

LEGAL NOTICE

The Town of Silver City Council will hold their Regular Council Meeting scheduled for Tuesday, January 24, 2023, at 6 p.m. at the Grant County Administration Center, 1400 Hwy. 180 East, Silver City, New Mexico. The public is invited to attend. The agenda will include:

Approval of Minutes: Regular Meeting – January 10, 2023

Reports:

A. Staff: None

B. Manager:

- 1. Update on Recreation Center**
- 2. Update on City Hall**
- 3. Update on Current and Proposed Swimming Pool**
- 4. Update on Scott Park Golf Course**
- 5. Update on Little Walnut**
- 6. Update on Regional Water Project**
- 7. Update on 32nd St. Project**

11. NEW BUSINESS:

A. Approval / Disapproval of RESOLUTION 2023-03: A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A COLONIAS INFRASTRUCTURE PROJECT FUND LOAN/GRANT AGREEMENT BY AND BETWEEN THE NEW MEXICO FINANCE AUTHORITY (“FINANCE AUTHORITY,” OR THE “LENDER/GRANTOR”) AND THE TOWN OF SILVER CITY, NEW MEXICO (THE “BORROWER/GRANTEE”), FOR THE BENEFIT OF SILVER CITY, ARENAS VALLEY, PINOS ALTOS, ROSEDALE AND TYRONE TOWNSITE, IN THE TOTAL AMOUNT OF \$1,138,320, EVIDENCING AN OBLIGATION OF THE BORROWER/GRANTEE TO UTILIZE THE LOAN/GRANT AMOUNT SOLELY FOR THE PURPOSE OF FINANCING THE COSTS TO CONSTRUCT A NEW RAW WATER STORAGE TANK LOCATED AT THE FRANKS WELLFIELD REPLACING AN EXISTING WATER TANK, AND SOLELY IN THE MANNER DESCRIBED IN THE LOAN/GRANT AGREEMENT; PROVIDING FOR THE PLEDGE AND PAYMENT OF THE LOAN AMOUNT OF \$113,832 SOLELY FROM SEVENTY-FIVE PERCENT (75%) OF THE REVENUES OF THE ONE-QUARTER OF ONE PERCENT (0.25%) OF MUNICIPAL LOCAL OPTION GROSS RECEIPTS TAX IMPOSED BY THE TAX ORDINANCE AND ACCEPTANCE OF A GRANT AMOUNT OF \$1,024,488; CERTIFYING THAT THE LOAN/GRANT AMOUNT, TOGETHER WITH OTHER FUNDS AVAILABLE TO THE BORROWER/GRANTEE, IS SUFFICIENT TO COMPLETE THE PROJECT; APPROVING THE FORM OF AND OTHER DETAILS CONCERNING THE LOAN/GRANT AGREEMENT; RATIFYING ACTIONS HERETOFORE TAKEN; REPEALING ALL ACTION INCONSISTENT WITH THIS RESOLUTION; AND AUTHORIZING THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE LOAN/GRANT AGREEMENT.

B. Approval / Disapproval of RESOLUTION 2023-04: A RESOLUTION TO SUPPORT NEW MEXICO LEGISLATIVE ACTION THAT ADVANCES AFFORDABLE CLEAN ENERGY.

C. Approval / Disapproval of Bid for cleanup property at 209 Mountain View Road.

D. APPOINTMENT TO THE MUNICIPAL LIBRARY COMMUNITY ADVISORY GROUP

ADJOURNMENT

Agendas are available prior to the meeting and may be obtained at City Hall, 101 W. Broadway and City Hall Annex, 1203 North Hudson, or on the Town's website, www.townofsilvercity.org. If you have any questions regarding the public hearing, you may contact the Town Clerk at City Hall, 101 W. Broadway or call 534-6346. If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid service to attend or participate in the hearing or meeting, contact the Town Clerk at 534-6346 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and

minutes, can be provided in various accessible formats. Please contact The Town Clerk if summary or other type of accessible format is needed.