

SOCORRO COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION № 2011-91

A RESOLUTION OF THE COMMISSION OF SOCORRO COUNTY, NEW MEXICO, AUTHORIZING THE SUBMISSION OF A NEW MEXICO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE DEPARTMENT OF FINANCE AND ADMINISTRATION/LOCAL GOVERNMENT DIVISION; AND AUTHORIZING THE SOCORRO COUNTY COMMISSION CHAIR TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the need exists within Socorro County for neighborhood improvement projects in several low and moderate income neighborhoods, and the County of Socorro desires to apply to the Housing and Urban Development's Community Development Block Grant Program to obtain funding for neighborhood improvement projects; and

WHEREAS, the Socorro County Commission has held two (2) public hearings for public input and comment on November 9, 2011 and November 22, 2011, during the 2012 application process; and

WHEREAS, the Socorro County Commission finds that there is a significant need to undertake the purchase, construction and installation of a health center in Veguita to provide adequate services to the community; and

WHEREAS, the Socorro County Council determines that the Veguita Health Center Project meets the requirements of the Community Development Block Grant Program.

NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE COUNTY OF SOCORRO, NEW MEXICO, that

1. The County of Socorro is hereby authorized to prepare and submit a Community Development Block Grant application to the New Mexico Department of Finance and Administration/ Local Government Division for the Veguita Health Center Project;
2. That the Socorro County Commission directs and designates the County Commission Chair as the County's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the County of Socorro's participation in the New Mexico Community Development Block Grant Program.

3. The Socorro County officials and staff are directed to do any and all acts necessary to carry out the intent of this Resolution.
4. That the full application amount be for \$350,000 of grant funds and Phased be for \$250,000 for the Veguita Health Center Project;
5. That it further be stated that the County of Socorro is committing their required 5% match from its General Fund as a cash contribution toward the construction activities of this Veguita Health Center Project.

APPROVED, ADOPTED, AND PASSED on this 13th day of December, 2011.

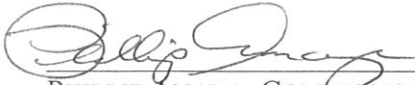
BOARD OF COUNTY COMMISSIONERS



DANIEL P. MONETTE, CHAIR
DISTRICT IV



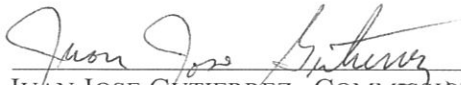
PAULINE JARAMILLO, VICE-CHAIR
DISTRICT I



PHILLIP ANAYA, COMMISSIONER
DISTRICT III



RUMALDO J. GRIEGO, COMMISSIONER
DISTRICT II



JUAN JOSE GUTIERREZ, COMMISSIONER
DISTRICT V

ATTEST BY:



REBECCA (BECKY) VEGA, COUNTY CLERK

