

COUNTY COMMISSIONERS

**PAULA A. GARCIA
CHAIR**

**GEORGE A. TRUJILLO
VICE-CHAIRMAN**

**ALFONSO J. GRIEGO
MEMBER**



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

RESOLUTION 17-47

WHEREAS, at a Regular Meeting of the Mora County Commissioners held on May 9, 2017, the following was among the proceedings;

That a Budget Increase be made to Fund 2180265 SAP in the amount of \$25,000.00. The budget increase is for a NMFA Project # 3653-PG Comprehensive Plan. The budget increase to be made from the following line items:

21802650145045900/Other Contractual Services \$25,000.00

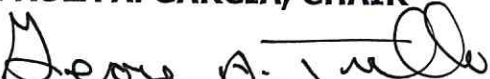
NOW THEREFORE, BE IT RESOLVED that after approval by the Local Government Division of the State Department of Finance and Administration, the above budget increase be made.

DONE AT Mora, County of Mora, this 9th day of May 2017.

BOARD OF COUNTY COMMISSIONERS



PAULA A. GARCIA, CHAIR



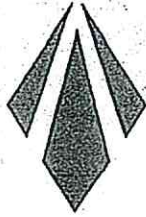
GEORGE A. TRUJILLO, VICE-CHAIRMAN



ALFONSO J. GRIEGO, MEMBER

ATTEST: 

CARLOS J. ARELLANO, COUNTY CLERK



NEW MEXICO FINANCE AUTHORITY

December 7, 2016

Via First Class Mail and Email

Mora County
Attn: Ben Sanchez, County Manager
P O Box 580
Mora, NM 87732
bsanchez@countyofmora.com

RE: Mora County; NMFA Project No. 3653-PG, Comprehensive Plan

Dear Mr. Sanchez:

The Board of Directors of the New Mexico Finance Authority (NMFA) met on November 30, 2016 to review Mora County's application for Comprehensive Plan. The County received conditional approval for a Local Government Planning grant for 50% of the cost of its Comprehensive Plan, not to exceed \$25,000. The County's match component is \$25,000. The planning grant is conditional upon the satisfactory receipt of the following Readiness-to-Proceed items:

- Evidence of local match within five months
- 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

The County is required to contact the Local Government Planning Fund at NMFA to obtain written approval. Please submit your document to LGPF@NMFA.net for initial review within five months. Once written approval of the final planning document is issued, the closing process will be initiated by our legal counsel and closing coordinator.

You may reach me at (505) 992-9653. I look forward to working with you.

Sincerely,

Michael Vonderheide
Director of Water Resources

Enclosure



Executive Summary

Applicant:	Mora County	Project #:	3653-PG,
Project:	Comprehensive Plan		
Grant Amount:	\$25,000	Match Amount:	\$25,000

Project: Mora County (the County) has applied to the Local Government Planning Fund (LGPF) to update the County's 2009 Comprehensive Plan.

Qualifying Criteria: The County will use the proceeds to include, but not limited to, the following elements:

- 1) Direct the future actions of the community in land use and master plan development while assessing the existing conditions and community profile;
- 2) To present a vision for future long-range goals and objectives for all activities that affect local government;
- 3) Guidance on public and private land use, zoning and development;
- 4) Expenditures of public funds; and
- 5) Implementation strategies.
- 6) Identify and accomplish community goals and prevent loss of valued community life.

The County's goal is to continue to protect and enhance the desired way of life and culture as identified by its residents while expanding and developing their economic base.

Strengths

- * The Comprehensive Plan will address the community's future planning needs.

Weaknesses

- * None to note.

This is the first time this project has appeared before the NMFA Board.

Recommendation: This grant complies with NMFA policies and Staff recommends approval.