

RESOLUTION NO. 2008-38

A RESOLUTION OF THE TOWN COUNCIL OF SILVER CITY, 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 MAYOR TO ACT AS THE TOWN OF SILVER CITY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE TOWN OF SILVER CITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the need exists within the Town of Silver City for neighborhood improvement projects in several low and moderate income neighborhoods, and the Town of Silver City 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 Town Council has held 4 public hearings for public input and comment during the 2009 application process; and

WHEREAS, the Town Council finds that there is a significant need to undertake the Water System Improvement Project to provide adequate services to the community; and

WHEREAS, the Town Council determines that the Water System Improvement Project meets the requirements of the Community Development Block Grant Program;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF SILVER CITY, NEW MEXICO, that

1. The Town of Silver City 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 Water System Improvement Project in the Chihuahua Hill neighborhood;
2. The Town Council directs and designates the Mayor as the Town of Silver City's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the Town of Silver City's participation in the New Mexico Community Development Block Grant Program;
3. The Town of Silver City's officials and staff are directed to do any and all acts necessary to carry out the intent of this Resolution;
4. The application is for \$493,327.21 of grant funds to carry out the Water System Improvement Project in the Chihuahua Hill neighborhood;

5. It is further stated that the Town of Silver City is committing \$49,333.00 from its Water/Sewer Fund as a cash contribution toward the construction activities of this Project.

PASSED, ADOPTED AND APPROVED this 9th day of December, 2008.

(Seal)

/s/

James R. Marshall, Mayor

Attest:

/s/

Ann L. Mackie, Town Clerk