

COUNTY COMMISSIONERS

LIONOR F. MAESTAS
CHAIR

VERONICA M. SERNA
VICE-CHAIRMAN

ALFONSO J. GRIEGO
MEMBER



JOY ANSLEY
COUNTY MANAGER

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MORA, NM 87732
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Resolution No. 2020-037

AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY

WHEREAS, the Mora County Commission is a duly organized Board of County Commission created and formed and is a qualified entity under the New Mexico Finance Authority Act, Sections 6-21-1 through 6-21-31, NMSA 1978 ("ACT"); and

WHEREAS, the New Mexico Finance Authority ("Finance Authority") is authorized pursuant to the Act, particularly Section 6-21-6.4 of the ACT, and to make grants from the local government planning fund (the "fund") to qualified entities to evaluate and estimate the costs of implementing feasible alternatives for meeting water and wastewater public project needs or to develop water conservation plans, long-term master plans or economic development plans; and

WHEREAS, pursuant to the Act the Finance Authority as developed and application procedure whereby the Mora County Commission may submit an application ("Application") to the Finance Authority for planning grant financial assistance from the Fund; and

WHEREAS, Mora County Commission desires to submit an application for financial assistance from the Fund for a Planning Document, as defined in the rules governing the Local Government Planning Fund currently in effect and as specifically identified below, for the benefit of Mora County.

WHEREAS, Mora County intends to submit the Planning Document and estimate the costs of implementing of a Planning Document, to develop a analyzing biomass energy, for the benefit of Mora County and its citizens; and

WHEREAS, the application prescribed the Finance Authority to finance the Planning Document in whole with financial assistance from the Fund has been completed, submitted to, and reviewed by the Mora County Commission, and this Resolution approving submission of the completed Application to the Finance Authority for its consideration and review is required as part of the Application.

NOW THEREFORE, BE IT RESOLVED BY THE MORA COUNTY COMMISSION:

Section 1 That all lawful actions previously taken by the Mora County Commission and their respective officers and employees in connection with the Application and the Project are hereby ratified, approved, and confirmed.

Section 2 That the completed Application submitted to the Mora County Commission is hereby approved and confirmed.

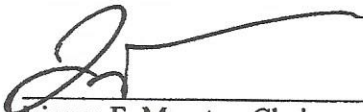
Section 3 That the Officers and employees of Mora County are hereby directed and requested to submit the completed Application to the Finance Authority, and are further authorized to take such action as may be requested by the Finance Authority in connection with the Application to proceed with arrangements for financing the project.

Section 4 All action and resolutions in conflict with this Resolution are hereby rescinded, annulled, and repealed.

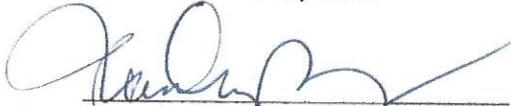
Section 5 This resolution shall take effect immediately upon its adoption.

Passed and approved this 20th day of August, 2020 by the Mora County Commission, Mora, New Mexico.

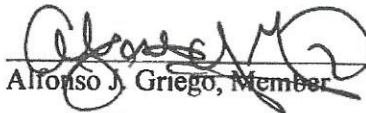
MORA COUNTY COMMISSION



Lionor F. Maestas, Chair



Veronica M. Serna, Vice Chair



Alfonso J. Griego, Member





Carlos J. Arellano, County Clerk

Approved as to form and legal sufficiency

Michael A. Aragon, County Attorney