



RESOLUTION NO. 2021-004

A RESOLUTION BY THE BOARD OF TRUSTEES, THE GOVERNING BODY OF CITY OF ANTHONY DONA ANA COUNTY, NEW MEXICO, WHEREBY THE BOARD OF TRUSTEES AUTHORIZES AND APPROVES SUBMISSION OF A COMPLETED APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY FOR THE COLONIAS INFRASTRUCTURE FUND.

WHEREAS, City of Anthony (“Governmental Unit”) is a qualified entity under the New Mexico Finance Authority Colonias Infrastructure Act, Sections 6-30-1 through 6-30-8, NMSA 1978 (“Act”), and the Board of Trustees (“Governing Body”) is authorized to borrow funds and/or issue bonds for financing of public projects for benefit of the Governmental Unit; and

WHEREAS, the New Mexico Finance Authority (“Authority”) has instituted a program for financing of projects from the Colonias Infrastructure Fund created under the Act and has developed an application procedure whereby the Governing Body may submit an application (“Application”) for financial assistance from the Authority for public projects; and

WHEREAS, the Governing Body intends to undertake construction and construction management services for the South Anthony Arroyo & Adams Park Flood Control (“Project”) for the benefit of the Governmental unit and its citizens; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES, THE GOVERNING BOARD OF CITY OF ANTHONY, NEW MEXICO that the project type falls under Flood Prevention Projects and proposes construction and construction management services for the South Anthony Arroyo & Adams Park Flood Control Project. The financial assistance requested is in the amount of \$1,300,000. The City of Anthony hereby pledges the required 10% local match in the amount of \$130,000.00 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, be and the same is hereby ratified, approved and confirmed.
2. That the submission of the Application requesting funding from the Colonias Infrastructure Fund, 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 Authority for its review and are further authorized to take such other action as may be requested by the Authority 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.
5. This resolution shall take effect immediately upon its adoption.



PASSED, APPROVED, AND ADOPTED THIS 20TH DAY OF JANUARY 2021.



CITY OF ANTHONY, NEW MEXICO

By: *Diana Murillo-Trujillo*
Diana Murillo-Trujillo, Mayor

ATTEST:

Esther Motongo

Esther Motongo, City Clerk

ROLL CALL VOTE:

Mayor Pro Tem Fernie Herrera

YES NO

Trustee Gloria Gameros

YES NO

Trustee Elva Flores

YES NO

Trustee Javier Silva

YES NO

Fernie Herrera
Gloria Gameros
Elva Flores
Javier Silva