

RESOLUTION NO. 2010-62
COMMUNITY DEVELOPMENT BLOCK GRANT 2011 MELROSE
WASTEWATER IMPROVEMENT PROJECT

A RESOLUTION OF THE COUNTY COMMISSION OF CURRY 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 COMMISSION CHAIRMAN TO ACT AS CURRY COUNTY CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CURRY COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION.

WHEREAS, the need exists within Curry County for neighborhood improvement projects in several low and moderate income neighborhoods, and Curry County 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 Board of the Curry County Commission has held three public hearings for public input and comment during the 2011 application process; and

WHEREAS, the Board of the Curry County Commission finds that there is a significant need to undertake the Melrose Wastewater Improvement Project to provide adequate services to the community meets the requirements of the Community Development Block Grant Program.

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

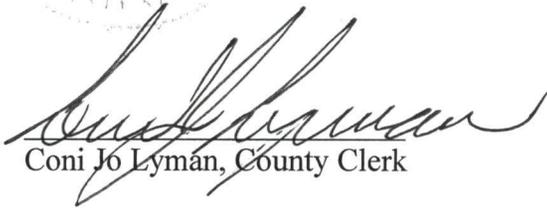
1. Curry County is hereby authorized to prepare and submit a Community Development Block Grant application to the New Mexico Department of Finance and Administration/ Local Government Division for the Melrose Wastewater Improvement Project.
2. That the Board of the Curry County Commission directs and designates the Curry County Commissions Chair as the County's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the County's participation in the New Mexico Community Development Block Grant Program.
3. The Curry County's officials and staff are directed to do any all acts necessary to carry out the intent of this Resolution.
4. That the application be for \$500,000 of grant funds to carry out the Melrose Wastewater Improvement Project.

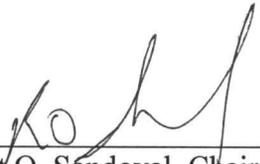
5. That it further be stated that Curry County is committing a ten percent (10%) match from its Environmental Funds as a cash contribution toward the construction activities of this Melrose Wastewater Improvement Project.

PASSED, ADOPTED, AND APPROVED this 7th day of December, 2010,



ATTEST:


Coni Jo Lyman, County Clerk


Robert O. Sandoval, Chairman