

**SOCORRO COUNTY  
BOARD OF COUNTY COMMISSIONERS  
RESOLUTION 2011-84**

**AUTHORIZING COUNTY ADMINISTRATION TO APPLY TO THE NEW MEXICO  
WATER TRUST BOARD FOR A LOAN/GRANT OF WATER TRUST FUNDS TO BE  
UTILIZED FOR THE BOSQUECITO ROAD PROJECT**

**WHEREAS**, the Board of County Commissioners met in a regularly scheduled meeting on Tuesday, October 25, 2011 at 6:00 p.m. in the Socorro County Annex Building 198 Neel Ave., Socorro, New Mexico 87801; and,

**WHEREAS**, pursuant to NMSA 1978 Section 4-38-1 (1884) the powers of a county as a body politic and corporate shall be exercised by a board of county commissioners; and,

**WHEREAS**, NMSA 1978, Sections 4-37-1 *et seq.* provides that counties may adopt those resolutions and ordinances, not inconsistent with statutory or constitutional limitations placed on counties, to discharge those powers necessary and proper to provide for the safety, preserve the health, promote the prosperity and improve the morals, order, comfort and convenience of the county and its inhabitants; and,

**WHEREAS**, the County of Socorro recognizes the threat that natural hazards pose to people and property within the community; and

**WHEREAS**, the Community of Bosquecito in Socorro County has historically been subject to damaging flood events which continually jeopardize the lives of the inhabitants, cause damage to the property of citizens and County Government, and is otherwise a community health risk; and,

**WHEREAS**, in 2001 the New Mexico Legislature enacted NMSA 1978, Section 72-4A-1 *et seq.*, commonly known as the Water Project Finance Act, which created the Water Project Fund in the New Mexico Finance Authority ("NMFA") and charged the NMFA with the administration of the Fund and the Water Trust Board; and,

**WHEREAS**, The Water Trust Board is a diverse 16-member Board that recommends to the Legislature projects to be funded through the Water Project Fund. Under the Act, the Board recommends to the Legislature funding within five project categories: (1) water conservation or reuse, (2) flood prevention, (3) endangered species act (ESA) collaborative efforts, (4) water storage, conveyance and delivery infrastructure improvements, and (5) watershed restoration and management initiatives; and,

**WHEREAS**, pursuant to NMSA 1978, Section 7-4A-3 (2011) the County of Socorro is a qualifying entity for funding under the Water Project Fund Act; and,

**WHEREAS**, the Bosquecito Road Project is an “urgent project” that otherwise meets the requirements set forth by NMAC 19.25.10.11 for Water Project Fund distribution; and,

**WHEREAS**, the Board of County Commissioners acknowledges that under this “loan/grant program” up to 40% of the funds received are in the form of a zero interest loan; and,


**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of the County of Socorro that County Administration is hereby authorized and directed to make application to the New Mexico Water Trust Board for a loan of Water Trust Funds to be utilized for the Bosquecito Road Project; and,

**BE IT FURTHER RESOLVED**, the Board of County Commissioners of Socorro County that County Administration is authorized and directed to take any necessary action to further this Board’s directive.

**APPROVED, ADOPTED, AND PASSED** on this 25<sup>th</sup> day of October 2011.

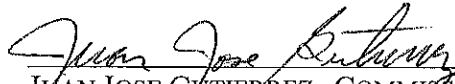
BOARD OF COUNTY COMMISSIONERS

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PAULINE JARAMILLO, VICE-CHAIR  
DISTRICT I

  
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PHILLIP ANAYA, COMMISSIONER  
DISTRICT III

  
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RUMALDO J. GRIEGO, COMMISSIONER  
DISTRICT II

  
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JUAN JOSE GUTIERREZ, COMMISSIONER  
DISTRICT V



  
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REBECCA (BECKY) VEGA, COUNTY CLERK