

**RESOLUTION NO. 2012-02**

**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 TO INSTALL A "SMART" IRRIGATION SYSTEM AT THE BEN ALTIMIRANO BALL FIELD PARK.**

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

**WHEREAS**, the Town Council finds that there is a significant need to undertake energy efficiency projects in order for the Town to become more sustainable; and

**WHEREAS**, the Town of Silver City desires to apply to the WaterSMART Water and Energy Efficiency Grant Program to obtain funding for a water and energy efficiency project; and

**WHEREAS**, the Town Council determines that the project to install a "smart" irrigation system at Ben Altamirano ball field park meets 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 a water and energy efficiency project;
2. 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 staff is directed to do any and all acts necessary to carry out the intent of this Resolution;
4. The Town of Silver City is requesting \$26,000.00 of grant funds (\$20,000 plus \$6,000 indirect costs) and will provide \$20,000.00 as 50% cost share.
5. It further be stated that the 50% cost share of \$20,000 as a cash contribution toward the purchase and installation of a "smart" irrigation system will come from the Town of Silver City's Water and Sewer Fund.

**PASSED, ADOPTED AND APPROVED** this 13th day of February, 2012.

(Seal)

/s/

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James R. Marshall, Mayor

ATTEST:

/s/

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Ann L. Mackie, Town Clerk