



Agenda Item Number: 1-10-13.9A

**SANDOVAL COUNTY
BOARD OF COUNTY COMMISSIONERS**

Date of Commission

Meeting: January 10, 2013

Division / Elected

Office: Office of the County Manager

Staff Contact:

Phillip Rios, County Manager
Dianne Maes, County Development/Grants

Title of Item:

2013 Community Development Block Grant

Action Requested:

Motion to Adopt Resolution No. 1-10-13.9A Authorizing the Submission of a 2013 CDBG Grant Application to Department of Finance and Administration/Local Government Division

Summary:

On December 13, 2012, the Commission authorized the County to apply for CDBG funding for a multipurpose community center on Sandoval County Fair property in Cuba, New Mexico. This resolution also authorizes the County Manager to act as the Chief Executive Officer with regards to matters pertaining to the CDBG grant program.

Attachments:

Resolution No. 1-10-13.9A

FISCAL IMPACT

Sandoval County will be required to match 10% of the grant amount, if awarded funding in May 2013. The match will come from the 2013-2014 General Fund.

STAFF ANALYSIS SUMMARY

County Manager:

Recommend Board of County Commission approval. PPR 01/03/2013

**Initiating Elected Official /
Division Director:**

Dianne Maes – recommend adoption

Legal:

Approved as to form. PFT

Finance:

Recommend approval. CCH 12/21/12



SANDOVAL COUNTY
RESOLUTION NO. 1-10-13.9A

A RESOLUTION OF THE SANDOVAL COUNTY COMMISSION OF SANDOVAL COUNTY, NEW MEXICO, AUTHORIZING THE SUBMISSION OF A NEW MEXICO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE DEPARTMENT OF FINANCE AND ADMINISTRATION/LOCAL GOVERNMENT DIVISION; AND AUTHORIZING THE COUNTY MANAGER TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the need exists within Sandoval County for a community improvement projects in low and moderate income neighborhoods, and Sandoval County desires to apply to the Housing and Urban Development's Community Development Block Grant Program to obtain funding for a community improvement project; and

WHEREAS, the County staff has held two public hearings for public input and comment on November 27, 2012 and November 28, 2012 for the 2013 application process; and

WHEREAS, the Commission finds that there is a significant need to undertake improvements to a new building to create a multipurpose community center in Cuba, NM to provide adequate services to the community; and

WHEREAS, the Commission determines that the multipurpose community center meets the requirements of the Community Development Block Grant Program.

NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF SANDOVAL COUNTY, NEW MEXICO, that

1. The County is hereby authorized to prepare and submit a Community Development Block Grant application to the New Mexico Department of Finance and Administration/ Local Government Division for a multipurpose community center in Cuba, NM.
2. The County designates the County Manager as the County's Chief Executive Officer to act in all matters in connection with this application and the County's participation in the New Mexico Community Development Block Grant Program.

3. County officials are directed to do any and all acts necessary to carry out the intent of this Resolution.
4. The full funding amount requested is for \$500,000 of grant funds and a phased amount will be determined and included in the application for funding for the multipurpose community center in Cuba, NM.
5. The County shall commit \$50,000 from its General Fund as a cash contribution toward the construction activities of the multipurpose center in Cuba, NM.

PASSED, ADOPTED AND APPROVED this _____ day of _____ 2013.

**BOARD OF COUNTY COMMISSIONERS
OF SANDOVAL COUNTY**

Chairman

Vice Chairman

ATTEST:

Eileen Garbagni, County Clerk

Member

APPROVED AS TO FORM:

Member

Patrick Trujillo, County Attorney

Member