

P. O. Box 728
800 Central Avenue
Bayard, New Mexico 88023

City of Bayard

Phone 575 - 537-3327
Fax 575 - 537-5271
cityofbayard@cityofbayardnm.com

RESOLUTION NO. 18-2022

RESOLUTION OF THE CITY OF BAYARD RATIFYING A CERTAIN AGREEMENT BETWEEN THE CITY OF BAYARD AND THE SOUTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS, FOR THE PERIOD OF JULY 2022 TO JUNE 2023, AND AUTHORIZING THE EXECUTIVE OF SAME BY THE PROPER OFFICIAL OF CITY OF BAYARD.

WHEREAS, the City of Bayard is a member of and desires to have the services of the Southwest New Mexico Council of Governments; and

WHEREAS, it is necessary that an agreement setting forth the services to be performed by the Southwest New Mexico Council of Governments for the City of Bayard be entered into and it is a requirement of the New Mexico State Laws; and

WHEREAS, it is necessary to set forth the sum to be paid by the City of Bayard to the Southwest New Mexico Council of Governments, as annual dues, for said services; and

WHEREAS, it is the desire of the City of Bayard to accomplish these purposes:

NOW THEREFORE BE IT RESOLVED BY THE CITY OF BAYARD THAT:

1. The AGREEMENT referred to in the caption of this Resolution (a copy of which is attached hereto and made a part hereof) expresses the desires and intent of the City of Bayard.
2. The AGREEMENT set above is hereby ratified and approved by the authorized representatives of the City of Bayard and is hereby authorized and instructed to affix their signature thereto.
3. A Certified copy of this Resolution (together with the Agreement) shall be filed at the Southwest New Mexico Council of Governments.

Done this the 8th day of August, 2022 in Regular Session, at Bayard City Hall.

ATTEST:

Chon S. Fierro
Mayor

Kristina Ortiz, MMC
Clerk Treasurer

AGREEMENT

This AGREEMENT, entered into by and between the Southwest New Mexico Council of Governments (hereinafter known as COG), and the City of Bayard a Member of said Southwest New Mexico Council of Governments (hereinafter known as Member) is as follows:

1. COG agrees to furnish the following services to Member:
 - (a) Provide an updated statistical data base of federal and state statistics.
 - (b) Furnish technical assistance to Member as requested by Member in planning development.
 - (c) Coordination of planning with other Members of COG and various other State of New Mexico and local agencies.
 - (d) Furnish management, advice and assistance to Member as Member requests in implementing their plans.
 - (e) Furnish clearinghouse and environmental review of all projects of Member and where requested by Member, assist in the development of material for clearinghouse review.
 - (f) Assist Member in developing Infrastructure Capital Improvement Plan.
 - (g) Assist Member, when requested, in the development of Community Development Block Grant applications, as well as, assistance in monitoring and compliance.
 - (h) Assist Member in the preparation of applications for funding under various State and Federal grants.
 - (i) Represent Member with economic development activities.
 - (j) Assist Member with economic development activities.
 - (k) Assist Member, with the development of housing initiatives and programs.
 - (l) Assist Member in the preparation of applications under Department of Transportation.
 - (m) Represent membership, when requested, under NM Department of Transportation for program funding.
 - (n) Assist Member with Capital Outlay process.
 - (o) Provide training that will benefit the membership.

2. Member agrees to furnish the following:

- (a) To remain a voting member of the Southwest New Mexico Council of Governments and to participate in its policy development and administration.
- (b) Will designate _____ (name), to be the Member of (email address) _____.
- (c) To pay, in one lump sum, annual dues in the amount of \$2,063.00 into the treasury of COG as payment for these services.

Total Assessment for Fiscal Year 2022-23 is \$2,063.00

- (d) Such payment shall be for all services rendered to Member, by COG, for the period beginning July 1, 2022 and ending June 30, 2023. Such sum shall be expended by COG of which Member is a voting member, or as such budget may be amended following laws and regulations.

This Agreement is entered into on the _____ day of _____, 2022
_____, New Mexico.

Name of Local Unit of Government: City of Bayard

Signature of Authorized Official

ATTEST:

Clerk or other Authorized Official

(S E A L)

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SOUTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS

Aaron Sera, Chairman

Priscilla C. Lucero, Secretary/Treasurer

SOUTHWEST NEW MEXICO
COUNCIL OF GOVERNMENTS
PO Box 2157, Silver City, NM 88062

Invoice No.

1

INVOICE

Customer

Name City of Bayard
Address P.O. Box 728
City Bayard State NM ZIP 88023
Phone (575)537-3327

Misc

Date 7/8/2022
Order No.
Rep
FOB

Qty	Description	Unit Price	TOTAL
1	FY 2022-2023 Member's Dues	\$ 2,063.00	\$ 2,063.00

SubTotal \$ 2,063.00
Shipping

Payment

Check

Tax Rate(s)

Comments

Name

CC #

Expires

TOTAL \$ 2,063.00

Office Use Only

Please remit to: SWNM Council of Governments, PO Box 2157, Silver City, NM 88062



Southwest New Mexico Council of Governments

PO Box 2157, Silver City, NM, 88062 • Ph: 575-388-1509 • Fax: 575-388-1500 • www.swnmcog.org

MEMORANDUM

TO: City of Bayard

FROM: Jessie St. Clair, Administrative Assistant

DATE: July 14, 2022

SUBJECT: Agreement and Dues Fiscal Year 2022-2023

Enclosed are the agreement, resolution, and invoice for Southwest New Mexico Council of Governments (SWNMCOG) membership. Please return the completed signed agreement and resolution. The SWNMCOG will return final documents with executed signatures.

Please return all documents and membership dues by October 31, 2022. If you would like any of these documents e-mailed please contact me at (575) 388-1509 or jessie@swnmcog.org.

Thank you for your time!

Enclosures

Members: Catron County, Grant County, Hidalgo County, Luna County, City of Bayard, Village of Columbus, City of Deming, Town of Hurley, City of Lordsburg, Village of Reserve, Village of Santa Clara, Town of Silver City, Village of Virden, Cobre Consolidated Schools, Deming Public Schools, WNMU, Lordsburg Municipal Schools, Deming Soil & Water Conservation District, Hidalgo Soil & Water Conservation District, San Francisco Soil & Water Conservation District, Tyrone MDWCA, Rancho Grande MDWCA, Hanover MDWCA, Casas Adobes MDWCA, Lake Roberts MDWCA, Arenas Valley MDWCA, SW Solid Waste Authority