

RESOLUTION NO. 22-16

A RESOLUTION BY THE COUNTY COMMISSIONERS, THE GOVERNING BODY OF LUNA COUNTY NEW MEXICO, WHEREBY THE COUNTY COMMISSION AUTHORIZES AND APPROVES SUBMISSION OF A COMPLETED APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY FOR THE COLONIAS INFRASTRUCTURE FUND.

WHEREAS, *Luna County* (“Governmental Unit”) is a qualified entity under the New Mexico Finance Authority Colonias Infrastructure Act, Sections 6-30-1 through 6-30-8, NMSA 1978 (“Act”), and the *County Commissioners* (“Governing Body”) is authorized to borrow funds and/or issue bonds for financing of public projects for benefit of the Governmental Unit; and

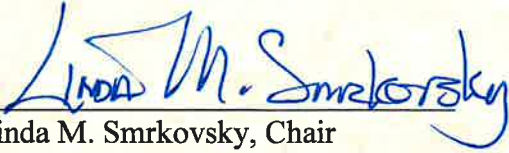
WHEREAS, the New Mexico Finance Authority (“Authority”) has instituted a program for financing of projects from the Colonias Infrastructure Fund created under the Act and has developed an application procedure whereby the Governing Body may submit an application (“Application”) for financial assistance from the Authority for public projects; and

WHEREAS, the Governing Body intends to undertake planning, design, and construction services for the Luna County Rockhound Road and McCan Road Roadway & Drainage (“Project”) for the benefit of the Governmental unit and its citizens; and

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS, THE GOVERNING BODY OF LUNA COUNTY, NEW MEXICO that the project type falls under Roads/Drainage and proposes planning, design, and construction services for the Luna County Rockhound Road and McCan Road Roadway & Drainage Improvements project. The financial assistance requested is in the amount of \$1,080,000.00. Luna County hereby pledges the required 10% local match in the amount of \$108,000.00 in support of the application.

1. That all action (not consistent with the provision hereof) heretofore taken by the Governing Body and the officers and employees thereof directed toward the Application and the Project, be and the same is hereby ratified, approved and confirmed.
2. That the submission of the Application requesting funding from the Colonias Infrastructure Fund, be and the same is hereby approved and confirmed.
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 arrangements for financing the Project.
4. All acts and resolutions in conflict with this resolution are hereby rescinded, annulled, and repealed.
5. This resolution shall take effect immediately upon its adoption.

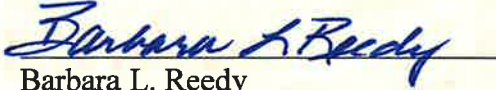
APPROVED AND ADOPTED this 10th day of February 2022.



Linda M. Smrkovsky, Chair
Commissioner, District 2



Berenda McWright,
Luna County Clerk



Barbara L. Reedy
Commissioner, District 1



John S. Sweetser
Commissioner, District 3

