



RESOLUTION 2010-45

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF TORRANCE 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 COUNTY MANAGER 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 County for neighborhood improvement project in several low and moderate income neighborhoods, and the 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 Commission has held three (3) public hearings for public input and comment during the 2011 application process; and

WHEREAS, the Commission finds that there is a significant need to undertake the Mountainair Family Medical Center expansion project to provide adequate services to the community; and

WHEREAS, the Commission determines that the Mountainair Family Medical Center expansion project meets the requirements of the Community Development Block Grant Program.

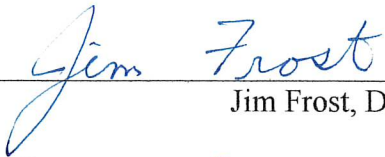
NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF TORRANCE COUNTY, NEW MEXICO, that

1. The 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 Mountainair Family Medical Center expansion;
2. That the Commission directs and designates the County Manager as the County's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and County's participation in the New Mexico Community Development Block Grant Program.

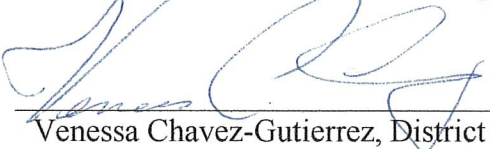
3. The County officials and staff are directed to do any and all acts necessary to carry out the intent of this Resolution.
4. That the application be for \$500,000.00 of grant funds to carry out Esperanza Family Medical Center expansion;
5. That it further be stated that the County is committing \$25,000.00 from local funds as a cash contribution toward the construction activities of this project.

PASSED, ADOPTED AND APPROVED this 13th day of October, 2010.

TORRANCE COUNTY COMMISSION


Jim Frost, District 1


Paul M. "Tito" Chavez, District 2


Venessa Chavez-Gutierrez, District 3

Attest:


Linda Kayser, County Clerk by Yvonne Otero
Admin Hsst I.
T.C.C.O.

