



RESOLUTION NUMBER: 2016-44

A RESOLUTION ADOPTING AN INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN FOR THE ROOSEVELT COUNTY SENIOR CENTER OPERATED BY LA CASA DE BUENA SALUD

WHEREAS, The County of Roosevelt recognizes that the financing of public capital projects has become a major concern in New Mexico and nationally; and

WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and

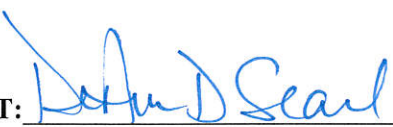
WHEREAS, systematic capital improvements planning is an effective tool for communities to define their development needs, establish priorities and pursue concrete actions and strategies to achieve necessary project development; and

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 THE ROOSEVELT COUNTY COMMISSION, NEW MEXICO that:

1. The County of Roosevelt adopts the attached Infrastructure Capital Improvements Plan for the Roosevelt County Senior Center operated by La Casa de Buena Salud; and
2. 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.


APPROVED, PASSED and ADOPTED this 20th day of September, 2016 by the Roosevelt County Board of Commissioners.


ATTEST: 
 DeAun Searl, Roosevelt County Clerk

**BOARD OF COUNTY COMMISSIONERS
ROOSEVELT COUNTY, NEW MEXICO**

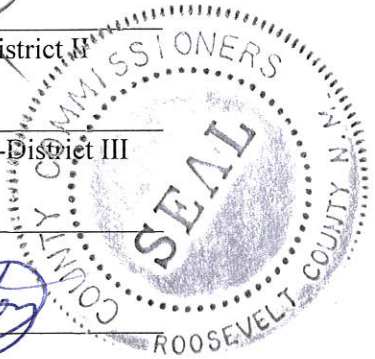

 Richard (Rick) Leal- Chair -District II

absent
 Lewis (Shane) Lee Vice-Chair-District III


 Jake Lopez-District I


 Gene Creighton-District IV


 Paul Grider-District V



Infrastructure Capital Improvement Plan FY 2018-2022

ICIP for La Casa de Buena Salud (Roosevelt)

Contact: Darlene Gonzales
1515 W. Fir
Portales, 88130
Telephone No.: 5757628110

County: Roosevelt

COG District: 4
Fax: 5757628110

Entity Type: SF
Email Address: dgonzales@lacasahealth.com

Is your entity compliant with Executive Order 2013-006? http://www.nmdfa.state.nm.us/Capital_Outlay_Bureau.aspx Yes

Does entity have an asset management plan and/or inventory listing of capital assets?: Yes

Plan and Priority Process

La Casa de Buena Salud Senior Center has an Advisory Council made up of senior citizens that frequent the center. This Advisory Council meets monthly to discuss needs and desired services and programs. The capital improvements identified in this Infrastructure and Capital Improvements Plan were determined during those monthly meetings over the last year

Capital Improvement Goals

La Casa de Buena Salud strives to maintain their senior centers in order to provide the maximum level of service to senior citizens in a clean and safe environment.

Factors/Trends Considered

This senior center is in need of a new van with a wheelchair ramp and lift. The current vehicle is a 2002 model with over 100,000 miles.

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Infrastructure Capital Improvement Plan FY 2018-2022

**La Casa de Buena Salud (Roosevelt)
Project Summary**

ID	Year	Rank	Project Title	Category	Funded to date						Total Project Cost	Total Not Yet Funded	Phases?
					2018	2019	2020	2021	2022	2022			
33347	2018	001	Van replacement	Senior Facilities	0	55,645	0	0	0	0	55,645	55,645	No
Number of projects:					1								
Grand Totals											55,645	55,645	



Infrastructure Capital Improvement Plan FY 2018-2022

ICIP Capital Project Description

Year/Rank 2018 001 ID:33347
Project Title: Van replacement
Contact Name: Darlene Gonzales
Project Location: 1515 W. Fir Portales NM 88130
Legislative Language: Purchase and equip a new 12 passenger van with a wheelchair ramp and lift.
Description/Scope of Work: Purchase and equip a new 12 passenger van with a wheelchair ramp and lift.

Project Type: Replace Existing **Category:** Senior Facilities
Contact Phone: 5757628110 **Contact E-mail:** dgonzales@lacasahhealth.com
Latitude: 34.185663 **Longitude:** -103.351613

Secured and Potential Funding Budget:

State Grant Funding should only be requested when all other funding sources have been exhausted if entity is providing matching funds, i.e. Federal, Local Taxes, Fees, NM Finance Authority Loans (NMFA), Tribal Infrastructure Fund (TIF), Water Trust Board (WTRB), Public School Facility Authority (PSFA), Colonia's Infrastructure Board (CTB), etc.

Funding Source(s)	Funding Amount	Applied For? Yes or No	Amount Secured	Amt Expended to Date	Date(s) Received	Comment
ALTSB	0	Yes	55,645	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
TOTALS	0	No	55,645	0		

Project Budget - Complete the Budget below. Only include unfunded or unsecured funds under each project year. Note: Funded to Date column must equal the amounts listed above here.

	Completed	Funded to Date	Estimated Costs Not Yet Funded				2022 Total Project Cost
			2018	2019	2020	2021	
Water Rights	N/A	0	0	0	0	0	0
Easements and Rights of Way	N/A	0	0	0	0	0	0
Acquisition	N/A	0	0	0	0	0	0



Infrastructure Capital Improvement Plan FY 2018-2022

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Secured and Potential Funding Budget:

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Please complete table below with all secured and potential funding sources.

Funding Source(s)	Funding Amount	Applied For? Yes or No	Amount Secured	Amt Expended to Date	Date(s) Received	Comment
AL/TS/D	0	Yes	55,645	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
	0	No	0	0		
TOTALS	0		55,645	0		

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	Completed	Funded to Date	Estimated Costs Not Yet Funded				2022 Total Project Cost
			2018	2019	2020	2021	
Water Rights	N/A	0	0	0	0	0	0
Easements and Rights of Way	N/A	0	0	0	0	0	0
Acquisition	N/A	0	0	0	0	0	0



Infrastructure Capital Improvement Plan FY 2018-2022

Entities who will assume the following responsibilities for this project:

Own:	Operate:	Fiscal Agent:	Own Land:	Own Asset:	Maintain:
Curry County	La Casa de Buena Salud, Inc.	Curry County	Curry County	Curry County	La Casa de Buena Salud, Inc.

Lease/operating agreement in place?

No	Yes		No	No	Yes
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1. Does the project have life expectancy of 10 or more years? Yes
2. Has the project had public input and buy-in? Yes
3. Is the project necessary to address population or client growth and if so, will it provide services to that population or clientele? Yes
4. Has the land for the project been acquired? No

5. Is this project a regional priority? For example, is it supported by more than one local government entity? No
If yes, please explain.

6. Are there oversight mechanisms built in that would ensure timely construction and completion of the project on budget? Yes
What department or department head would be in charge of oversight for the project? Provide name(s) of procurement officer(s). County Manager and County Staff will oversee the purchase and equipping of the van

7. Do the requested funds complete a fully functional phase of the project or complete a project previously funded by a legislative appropriation? Yes
If yes, please explain. Funds requested are sufficient to purchase and equip a 12 passenger van with wheelchair ramp and lift

8. Other than the temporary construction jobs associated with the project, does the project maintain or advance the region's economy? No
If yes, please explain.

9. Does the project benefit all citizens within a recognized region, district or political subdivision? No
If yes, please explain and provide the number of people that will benefit from the project. La Casa de Buena Salud serves approximately 80 senior citizens in Portales and Roosevelt County, NM.

10. Does the project eliminate a risk or hazard to public health and/or safety that immediately endangers occupants of the premises such that corrective action is urgent and unavoidable? Emergencies must be documented by a Subject Matter Expert. No
If yes, please explain. (If mandatory, provide Summary Page of the Federal, State or Judiciary Agency who issued the mandate.)

Wednesday, September 14, 2016

La Casa de Buena Salud (Roosevelt/CIP 1102) Project ID: 3457

