Resolution 003-2021


WHEREAS, Catron County 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 Catron County 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 Catron County to the Southwest New Mexico Council of Governments, as annual dues, for said services; and,

WHEREAS, it is the desire of Catron County to accomplish these purposes:

NOW THEREFORE BE IT RESOLVED by the Catron County Board of County Commissioners 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 Catron County Board of County Commissioners.

2. The AGREEMENT set about is hereby ratified and approved by the authorized representatives of Catron County 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 office of the Southwest New Mexico Council of Governments.

DONE, PASSED, APPROVED in regular session on 30th day of July, 2020.
AGREEMENT

This AGREEMENT, entered into by and between the Southwest New Mexico Council of Governments (hereinafter known as COG), and Catron County 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 with economic development activities.
   
   (j) Assist Member with economic development activities.
   
   (k) Assist Member, with the development of housing initiatives and programs.
   
   (l) Assist Member in the preparation of applications under Department of Transportation.
   
   (m) Represent membership, when requested, under NM Department of Transportation for program funding.
   
   (n) Assist Member with Capital Outlay process.
   
   (o) 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.

   (b) Will designate _Linda Cooke___ (name), to be the Member of (email address) linda.cooke@catroncountynm.gov.

   (c) To pay, in one lump sum, annual dues in the amount of $2,063.00 into the treasury of COG as payment for these services.
Total Assessment for Fiscal Year 2019-2020 is $2,063.00

(d) Such payment shall be for all services rendered to Member, by COG, for the period beginning July 1, 2020 and ending June 30, 2021. 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 30th day of July, 2020

Reserve, Catron County, New Mexico.

Name of Local Unit of Government: Catron County

ATTEST:

____________________________________________________________
Signature of Authorized Official

__________________________
Clerk Authorized Official

(SEAL)

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SOUTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS

____________________________________________________________
Aaron Sera, Chairman

Priscilla C. Lucero, Secretary/Treasurer
Total Assessment for Fiscal Year 2019-2020 is $2,063.00

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This Agreement is entered into on the 30th day of July, 20120

Reserve, Catron County, New Mexico.

Name of Local Unit of Government: Catron County

ATTEST:

Clark Authorized Official

(SEAL)

SOUTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS

Aaron Sera, Chairman

Priscilla C. Lucero, Secretary/Treasurer
Total Assessment for Fiscal Year 2019-2020 is $2,063.00

(d) Such payment shall be for all services rendered to Member, by COG, for the period beginning July 1, 2020 and ending June 30, 2021. 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 30th day of July, 2020

Reserve, Catron County, New Mexico.

Name of Local Unit of Government: Catron County

ATTEST:

Signature of Authorized Official

Clark Authorized Official

(SEAL)

SOUTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS

Aaron Sera, Chairman

Priscilla C. Lucero, Secretary/Treasurer