

**SOCORRO COUNTY  
BOARD OF COUNTY COMMISSIONERS  
RESOLUTION 2012-79**

**AFFIRMING THE COUNTY OF SOCORRO'S COMMITMENT TO WATER TRUST  
BOARD PROJECT № 259-WB FOR A FLOOD PREVENTION PROJECT ON  
BOSQUECITO ROAD IN SOCORRO COUNTY**

**WHEREAS**, the Board of County Commissioners met in a regularly scheduled meeting on Tuesday, August 14, 2012 at 10:00 a.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**, 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**, the County of Socorro recognizes the threat that natural hazards pose to people and property within the County and that the community of Bosquecito has historically been subject to damaging flood events which continually jeopardize the lives of the inhabitants, cause damage to the property of citizens & County Government, and is otherwise a community health risk; 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**, on April 24, 2012 the County of Socorro formally requested funding from the Water Trust Board for the installation of three low water crossings and the repair and replacement of Bosquecito Road; 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**, on April 25, 2012 the Water Trust Board approved project № 259 for the Socorro County Bosquecito Road Project which requires a 15% match from the County of Socorro.

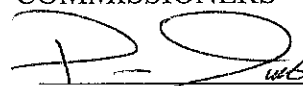
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of the County of Socorro that it hereby commits to a match of \$289,595.00 to Water Trust Board Project № 259 for flood prevention on Bosquecito Road. The match will consist of FEMA flood funds, labor, equipment and cash.

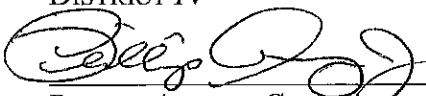
**BE IT FURTHER RESOLVED**, that the Board of County Commissioners of Socorro County commits to a 0.0% interest loan for the project in the amount of \$772,095.00 over a 20 year period with the loan payments to be serviced from funds intercepted from the County’s Motor Vehicle Tax Receipts in the amount of \$38,605.00 annually.

**APPROVED, ADOPTED, AND PASSED** on this 14<sup>th</sup> day of August 2012.

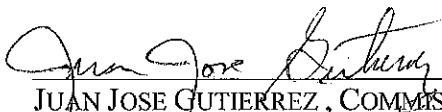
BOARD OF COUNTY COMMISSIONERS

  
DANIEL P. MONETTE, CHAIR  
DISTRICT IV

  
PAULINE JARAMILLO, VICE-CHAIR  
DISTRICT I

  
PHILLIP ANAYA, COMMISSIONER  
DISTRICT III

*Absent*  
RUMALDO J. GRIEGO, COMMISSIONER  
DISTRICT II

  
JUAN JOSE GUTIERREZ, COMMISSIONER  
DISTRICT V

ATTEST BY:

  
REBECCA (BECKY) VEGA, COUNTY CLERK

