

**RESOLUTION NO. 20-19**

**A RESOLUTION OF THE COUNTY OF LUNA, NEW MEXICO, AUTHORIZING THE SUBMISSION OF A NEW MEXICO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE DEPARTMENT OF FINANCE AND ADMINISTRATION/LOCAL GOVERNMENT DIVISION; AND AUTHORIZING THE COUNTY MANAGER TO ACT AS THE CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO LUNA COUNTY PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.**

**WHEREAS**, the need exists within Luna County for neighborhood improvement projects in several low and moderate income neighborhoods, and the County of Luna desires to apply to the Housing and Urban Development's Community Development Block Grant Program to obtain funding for neighborhood improvement projects; and

**WHEREAS**, the County has held 3 public hearings on December 26, 2019 at 3:00 pm; and at 6:00 pm; January 8, 2020 at 9:00 am and one post public hearing held on March 13, 2020 at 10:00 am for public input and comment during the 2020 application process; and

**WHEREAS**, the County of Luna finds that there is a significant need to undertake a Public Facility Improvement Project to provide adequate services to the community; and

**WHEREAS**, the County of Luna determines that the public health complex facility meets the requirements of the Community Development Block Grant Program.

**NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE COUNTY OF LUNA, NEW MEXICO, that**

1. The County of Luna is hereby authorized to prepare and submit a Community Development Block Grant application to the New Mexico Department of Finance and Administration/Local Government Division for public health complex facility renovation and expansion;
2. That the County of Luna directs and designates Chris Brice as the *Chief* Executive Officer and Authorized Representative to act in all matters in connection with this application and the County of Luna participation in the New Mexico Community Development Block Grant Program.
3. The County of Luna officials and staff are directed to do any and all acts necessary to carry out the intent of this Resolution.

4. That the full application amount requested be for \$750,000.00 of grant funds and the Phased amount requested will be \$(Dollar Amount) for the public health complex renovation expansion;
  
5. That it further be stated that the County of Luna is committing from its State Appropriation dollars as a cash contribution toward the activities of the public health complex renovation and expansion.

**PASSED, ADOPTED AND APPROVED** this 12<sup>th</sup> day of March 2020. .

Luna County

\_\_\_\_\_  
Signature, Chief Elected Official  
Municipality)

\_\_\_\_\_  
Applicant Entity (County or

SWORN TO AND SUBSCRIBED  
Before me on this \_\_\_\_\_ day  
Of \_\_\_\_\_, 20\_\_

Place Seal

Notary Public

\_\_\_\_\_  
My commission expires

\_\_\_\_\_