



**CITY OF ANTHONY
COUNTY OF DOÑA ANA**

RESOLUTION NO. 2021-033

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 THE FLOOD CONTROL 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 the financing of public projects for benefit of the Governmental Unit; and

WHEREAS, the Water Trust Board ("Board") has instituted a program for the 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 the Flood Control Project.

WHEREAS, the Governing Body is committing to providing the match and loan component that may be required as per the Water Trust Board Water Project Fund Project Management Policies, Revised and Restated July 6, 2016.

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 2022 Water Project Fund funding cycle is hereby authorized. The project type falls under Flood Prevention and proposes planning, design, permitting, right of way acquisition, Construction & Construction management, for flood control improvements within the Landers Road / Acosta Road areas to alleviate flooding in the city. The financial assistance requested is in the amount of \$450,000.00.



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 THIS 28TH DAY OF SEPTEMBER, 2021.




 Diana M. Trujillo, Mayor

{SEAL}
 ATTEST:



Esther Motongo, CMC- City Clerk

ROLL CALL VOTE:

MPT Fernie Herrera

YES NO 

Trustee Gloria Gameros

YES NO 

Trustee Elva Flores

YES NO 

Trustee Javier Silva

YES NO 