

**RESOLUTION NO. 2011-08**

**A RESOLUTION OF THE COUNCIL OF THE TOWN OF SILVER CITY, NEW MEXICO, AUTHORIZING THE SUBMISSION OF A WATERSMART WATER AND ENERGY EFFICIENCY GRANT PROGRAM APPLICATION TO THE U.S. DEPARTMENT OF INTERIOR, BUREAU OF RECLAMATION; AND AUTHORIZING THE MAYOR AS THE TOWN OF SILVER CITY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE TO ACT IN ALL MATTERS PERTAINING TO THE TOWN OF SILVER CITY'S PARTICIPATION IN THE WATERSMART WATER AND ENERGY EFFICIENCY GRANT PROGRAM.**

**WHEREAS**, the Town of Silver City is an organization with water delivery authority located in the State of New Mexico;

**WHEREAS**, the need exists within Grant County, the Town of Silver City and the Village of Santa Clara to implement energy efficiency projects to become more sustainable, and the Town of Silver City desires to apply to the WaterSMART Water and Energy Efficiency Grant Program to obtain funding for energy efficiency projects; and

**WHEREAS**, the Town of Silver City has agreed to act as the lead for grant administration on behalf of Grant County and the Village of Santa Clara, providing equipment and services;

**WHEREAS**, the Town Council finds that there is a significant need to undertake, in conjunction with the Grant County Water Commission and its members, energy efficiency projects in order for the Town and the Region to become more sustainable; and

**WHEREAS**, the Town Council determines that the energy efficiency projects meet the requirements of the WaterSMART Water and Energy Efficiency Grant Program;

**NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF SILVER CITY, NEW MEXICO**, that

1. The Town of Silver City is hereby authorized to prepare and submit a WaterSMART Water and Energy Efficiency Grant application to the U.S. Department of Interior, Bureau of Reclamation for energy efficiency projects;
2. That the Town Council directs and designates the Mayor as the Town of Silver City's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the Town of Silver City's participation in the WaterSMART Water and Energy Efficiency Grant Program;
3. The Town of Silver City officials and staff are directed to do any and all acts necessary to carry out the intent of this Resolution;

4. That the application be for a total project cost of \$490,420.00 and the Bureau of Reclamation would provide \$242,420.00 of grant funds to carry out energy efficiency projects, and the municipalities would contribute \$248,000.00.

5. That it further be stated that the Town of Silver City is committing 50% cost share of \$175,000 plus leveraged funds of \$38,000 for a total of \$213,000.00 from its Water and Sewer Fund as a cash contribution toward the purchase and installation of flow meters and premium high efficiency motors and electrical control upgrades, and the Village of Santa Clara is committing 50% cost share through \$35,000.00 from its Water and Sewer Fund as cash contributions toward the purchase and installation of premium high efficiency motors and electrical control upgrades.

**PASSED, ADOPTED AND APPROVED** this 8th day of March, 2011.

(Seal)

/s/

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James R. Marshall, Mayor

ATTEST:

/s/

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Ann L. Mackie, Town Clerk