of February 2017.

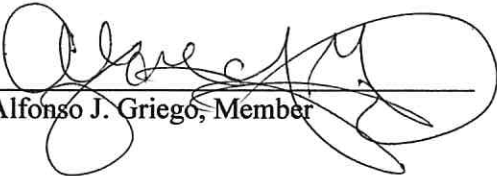
Mora County Commission:



Paula A. Garcia, Chair



George A. Trujillo, Vice Chair



Alfonso J. Griego, Member

Attest:



Carlos J. Arellano, County Clerk

