

## A RESOLUTION AUTHORIZING ACCEPTANCE OF COLONIAS INFRASTRUCTURE FUND (CIF) PROJECT NO. 5509-CIF FUNDING OFFER; FLOOD CONTROL; S. ANTHONY ARROYO & ADAMS PARK FLOOD CONTROL FROM THE NEW MEXICO FINANCE AUTHORITY.

WHEREAS, the Board of Trustees of the City of Anthony adopted Resolution No. 2021-004 authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority Colonias Infrastructure Board for construction and construction management services for the South Anthony Arroyo & Adams Park Flood Control project; and

WHEREAS, the New Mexico Finance Authority has recommended and approved the funding award; and

WHEREAS, the approved funding structure consists of a 10% loan in the amount of \$130,000.00 and a 90% grant in the amount of \$1,170,000 and;

WHEREAS, a match is required as part of the CIB Project No. 5509-CIF funding structure.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF ANTHONY, NEW MEXICO, hereby accepts the New Mexico Finance Authority CIB award of 10% loan in the amount of \$130,000 and 90% grant in the amount of \$1,170,000 and approves the required cash match in the amount of \$130,000; and approves that the Mayor is hereby designated as the City's representative on behalf of the New Mexico Finance Authority CIB Project No. 5509-CIF.

PASSED, APPROVED, AND ADOPTED THIS 27th DAY OF AUGUST 2021.

Diana M. Trujillo, Mayor

**SEAL** 

ATTEST:

**ROLL CALL VOTE:** 

Mayor Pro Tem, Fernie Herrera

Esther Motongo, CMC - City Clerkovs

Trustee Gloria Gameros

Trustee Elva Flores

Trustee Javier Silva

YES

YES NO

NO