



COUNTY OF SIERRA  
RESOLUTION No 110-266

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

**WHEREAS**, the Sierra County Board of County Commissioners (the "Governmental Unit" or "Sierra County") met upon notice of a regular meeting, duly published, at the Sierra County Administrative Offices, 1712 N. Date Street, Truth or Consequences, New Mexico 87901, on August 20, 2024; and,

**WHEREAS**, NMSA 1978, Section 4-37-1 (1995) provides that Counties have the power to, "provide for the safety, preserve the health, promote the prosperity and improve the morals, order, comfort and convenience of any county or its inhabitants"; and,

**WHEREAS**, the Sierra County exercises the powers of the County as a body politic and corporate pursuant to NMSA 1978, Section 4-38-1(1884); and,

**WHEREAS**, the Board of County Commissioners of the County of Sierra (the "Governmental Unit") is a duly organized County created and formed pursuant to NMSA 1978, Section 4-27-1 (1884) 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, 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 has developed an application procedure whereby the Governing Body may submit an application ("Application") to the Finance Authority for planning grant financial assistance from the Fund; and

**WHEREAS**, the Board of County Commissioners of the County of Sierra of the Governmental Unit (the "Governing Body") 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 the Governmental Unit; and

**WHEREAS**, the Governing Body intends to submit the application for financial assistance from the Fund for to develop a comprehensive plan for the benefit of the Governmental Unit and its citizens; and

**WHEREAS**, the application prescribed by the Finance Authority to finance the preparation of the Comprehensive Plan with financial assistance from the Fund has been completed, submitted to, and reviewed by the Governing Body, 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 GOVERNING BODY:**

Section 1. That all lawful actions previously taken by the Governing Body and the Governmental Unit 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 Governing Body is hereby approved and confirmed.


Section 3. That the officers and employees of the Governmental Unit are hereby directed and requested to submit the completed Application to the Finance Authority, and are further authorized to take such other action as may be requested by the Finance Authority in connection with the Application and to proceed with arrangements for financing the Project.


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

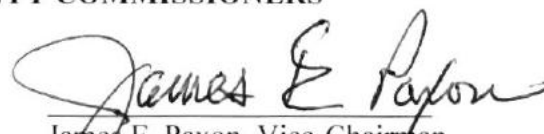
Section 5. This Resolution shall take effect immediately upon its adoption.

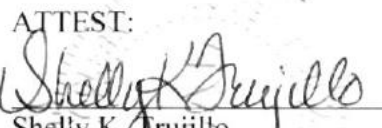
**APPROVED, ADOPTED, AND PASSED** on this 20th day of August 2024.

**BOARD OF COUNTY COMMISSIONERS**

  
Travis Day, Chairman  
Commissioner District 1

  
Hank Hopkins  
Commissioner District 3

  
James E. Paxon, Vice-Chairman  
Commissioner District 2

ATTEST:  
  
Shelly K. Trujillo  
Sierra County Clerk