

**RESOLUTION NO. 2011-26**

**RESOLUTION OF THE TOWN OF SILVER CITY RATIFYING A CERTAIN AGREEMENT BETWEEN THE TOWN OF SILVER CITY AND THE SOUTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS, DATED JULY 12, 2011, AND AUTHORIZING THE EXECUTION OF SAME BY THE PROPER OFFICIAL OF THE TOWN OF SILVER CITY.**

**WHEREAS**, the Town of Silver City is a member of and desires to have the services of the Southwest New Mexico Council of Governments; and

**WHEREAS**, it is necessary that an agreement setting forth the services to be performed by the Southwest New Mexico Council of Governments for the Town of Silver City be entered into and it is a requirement of the New Mexico State Laws; and

**WHEREAS**, it is necessary to set forth the sum to be paid by the Town of Silver City to the Southwest New Mexico Council of Governments, as annual dues, for said services; and

**WHEREAS**, it is the desire of the Town of Silver City to accomplish these purposes;

**NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SILVER CITY THAT:**

1. The AGREEMENT referred to in the caption of this Resolution (a copy of which is attached hereto and made a part hereof) expresses the desires and intent of the TOWN OF SILVER CITY.

2. The AGREEMENT set above is hereby ratified and approved by the authorized representatives of the TOWN OF SILVER CITY and is hereby authorized and instructed to affix their signature thereto.

3. A Certified copy of this Resolution (together with the Agreement) shall be filed at the Southwest New Mexico Council of Governments.

**PASSED, ADOPTED AND APPROVED** by the Town Council of the Town of Silver City, Grant County, New Mexico, this the 12<sup>th</sup> day of July, 2011 in Regular Session, at the Grant County Administration Center.

/s/

\_\_\_\_\_  
James R. Marshall, Mayor

(Seal)

Attest:

/s/

\_\_\_\_\_  
Ann L. Mackie, Town Clerk

## AGREEMENT

This AGREEMENT, entered into by and between the Southwest New Mexico Council of Governments (hereinafter known as COG), and the Town of Silver City a Member of said Southwest New Mexico Council of Governments (hereinafter known as Member) is as follows:

1. COG agrees to furnish the following services to Member:
  - (a) Provide an updated statistical data base of federal and state statistics.
  - (b) Furnish technical assistance to Member as requested by Member in planning development.
  - (c) Coordination of planning with other Members of COG and various other State of New Mexico and local agencies.
  - (d) Furnish management, advice and assistance to Member as Member requests in implementing their plans.
  - (e) Furnish clearinghouse and environmental review of all projects of Member and where requested by Member, assist in the development of material for clearinghouse review.
  - (f) Assist Member in developing Infrastructure Capital Improvement Plan.
  - (g) Assist Member, when requested, in the development of Community Development Block Grant applications, as well as, assistance in monitoring and compliance.
  - (h) Assist Member in the preparation of applications for funding under various State and Federal grants.
  - (i) Represent Member, when requested, with State and Federal Agencies in grant applications and program funding assistance.
  - (j) Assist Member, when requested, in the implementation of its Economic Development Plans and assist in securing funding on those projects, which will alleviate unemployment in the planning area.
  - (k) Assist Member, in development of Five Year Transportation Plan under the SAFETEA-LU.
  - (l) Assist Member, with the development of housing initiatives and programs.
  - (m) Assist Member in the preparation of applications under Department of Transportation.
  - (n) Represent membership, when requested, under NM Department of Transportation for program funding.
  - (o) Assist Member with Capital Outlay process.
  - (p) Provide training that will benefit the membership.

2. Member agrees to furnish the following:

(a) To remain a voting member of the Southwest New Mexico Council of Governments and to participate in its policy development and administration. **(Designate a public official)**

(b) Will designate Alex C. Brown, Town Manager - Finance Director,  
Name and email address  
tscmgr@qwestoffice.net as **public official**, to be the Member of SWNM Council of Governments and

Cynthia Ann Bettison, Town Councilor, cynthiaannbettison@hotmail.com  
Name and email address

as Alternate 1.

and Peter Pena, Public Works Director, pwpeterpena@yahoo.com as Alternate 2.  
Name and email address

(c) To pay, in one lump sum, annual dues in the amount of \$4,500.00 into the treasury of COG as payment for these services.

Total Assessment for Fiscal Year 2010-2011 is \$4,500.00

(d) Such payment shall be for all services rendered to Member, by COG, for the period beginning July 1, 2011 and ending June 30, 2012. Such sum shall be expended by COG of which Member is a voting member, or as such budget may be amended following laws and regulations.

This Agreement is entered into on the 12th day of July, 2011

Silver City, New Mexico.

Name of Local Unit of Government: Town of Silver City

/s/ \_\_\_\_\_  
James R. Marshall, Mayor

ATTEST:  
/s/ \_\_\_\_\_  
Ann L. Mackie, Town Clerk

=====

SOUTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS

\_\_\_\_\_  
Jovita G. Gonzales, Chairwoman

\_\_\_\_\_  
Priscilla C. Lucero, Secretary/Treasurer