

RESOLUTION NO. 2012-14

A RESOLUTION OF THE TOWN COUNCIL OF SILVER CITY, NEW MEXICO, AUTHORIZING THE SUBMISSION OF A COLONIAS INFRASTRUCTURE FUND APPLICATION TO THE NEW MEXICO FINANCE AUTHORITY; 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 NEW MEXICO FINANCE AUTHORITY COLONIAS INFRASTRUCTURE FUND PROGRAM.

WHEREAS, the Town of Silver City was designated a Colonia on August 1, 1991; and

WHEREAS, the need exists within the Town of Silver City for Sewer System Improvement Projects in several neighborhoods, and the Town of Silver City desires to apply to the Colonias Infrastructure Fund Program to obtain funding for the Mountain View Road Sewer Extension project; and

WHEREAS, the proposed project will benefit 127 residents; and

WHEREAS, the Town Council finds that there is a significant need to undertake a Sewer System Improvement Project to provide adequate services to the area; and

WHEREAS, the Town Council determines that the Sewer System Improvement Project meets the requirements of the Colonias Infrastructure Fund Program; and

WHEREAS, the Town of Silver City assures and certifies that it will comply with the regulations, policies, guidelines, and requirements with respect to the acceptance and use of Colonias Infrastructure Fund 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 Colonias Infrastructure Fund Application to the New Mexico Finance Authority for the Mountain View Road Sewer Extension Project;
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 New Mexico Colonias Infrastructure Fund Program.
3. The Town of Silver City's staff are directed to do any and all acts necessary to carry out the intent of this Resolution.

4. That the application be for \$1,119,816.00 of grant funds to carry out the Mountain View Road Sewer Extension Project;
5. That it further be stated that the Town of Silver City is committing \$111,981.60 towards the required 10% match, and an additional \$20,605.40 as leveraged funds, for a total amount of \$132,587.00. The source of the committed funds will be the Water/Sewer Fund and will be applied to the construction activities of the Mountain View Road Sewer Extension Project.

PASSED, ADOPTED AND APPROVED this 10th day of April, 2012.

/s/

Cynthia Ann Bettison, Mayor Pro Tem

(Seal)

Attest:

/s/

Ann L. Mackie, Town Clerk