Resolution 026-2019

RESOLUTION COMMITTING THE COUNTY OF CATRON TO THE IMPLEMENTATION OF AN ASSET MANAGEMENT PLAN

WHEREAS, Catron County is required to implement an Asset Management Plan in order to apply for many grants; and,

WHEREAS, the Commission recognizes that an Asset Management Plan is essential to maintaining a desired level of service based on maintaining assets at the lowest life cycle costing as a vital component of fiscal responsibility; and,

WHEREAS, Catron County commits itself to the implementation of an Asset Management Plan in accordance with the principles as outlined in the Environmental Finance Center’s (“EFC”) A.M. Kan Work manual and to implement an Asset Management Plan within (3) three years; and,

WHEREAS, Catron County commits itself to following the five core components of Asset Management as outlined in the A.M. Kan Work manual including:

a) What is the current state of the assets?
b) What is the desired level of service?
c) Which assets are critical to sustained performance?
d) What is the best life cycle cost?
e) What is the long-term funding strategy?

WHEREAS, the Catron County Commission designates its County Manager to identify an internal team that will be assembled to develop and implement the Asset Management Plan; and,

WHEREAS, the Catron County Commission states its intent that an Initial Asset Management IQ test contained in the EFC manual will be completed; and,
WHEREAS, the Catron County Commission states it intent that a schedule of the sequence of events propose to implement the Asset Management Plan with a timeline will be developed; and,

NOW THEREFORE BE IT RESOLVED that the Governing Board of the County of Catron, New Mexico, commits to implement an Asset Management Plan within three (3) years in accordance with the standards outlined above, and designates its County Manager the responsibility and authority to develop the Plan

DONE, PASSED, APPROVED in regular session on 10th day of January, 2019.

ATTEST:

M. Keith Riddle, Clerk

BOARD OF COUNTY COMMISSIONERS
CATRON COUNTY, NEW MEXICO

Anita A. Hand, Commission District 1

Cliff Snyder, Commission District 2

Van J. (Bucky) Allred, Commission District 3