



**CITY OF ANTHONY, NEW MEXICO
RESOLUTION NO. 2020-026**

APPROVING THE DEVELOPMENT OF AN ASSET MANAGEMENT PLAN FOR CITY OF ANTHONY, NM; DIRECTING THE IMPLEMENTATION OF THE COMPLETED ASSET MANAGEMENT PLAN PURSUANT TO A LOCAL GOVERNMENT PLANNING GRANT AGREEMENT BY AND BETWEEN THE NEW MEXICO FINANCE AUTHORITY AND CITY OF ANTHONY GOVERNING BOARD (THE “GOVERNMENTAL UNIT”); AFFIRMING THE USE OF THE NEW MEXICO ENVIRONMENTAL CENTER’S A. M. KAN WORK MANUAL (THE “MANUAL”) TO DEVELOP AND IMPLEMENT THE ASSET MANAGEMENT PLAN; DESIGNATING **GLORIA RAMIREZ - PROJECTS COORDINATOR AS THE AUTHORIZED IMPLEMENTING OFFICER FOR THE ASSET MANAGEMENT PLAN** FOR PURPOSES OF DEVELOPING AND IMPLEMENTING THE ASSET MANAGEMENT PLAN; RATIFYING ACTIONS HERETOFORE TAKEN; REPEALING ALL ACTION INCONSISTENT WITH THIS RESOLUTION; AND AUTHORIZING THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE AUTHORIZATION AND IMPLEMENTATION OF THE ASSET MANAGEMENT PLAN.

WHEREAS, City of Anthony is a legally and regularly created, established, organized, and existing Municipality under the general laws of the State of New Mexico and more specifically, NM Stat § 3-2-1 (2017) NMSA 1978, as amended and supplemented; and

WHEREAS, the Governmental Unit applied on May 5th, 2020 to the New Mexico Finance Authority (the “Finance Authority”) for partial financing of the development of an asset management plan (the “Plan”) with a grant from the local government planning fund (the “Fund”) established pursuant to Section 6-21-6.4, NMSA 1978, as amended and supplemented; and

WHEREAS, the Governmental Unit’s request for partial financing of the Plan with a grant from the Fund was approved by the Board of Directors of the Finance Authority on June 4th, 2020; and

WHEREAS, the Governmental Unit has commenced the development of the Plan; and

WHEREAS, pursuant to its rules and policies, the Finance Authority requires certain action be taken by the Governmental Unit prior to closing and disbursing the grant amount to the Governmental Unit from the Fund, including adopting a resolution committing to the development and implementation of the Plan, affirming use of the Manual in the development and implementation of the Plan, and designating **Gloria Ramirez- Projects Coordinator** and

WHEREAS, the Governmental Unit desires to take all necessary action as required by the Finance Authority in order to be eligible to receive the grant amount from the Fund.



**RECORD OF PROCEEDINGS RELATING TO THE ADOPTION OF
RESOLUTION NO. 2020-026 OF THE CITY OF ANTHONY, NM GOVERNING
BOARD
ADOPTED: AUGUST 5TH, 2020**

STATE OF NEW MEXICO)
) ss.
COUNTY OF DONA ANA)

The **Governing Board** (the "Governing Body") of **City of Anthony, New Mexico** (the "Grantee") met in a **Regular Board Meeting** in full conformity with the law and the rules and regulations of the Governing Body online Virtually – Go TO Meeting, being the meeting place of the Governing Body for the meeting held on the **5th** day of **August, 2020 at 6:00 P.M.** Upon roll call, the following members and officers were found to be present:

Present: **Mayor: Diana. M. Trujillo**

Mayor Pro Tem: Fernando Herrera

Trustee: Elva Flores

Trustee: Gloria Gamos

Trustee: Javier Silva

Absent: None

Also Present: **City Manager: Oscar Dominguez**

City Clerk: Esther Motongo

Projects Coordinator: Gloria Ramirez

Thereupon, there was officially filed with the **City Clerk** a copy of a proposed Resolution in final form, as follows:



NOW, THEREFORE, BE IT RESOLVED BY GOVERNING BODY OF THE CITY OF ANTHONY, NEW MEXICO:

Section 1. Ratification. All action heretofore taken (not inconsistent with the provisions of this Resolution) by the Governmental Unit, its officers and employees, directed toward the development, implementation and financing of the Plan shall be, and the same hereby is, ratified, approved and confirmed.

Section 2. Authorization of the Development and Implementation of the Plan; Use of the Manual.

(a.) The development and implementation of the Plan are hereby authorized and ordered. The Plan is for the benefit and use of the Governmental Unit and the public that it serves.

(b.) Development and implementation of the Plan shall be conducted according to the standards set out in the Manual, as it exists on the date of this Resolution, and as it may be updated from time to time by the New Mexico Environmental Center, including use of the Asset Management IQ Test contained in the Manual. Use of the Manual in the development and implementation of the Plan is hereby authorized and ordered.

Section 3. Designation of [Authorized Implementing Officer].

The following employees of the Governmental Unit is designated to help implement the asset management in liaison with implementing officer. The authorized implementing officer shall be the person principally responsible for developing and implementing the Plan. The asset management authorized implementing officer shall develop and implement the plan in accordance with the Manual, and shall perform such other duties and functions as such asset management authorized implementing officer is required to perform as set out in the Manual. The asset management authorized implementing officer is authorized and directed to execute and delivery any and all papers and documents, and to do and to cause to be done any and all acts and things necessary and proper for carrying out this Resolution, and developing and implementing the Plan.

Section 4. Amendment of Resolution. This Resolution after its adoption may be amended without receipt by the Governmental Unit of any additional consideration, but only with the prior consent of the Finance Authority.

Section 5. Resolution Irrepealable. This Resolution shall be and remain irrepealable until such time as the Plan is fully developed and implemented by the Governmental Unit.

Section 6. Severability. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of the Resolution.




Section 7. Repealer. All by-laws, orders, resolutions, ordinances, or parts thereof, inconsistent herewith are hereby repealed, but only to the extent of such inconsistency. This repealer shall not be construed to revive any by-law, order, resolution, or ordinance, or part thereof, heretofore repealed.

Section 8. Effective Date. Upon due adoption of this Resolution, it shall be recorded in the book of the Governmental Unit kept for that purpose, authenticated by the signatures of the Governmental Unit's **Oscar Dominguez- City Manager** and **Esther Motongo- City Clerk** of the Governmental Unit, and this Resolution shall be in full force and effect thereafter, in accordance with law; provided, however, that if recording is not required for the effectiveness of this Resolution, it shall be effective upon adoption by the Governing Body.

PASSED, ADOPTED, AND APPROVED THIS 5TH DAY OF AUGUST, 2020.


Diana Murillo - Trujillo, Mayor




ATTEST:



Esther Motongo, City Clerk
{SEAL}



ROLL CALL VOTE:

MPT Fernando Herrera	<input checked="" type="radio"/> YES <input type="radio"/> NO	
Trustee Gloria Gameros	<input checked="" type="radio"/> YES <input type="radio"/> NO	
Trustee Elva Flores	<input checked="" type="radio"/> YES <input type="radio"/> NO	
Trustee Javier Silva	<input checked="" type="radio"/> YES <input type="radio"/> NO	