

CITY OF ANTHONY

COUNTY OF DOÑA ANA

RESOLUTION NO. 2022-024

A RESOLUTION BY THE BOARD OF TRUSTEES, THE GOVERNING BODY OF THE CITY OF ANTHONY, NEW MEXICO, WHEREBY THE BOARD OF TRUSTEES INSTRUCTS CITY STAFF TO SUBMIT AN APPLICATION FOR THE FUNDS THROUGH THE WATER TRUST BOARD FOR DESIGN AND RIGHT-OF-WAY ACQUISITION SERVICES FOR THE DONALDSON AVENUE STORM DRAIN SYSTEM PROJECT.

WHEREAS, The City of Anthony ("Governmental Unit") is a qualified entity and the Board of Trustees ("Government Body") has the authority to authorize and borrow funds and/or issue bonds for financing of public projects for benefit of the Governmental Unit; and

WHEREAS, the Water Trust Board ("Board") has instituted a program for financing of projects and has developed an application procedure whereby the Governing Body may submit an application ("Application") for financial assistance from the Board for public projects; and

WHEREAS, the Governing Body recommends that an application be filed with the Water Trust Board for design services for the Donaldson Avenue Storm Drain System Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES, THE GOVERNING BODY OF THE CITY OF ANTHONY, NEW MEXICO that the filing of an application to the New Mexico Water Trust Board for funding in the 2023 Water Project Fund funding cycle is hereby authorized. The project type falls under Flood Prevention and proposes of design services for the Donaldson Avenue Storm Drain System Flood Control Project for improvements to alleviate flooding, soil erosion, and pavement deterioration in the city. The financial assistance requested is in the amount of \$500,000.00. The City of Anthony hereby pledges 5% local match in the amount of \$25,000.00 in support of the application.

1. That all action (not consistent with the provision hereof) heretofore taken by the Governing Body and the officers and employees thereof directed toward the Application and the Project, and the same is hereby ratified, approved and confirmed.
2. That the Application authorized by the Governing Body, be and the same is hereby approved and confirmed.
3. That the officers and employees of the Governing Body are hereby directed and requested to submit the completed Application to the Board for its review, and are further authorized to take such other action as may be requested by the Board in its consideration and review of the Application and to further proceed with arrangements for financing the Project.
4. All acts and resolutions in conflict with this resolution are hereby rescinded, annulled, and repealed.

This resolution shall take effect immediately upon its adoption.

PASSED, APPROVED and ADOPTED by the governing body at its meeting of August 30, 2022.



Mayor Diana Murillo



ATTEST



Karla Oropeza, City Clerk

ROLL CALL VOTE:

MPT Elva Flores

YES NO



Trustee Javier Silva

YES NO



Trustee Daniel Barreras

YES NO



Trustee Gabriel I. Holguin¹

YES NO

¹ Pursuant to the Open Meetings Act, NMSA 1978, NMSA 1978, §§ 10-15-1 to -4 (1974, as amended), all votes of the public body must be by roll call vote. When roll call for Trustee Gabriel I. Holguin made, the Mayor nor any members of the Governing Body present at the meeting were able to hear his casted vote. Therefore, not vote is recorded.