

SOCORRO COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION № 2011-50

APPROVING PARTICIPATION IN THE PROGRAM OF THE
SOUTH CENTRAL COUNCIL OF GOVERNMENTS, INC.
FOR FISCAL YEAR 2011-2012

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 2011-2012 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, 2011, and ending June 30, 2012.
- 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, ADOPTED, AND PASSED on this 24th day of May 2011.

BOARD OF COUNTY COMMISSIONERS



DANIEL P. MONETTE, CHAIR



PAULINE JARAMILLO, VICE CHAIR

Absent

RUMALDO J. GRIEGO



JUAN JOSE GUTIERREZ



PHILLIP ANAYA





REBECCA (BECKY) VEGA, COUNTY CLERK

Attest:

South Central Council of Governments, Inc.

JAY ARMijo, EXECUTIVE DIRECTOR

CHAIRMANWOMAN, NORA BARRAZA