



**TOWN OF TAOS, NEW MEXICO
RESOLUTION NO. 08-75**

A RESOLUTION OF THE GOVERNING BODY OF THE TOWN OF TAOS, TAOS COUNTY, STATE OF 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 MAYOR BOBBY F. DURAN TO ACT AS THE TOWN OF TAOS CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE TOWN OF TAOS PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the need exists within the Town of Taos for neighborhood improvement projects in several low and moderate income neighborhoods, and the Town of Taos desires to apply to the Housing and Urban Development's Community Development Block Grant Program to obtain funding for neighborhood improvement projects; and

WHEREAS, the Town Council Members has held two public hearings for public input and comment during the 2009 application process; and

WHEREAS, the Town Council Members finds that there is a significant need to undertake Phase II of the Reed/Alexander Street Drainage Improvement Project to provide adequate services to the community; and

WHEREAS, the Town Council Members determines that Phase II of the Reed/Alexander Street Drainage Improvement Project meets the requirement of the Community Development Block Grant Program.

NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF TAOS, NEW MEXICO, that

- 1) The Town of Taos 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 Phase II of the Reed/Alexander Street Drainage Improvement Project;
- 2) That the Town of Taos Council Members directs and designates the Mayor as the Town of Taos Chief Executive Officer and Authorized Representative to act in all

matters in connection with this application and the Town of Taos participation in the New Mexico Community Development Block Grant Program.

- 3) The Town of Taos officials and staff are directed to do any and all acts necessary to carry out the intent of this Resolution.
- 4) That the application be for Five Hundred Thousand Dollars **(\$500,000.00)** of grant funds to carry out the Reed Street/Alexander Street Drainage Improvement Project;
- 5) That it further be stated that the Town of Taos is committing Two Hundred Fifty Four Thousand, Six Hundred Fifty Three Dollars **(\$254,653.00)** from its 1999 Gasoline Tax Acquisition Fund as a cash contribution towards Phase II of the Reed/Alexander Street Drainage Improvement Project.

PASSED, ADOPTED AND APPROVED THIS 18th DAY OF NOVEMBER 2008.

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| Councilmember Darren M. Cordova | <u>yes</u> |
| Councilmember Rudy C. Abeyta | <u>yes</u> |
| Councilmember A. Eugene Sanchez | <u>yes</u> |
| Councilmember Amy Quintana | <u>yes</u> |

TOWN OF TAOS

Bobby F. Duran, Mayor

ATTEST:

Renee Lucero, Town Clerk

APPROVED AS TO FORM:

Allen Ferguson, Town Attorney