

RESOLUTION NO. 2009-35

**APPROVING PARTICIPATION IN THE PROGRAM OF THE
SOUTH CENTRAL COUNCIL OF GOVERNMENTS, INC.
FOR FISCAL YEAR 2009-2010**

WHEREAS, the Socorro County Commission (herein-after known as the "Member"), desires to be a participating member in the program and policy development for the South Central Council of governments, Inc. (hereinafter known as "SCCOG"); and

WHEREAS, it is necessary and desirable that an agreement setting forth the services to be performed by the SCCOG for the Member be entered into, wherewith the SCCOG is agreeing to furnish the following:

- A. Implement the work program as established by the SCCOG Board of Directors for the 2009-2010 Fiscal Year.
- B. Provide the Member, when requested, with technical, grant program planning, economic development, strategic overall planning and management assistance.
- C. Address problems, issues and opportunities of a regional nature which go beyond single municipal or county jurisdictional boundaries and serve as a liaison and advocate for local governments within the region at the state and federal levels.
- D. Provide information dissemination about statewide regional and community initiatives to foster greater coordination and efficiency of the programs.

WHEREAS, it is necessary to set forth the sum to be paid by the Member to the SCCOG as annual dues, thereby placing the Member with voting powers on the SCCOG Board of Directors, with an agreement to furnish the following:

- A. To participate, through their designated representatives or alternate, in the SCCOG's policy development process by attending meetings, helping formulate the annual work program, reviewing the SCCOG Goals and Objectives, and the District Comprehensive Economic Development Strategy (CEDS).
- B. To pay to the SCCOG the sum of **\$2,486.00** annual membership dues as payment of the aforementioned services for the period beginning July 1, 2009, and ending June 30, 2010.
- C. The Member hereby appoints Rumaldo J. Griego , as their designated representative and Danny Monette as alternate.

NOW THEREFORE, BE IT RESOLVED THAT the Member and the SCCOG hereby mutually agree to the aforementioned provisions of this Resolution and Agreement.

Approved and passed on this 14th day of April 2009.

BOARD OF COUNTY COMMISSIONERS



ROSALIND F. TRIPP, CHAIR



DANIEL P. MONETTE, VICE-CHAIR

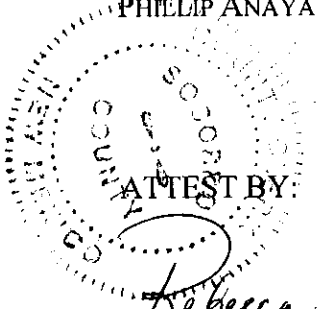
PHILLIP ANAYA



RUMALDO J. GRIEGO



JUAN JOSE GUTIERREZ





REBECCA (BECKY) VEGA, COUNTY CLERK

Attest :

South Central Council of Governments, Inc.

JAY ARMIJO, EXECUTIVE DIRECTOR

GORDY HICKS, CHAIRMAN

**SOUTH CENTRAL COUNCIL OF GOVERNMENTS, INC.
DISTRICT DUES SCHEDULE FY 2009-2010**

DONA ANA COUNTY	\$12,488.00
CITY OF LAS CRUCES	\$11,140.00
CITY OF SUNLAND PARK	\$ 3,993.00
CITY OF SOCORRO	\$ 2,663.00
CITY OF TRUTH OR CONSEQUENCES	\$ 2,187.00
SOCORRO COUNTY	\$ 2,486.00
SIERRA COUNTY	\$ 1,219.00
TOWN OF MESILLA	\$ 654.00
VILLAGE OF HATCH	\$ 500.00
VILLAGE OF MAGDALENA	\$ 500.00
VILLAGE OF WILLIAMSBURG	\$ 500.00
CITY OF ELEPHANT BUTTE	\$ 500.00
T or C MUNICIPAL SCHOOL	\$ 500.00
SOCORRO CONSOLIDATED SCHOOL	\$ 500.00
SIERRA CO. ECONOMIC DEV. ORG.	\$ 500.00
POLVADERA MDWCA	\$ 500.00
GARFIELD WATER MDWCA	\$ 500.00
DONA ANA MDWCA	\$ 500.00
LOWER RIO GRANDE MDWCA	\$ 500.00
JORNADA RC&D	\$ 500.00 (Waived)
TOTAL:	\$ 42,330.00

ASSUMPTIONS: THE FIGURES ARE BASED ON PER CAPITA AMOUNT OF \$.30, EXCEPT FOR DONA ANA COUNTY AND LAS CRUCES AT \$.15. THE COUNTY POPULATION IS EXCLUDING ANY MUNICIPAL POPULATION. POPULATION DATA FOR 2000 WERE UTILIZED IN DUES COMPUTATION.