

Be it remembered that at the Regular Meeting of the Board of County Commissioners of Luna County in Deming New Mexico, on the 9th day of September 2021, the following proceedings were had and entered of record.

RESOLUTION NO. 21-61

A RESOLUTION BY THE COUNTY COMMISSIONERS, THE GOVERNING BODY OF LUNA COUNTY NEW MEXICO, WHEREBY THE COUNTY COMMISSION INSTRUCTS COUNTY STAFF TO SUBMIT AN APPLICATION FOR THE FUNDS THROUGH THE WATER TRUST BOARD FOR CONSTRUCTION SERVICES FOR THE COLUMBUS LPOE DIVERSION BERM AND POND PHASE I CONSTRUCTION.

WHEREAS, *Luna County* ("Governmental Unit") is a qualified entity and the *County Commissioners* ("Government Body") has the authority to authorize public projects for benefit of the Governmental Unit; and

WHEREAS, the Water Trust Board ("Board") has instituted a program for financing of projects and has developed an application procedure whereby the Governing Body may submit an application ("Application") for financial assistance from the Board for public projects; and

WHEREAS, the Governing Body recommends that an application be filed with the Water Trust Board for Construction Services for Columbus LPOE Diversion Berm and Pond Phase I Construction.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS, THE GOVERNING BODY OF LUNA COUNTY, NEW MEXICO that the filing of an application to the New Mexico Water Trust Board for funding in the 2022 Water Project Fund funding cycle is hereby authorized. The project type falls under Flood Prevention and proposes construction and construction management of the Phase I Columbus Land Port of Entry Diversion Berm and Pond flood control in order to mitigate long-term flooding near the Port of Entry in Columbus, NM. The financial assistance requested is in the amount of \$2,500,000.00. Luna County hereby pledges the required 10% local match in the amount of \$250,000.00 in support of the application, for which funds are currently available in the General Fund.


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, and the same is hereby ratified, approved and confirmed.
2. That the Application authorized by the Governing Body, 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 Board for its review, and are further authorized to take such other action as may be requested by the Board 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.

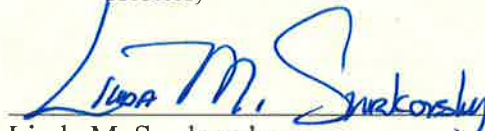
DONE THIS 9th DAY OF SEPTEMBER, 2021

by the Board of County Commissioners of Luna County

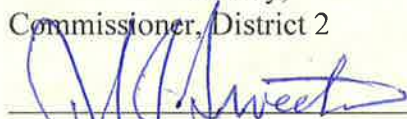
ATTEST:


Barbara L. Reedy, Chairperson
Commissioner, District 1


Berenda McWright,
County Clerk


Linda M. Smrkovsky,
Commissioner, District 2

REVIEWED FOR LEGAL SUFFICIENCY:


John S. Sweetser,
Commissioner, District 3


Charles C. Kretek, County Attorney

