Torrance County

Resolution # _2001-39_

A Resolution Adopting an Infrastructure Capital Improvements Plan (ICIP)

WHEREAS, the County of Torrance recognizes that the financing of public capital projects has become a major concern in New Mexico and nationally; and

WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and

WHEREAS, systematic capital improvements planning is an effective tool for communities to define their development needs, establish priorities and purse concrete actions and strategies to achieve necessary project development; and

WHEREAS, this process contributes to local and regional efforts in project identification and selection in short and long range capital planning efforts.

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY OF TORRANCE:

1. The County has adopted the attached Infrastructure Capital Improvements Plan.
2. It is intended that the plan be a working document and is the first of many steps toward improving rational, long range capital planning and budgeting for New Mexico's infrastructure.
3. This resolution supersedes resolution # 2000-36 and any other ICIP resolution before it.

PASSED, APPROVED AND ADOPTED by the governing body at its meeting of October 24, 2001.

Torrance County Commission

Bill R. Williams, Chairman

Rodger Rayner, Member

Attest:

County Clerk

Chester Riley, Jr., Member

STATE OF NEW MEXICO   )
) ss.
COUNTY OF TORRANCE   )

       The Board of County Commissioners (the "Governing Body") of the County of Torrance met in regular session in full conformity with the law and the rules and regulations of the Governing Body at the Torrance County Courthouse, Estancia, New Mexico, being the meeting place of the Governing Body on the 14th day of November, 2001, at the hour of 9:00 a.m. Upon roll call, the following members were found to be present:

          Present: Bill Williams-Chairman

                         Chester Riley-Member

          Absent: Rodger Rayner-Member

          Also Present: _____

       Thereupon, there was officially filed with the Clerk a copy of a proposed Resolution in final form.

11/14/01