

Be it remembered that at the Regular Meeting of the Board of County Commissioners of Luna County in Deming NM on the 10th day of February, 2022 the following proceedings were had and entered of record.

RESOLUTION 22-17

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

WHEREAS, Luna County proposes to seek funding for construction of roadway and drainage improvements, including construction surveying, new base course, and chip seal, on Majestic View, La Paz, Tigua, Paquime, Casas Grandes, and Manzano Streets; and

WHEREAS, Luna County seeks to apply for financial assistance from the Colonias Infrastructure Fund; and

WHEREAS, Rockhound is a designated Colonias in Luna County; 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

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF Luna County, New Mexico, that the filing of an application to the NMFA 2022 Colonias Infrastructure Fund for street and drainage improvements for the above-mentioned roadways; and

BE IT FURTHER RESOLVED, that Luna County assures and certifies that it will comply with the regulations, policies, guidelines, loan and match requirements and any requires with respect to the acceptance and use of the Colonias Infrastructure Fund Program; and

BE IT FURTHER RESOLVED, that Luna County's Board of commissioners is hereby designating Chris Brice, County Manager as Luna County's representative to act on behalf of this application.

PASSED, APPROVED AND ADOPTED this 16th day of February, 2022.

ATTEST:

Linda M. Smrkovsky

Linda M. Smrkovsky, Chair
Commissioner, District 2

Berenda McWright

Berenda McWright,
County Clerk

Barbara L. Reedy

Barbara L. Reedy
Commissioner, District 1

John S. Sweetser

John S. Sweetser
Commissioner, District 3

