



RESOLUTION NUMBER: 2020-08

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 Chairman of the Commission to Act as the County's Chief Executive Officer and Authorized Representative in all Matters Pertaining to Roosevelt County's Participation in the Community Development Block Grant Program

WHEREAS, the need exists within Roosevelt County for neighborhood improvement projects in several low and moderate income neighborhoods, and the County 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 Commission has held four public hearings for public input and comment on January 31st and February 13th, during the 2020 application process; and

WHEREAS, the Commission finds that there is a significant need to undertake the Roosevelt County Fairgrounds Storm Drainage upgrades and ADA Compliance to provide adequate facilities to the community; and

WHEREAS, the Commission determines that the Roosevelt County Fairgrounds Project meets the requirements of the Community Development Block Grant Program.

NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE ROOSEVELT COUNTY, NEW MEXICO, that

1. The County of Roosevelt 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 Fairgrounds Project; and
2. That the Commission directs and designates the Commission Chair as the County's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the County's participation in the New Mexico Community Development Block Grant Program.
3. The County officials and staff are directed to do any and all acts necessary to carry out the intent of this Resolution.
4. That the full application amount be for \$750,000 of grant funds and Phased be for \$700,000 for the Roosevelt County Fairgrounds Storm Drainage upgrades and ADA Compliance Project.
5. That it further be stated that the County is committing a minimum of \$37,500 from its General Fund as a cash contribution toward the activities of this Project. Roosevelt County also received \$100,000 in capital outlay for the planning and engineering phase of this project.

PASSED, APPROVED, and ADOPTED this 25th day of February, 2020.

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

ATTEST:

Stephanie Hicks

Stephanie Hicks, Roosevelt County Clerk

by: *Silke Hump*

Matthew Hunton

Matthew Hunton, Chairman – District II

Voted: Yes No Abstained

Tina Dixon

Tina Dixon, Vice Chair – District IV

Voted: Yes No Abstained

Dennis Lopez

Dennis Lopez – District I

Voted: Yes No Abstained

Lewis (Shane) Lee

Lewis (Shane) Lee – District III

Voted: Yes No Abstained

Paul Grider

Paul Grider – District V

Voted: Yes No Abstained



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