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**TORRANCE COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION NO. R 2023-11**

**FURTHER AUTHORIZING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR
PROJECTS WITHIN TORRANCE COUNTY**

WHEREAS, the Torrance County Board of County Commissioners “the BCC” desires to make full use of Torrance County’s American Rescue Plan Act funds for the betterment of Torrance County residents; and,

WHEREAS, the BCC has previously enacted Resolution 2023-09 authorizing American Rescue Plan Act (ARPA) Funds for Projects;

NOW, THEREFORE BE IT RESOLVED that this Resolution incorporates and supersedes Resolution 2023-09 by listing specific projects to be funded by ARPA; and,

BE IT FURTHER RESOLVED that the Torrance County Board of County Commissioners authorizes the use of ARPA funds for the following projects:

1. *Water Rights Identification and Acquisition*, \$50,000, to Bohannon Huston, one of Torrance County’s on-call engineers. (RFP TC-FY22-04)
2. *Purchase of Water Rights*, \$250,000, purchased and owned by Torrance County, with the intent to lease said water rights to EMWT Regional Water Association for the McIntosh Water Project.
3. *Second Phase of Planning and Design of EMWT Regional Water Association’s McIntosh Water Project*, \$681,050, to Bohannon Huston, currently planning and developing design of First Phase of the project and one of Torrance County’s on-call engineers. (RFP TC-FY22-04).
4. *Emergency Operations Plan Update*, \$38,000.
5. *Chip Seal Materials and Lift, One Layer*, \$300,000.
6. *938M Wheel Loader*, \$263,028.10.
7. *Two Three-Quarter Ton V8 Pickup Trucks*, \$105,000.
8. *John Deere 5045E Utility Tractor*, \$27,317.36.
9. *T-40T Trailer (Pintle Hitch)*, \$43,450.
10. *IT Upgrades*, \$345,000.
11. *Three Sheriff’s Department Vehicles*, \$225,000.
12. *Two Planning and Zoning Vehicles*, \$90,000.
13. *Repair/Replace Pumps for Two Existing Wells for Manzano Mutual Domestic Well Association*, up to \$45,000 (up to 27 meters, replaced and installed up to \$45,000).
14. *Chilili Land Grant Water Distribution Project*, \$25,139.63.
15. *Torreón Mutual Domestic Water Association*, \$78,100 (for preliminary engineering design at \$60,000 and 10 meters at \$18,100.).
16. *Two Fleet Vehicles*, \$90,000.
17. *Improvements on Existing Roads*, \$652,663.37.

1 18. Smart Wireless Digital Radios for Tajiقة Mutual Domestic Water Association, \$6,550.

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3 **DONE THIS 24th DAY OF MAY, 2023.**

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6 **APPROVED AS TO FORM ONLY:**

BOARD OF COUNTY COMMISSIONERS

7 *Michael I. Garcia*
8
9 Michael I. Garcia, County Attorney

Ryan Schwebach
Ryan Schwebach, Chair, District 2

10 Date: 24 May 2023

Kevin McCall
Kevin McCall, Vice Chair, District 1

Samuel D. Schropp
Samuel D. Schropp, Member, District 3

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15 **ATTEST:**

16 *Linda Jaramillo*
17 Linda Jaramillo, County Clerk

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19 Date: 5/24/2023
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