



**Torrance County
Resolution 2013-16**

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 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 pursue 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 governing body of Torrance County adopting the attached Infrastructure Capital Improvements Plan, and 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.

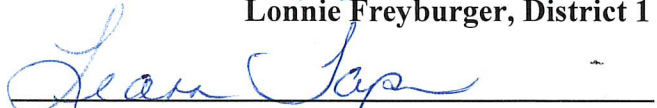
BE IT FURTHER RESOLVED that this Resolution supersedes Resolution No. 2012-47.

PASSED, APPROVED AND ADOPTED by the governing body at its meeting of April 10, 2013.

Torrance County Commission

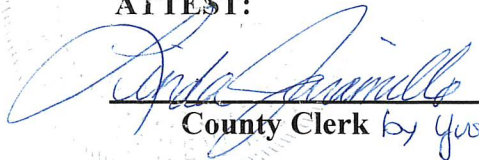


Lonnie Freyburger, District 1

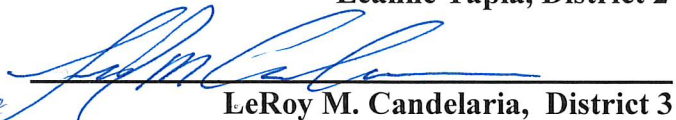


Leanne Tapia, District 2

ATTEST:



County Clerk by *Yusme*



LeRoy M. Candelaria, District 3



**Torrance County
Resolution 2013-16 a**

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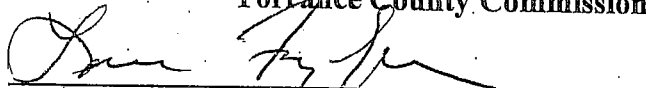
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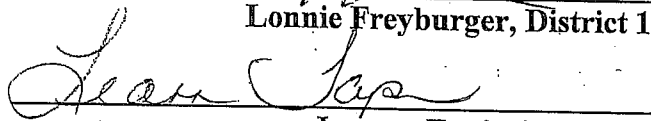
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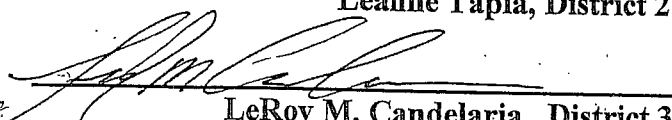
Torrance County Commission



Lonnie Freyburger, District 1




Leanne Tapia, District 2



LeRoy M. Candelaria, District 3

ATTEST:



County Clerk by *Yvonne*

Infrastructure Capital Improvement Plan FY 2014-2018

Torrance County Project Summary

| ID | Rank | Project Title | Top 5 Rank | Category | Funding Sources | Funded to date | 2014 | 2015 | 2016 | 2017 | 2018 | Total Project Cost | Mos to compl |
|-------|---------|--|------------|--------------------------------|---------------------------|----------------|---------|---------|---------|---------|---------|--------------------|--------------|
| 26803 | 2014-01 | Road Department Equipment | 1 | Public Safety Equipment/Bldgs | LGRANT SGRANT LFUNDS | 300,000 | 0 | 0 | 0 | 0 | 0 | 300,000 | 0 |
| 14072 | 2014-02 | County Rd Upgrade, Improv, and Repave | 2 | Hiways/Roads/Streets/Bridges | LGRANT SGRANT | 0 | 480,000 | 480,000 | 480,000 | 480,000 | 480,000 | 2,400,000 | 0 |
| 26827 | 2014-03 | Plan design construct equip improvements fair grou | 3 | Other | | 0 | 200,000 | 200,000 | 200,000 | 200,000 | 200,000 | 1,000,000 | 0 |
| 26826 | 2014-04 | Plan, design, construct, equip improvements bldgs | 4 | Adm/Service Facilities (local) | LGRANT CDBG SGRANT LFUNDS | 0 | 35,000 | 35,000 | 35,000 | 35,000 | 35,000 | 175,000 | 0 |
| 20624 | 2014-05 | New County Government Offices | 5 | Adm/Service Facilities (local) | LGRANT LBONDS OTHER | 0 | 0 | 250,000 | 700,000 | 0 | 0 | 950,000 | 0 |
| 20626 | 2014-06 | New Road Department Yard / Shop | | Adm/Service Facilities (local) | LGRANT SGRANT | 0 | 650,000 | 0 | 0 | 0 | 0 | 650,000 | 0 |
| 11048 | 2014-07 | District 5 New Fire Equipment | | Fire | FGRANT LGRANT SGRANT | 0 | 60,000 | 0 | 0 | 0 | 0 | 60,000 | 0 |
| 26806 | 2014-08 | Computer Aided Dispatch & Record Management System | | Public Safety Equipment/Bldgs | LGRANT SGRANT LFUNDS | 0 | 300,000 | 0 | 0 | 0 | 0 | 300,000 | 0 |
| 14143 | 2014-09 | Road Equipment & Vehicles | | Hiways/Roads/Streets/Bridges | LGRANT | 0 | 250,000 | 250,000 | 250,000 | 250,000 | 250,000 | 1,250,000 | 0 |
| 25655 | 2014-10 | Narrowbanding | | Adm/Service Facilities (local) | LGRANT OTHER | 0 | 500,000 | 0 | 0 | 0 | 0 | 500,000 | 0 |
| 25657 | 2015-01 | 4x4 Sheriff Patrol Vehicles | | Public Safety Vehicles | LGRANT SLOAN | 0 | 0 | 45,133 | 45,133 | 45,133 | 45,133 | 180,532 | 0 |
| 18517 | 2015-02 | New Type 4 Urban Interface Apparatus VFD 3 | | Fire | LGRANT | 0 | 0 | 175,000 | 0 | 0 | 0 | 175,000 | 0 |
| 26830 | 2015-03 | Purchase and Equip Medical Response Vehicles | | Public Safety Vehicles | | 0 | 0 | 150,000 | 0 | 0 | 0 | 150,000 | 0 |

Infrastructure Capital Improvement Plan FY 2014-2018

| Item ID | Year | Description | Funding Source | Funded to date | Year 1: | Year 2: | Year 3: | Year 4: | Year 5: | Total Project Cost: |
|---------------------|---------|--|--------------------------------|------------------------|----------------|----------------|----------------|----------------|----------------|----------------------------|
| 26831 | 2015-04 | Upgrade County Computer Software | Adm/Service Facilities (local) | 0 | 0 | 0 | 87,000 | 0 | 0 | 87,000 |
| 18515 | 2015-05 | New Class A Pumper/Fire Engine VFD 3 | LGRANT | 0 | 0 | 0 | 250,000 | 0 | 0 | 250,000 |
| 11948 | 2015-06 | Senior Center Renovations Torrance | CDBG LGRANT | 0 | 0 | 0 | 385,000 | 0 | 0 | 385,000 |
| 20632 | 2015-07 | Torrone Water Distribution System Improvements | CDBG LGRANT | 0 | 0 | 0 | 160,000 | 0 | 0 | 160,000 |
| 10012 | 2016-01 | Emergency Services Infrastructure | LGRANT CDBG | 0 | 0 | 0 | 800,000 | 90,000 | 0 | 890,000 |
| 10565 | 2016-02 | Volunteer Fire Dept Equipment | LGRANT | 0 | 0 | 0 | 500,000 | 100,000 | 100,000 | 700,000 |
| 18519 | 2016-03 | Water System Upgrade | LGRANT | 0 | 0 | 0 | 92,000 | 0 | 0 | 92,000 |
| 11176 | 2017-01 | Brush/Interface 4x4 Unit VFD 3 | LGRANT | 0 | 0 | 0 | 0 | 150,000 | 0 | 150,000 |
| 18521 | 2017-02 | 3,000 Gallon Tanker VFD 3 | LGRANT | 0 | 0 | 0 | 0 | 300,000 | 0 | 300,000 |
| Grand Totals | | | | Funded to date: | Year 1: | Year 2: | Year 3: | Year 4: | Year 5: | Total Project Cost: |
| | | | | 300,000 | 2,475,000 | 2,467,133 | 3,102,133 | 1,650,133 | 1,110,133 | 11,104,532 |



**RESOLUTION
RESOLUTION NUMBER 2013-16^b**

**RESOLUTION APPROVING AND AUTHORIZING E.M.W. GAS ASSOCIATION TO
FACILITATE PLANNING AND ADMINISTER GRANT (S) ON BEHALF OF SAID
COMMUNITIES, AND TORRANCE COUNTY**

WHEREAS, the communities of Estancia, Moriarty, Willard, and Torrance County recognize the need for a long-term, sustainable water supply;

AND WHEREAS, said communities and county can jointly benefit by working together cooperatively to address this regional need;

AND WHEREAS, E.M.W Gas Association has a successful history of developing a jointly owned non-profit utility for said communities;

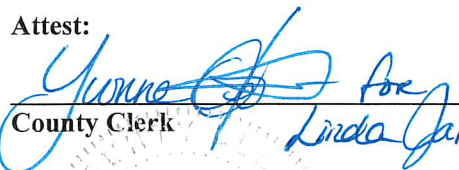

AND WHEREAS, E.M.W Gas Association has the necessary leadership resources and is willing to commit said resources of the EMW Board to that end without charge to said communities and county;

NOW, THEREFORE, BE IT RESOLVED,

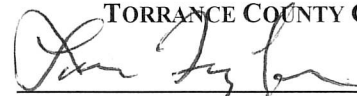
Torrance County supports entering into an agreement between E.M.W. Gas Association, said communities, and Torrance County, for E.M.W. Gas Association to facilitate planning grant(s) and administer said grant(s) on behalf of said communities and county.

ADOPTED and passed this 22nd day of May, 2013.

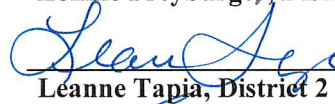
Attest:


County Clerk


TORRANCE COUNTY COMMISSION



Lonnie Freyburger, District 1



Leanne Tapia, District 2



LeRoy M. Candelaria, District 3

