

RESOLUTION NO. 2012-05

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 REPLACE WATER METERS AT THE TOWN'S MUNICIPAL WELL BOOSTER STATIONS.

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 replace water meters at the Town's municipal well booster stations 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 \$40,250.00 of grant funds (\$35,000 plus \$5,250 indirect costs), and will provide 50% cost share of \$35,500 (\$27,500 direct fund and \$8,000 in kind labor) for a total project cost of \$75,750.

5. It further be stated that the 50% cost share of \$27,500 cash toward the meter purchase will come from the Town of Silver City's Water and Sewer Fund, and \$8,000 in-kind match will be provided through labor to install the meters.

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

(Seal)

/s/

James R. Marshall, Mayor

ATTEST:

/s/

Ann L. Mackie, Town Clerk