

**RESOLUTION NO. 109-022**

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

WHEREAS, Sierra County ("Governmental Unit") is a qualified entity under the New Mexico Finance Authority Act, Sections 6-21-1 through 6-21-31, NMSA 1978 "Act", and the Sierra County Board of County Commissioners ("Governing Body") is authorized to borrow funds and/or issue bonds for financing of public projects for benefit of the Governmental Unit; and

WHEREAS, the New Mexico Finance Authority ("Authority") has instituted a program for financing of projects from the public project revolving fund created under the Act and has developed an application procedure whereby the Governing Body may submit an application ("Application") for financial assistance from the Authority for public projects; and

WHEREAS, the Governing Body intends to undertake acquisition, construction and improvement of Sierra County Regional Dispatch Authority ("Project") for the benefit of the governmental unit and its citizens; and

WHEREAS, the application prescribed by the Authority has been completed and submitted to the Governing Body and this resolution approving submission of the completed Application to the Authority for its consideration and review is required as part of the Application.

**NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE  
SIERRA COUNTY BOARD OF COUNTY COMMISSIONERS:**

Section 1. That all action (not consistent with the provision hereof) heretofore taken by the Governing body and the officers and employees thereof directed toward the Application and the Project, be and the same is hereby ratified, approved and confirmed.

Section 2. That the completed Application submitted to the Governing Body, be and the same is hereby approved and confirmed.

Section 3. That the officers and employees of the Governing Body are hereby directed and requested to submit the completed Application to the Authority for its review, and are further authorized to take such other action as may be requested by the Authority in its consideration and review of the Application and to further 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 All acts and resolutions in conflict with this resolution are hereby rescinded, annulled and repealed.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.

PASSES APPROVED AND ADOPTED this 20<sup>th</sup> day of October 2020.

BOARD OF COUNTY COMMISSIONERS

SIERRA COUNTY, NEW MEXICO

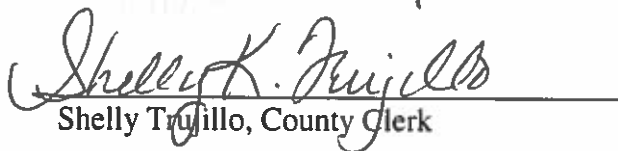
  
James Paxon, Chair

  
Travis Day, Vice-Chair

  
Frances Luna, Commissioner

(Seal)

ATTEST:

  
Shelly Trujillo, County Clerk



**NEW MEXICO  
FINANCE AUTHORITY**

<b>NMFA Use Only:</b>	
App. #:	-PP
FA assigned:	
Legislative Authorization	

**PUBLIC PROJECT REVOLVING FUND  
EQUIPMENT APPLICATION**

**I. GENERAL INFORMATION**

**A. APPLICANT /ENTITY**

Application Date: 9/21/2020

Applicant/Entity: Sierra County Regional Dispatch Authority  
 Address: 100 N. Date Suite 8 T or C, NM 87901  
 County: Sierra Census Tract: 9622,9623,9624  
 Federal Employer Identification Number (EIN) as issued by the IRS: 85-6000251  
 Legislative District: 35 Senate: 35 Smith House: 38 Dow  
 Phone: 5758947111 Fax: 5758941401 Email Address: scrda911director@sierraco.nm.gov  
 Individual Completing Application: Michelle Atwell, Director  
 Address: 100 N. Date Suite 8 T or C, NM 87901  
 Phone: 5758947111 Fax: 5758941401 Email Address: scrda911director@sierraco.nm.gov

**II. PROJECT SUMMARY**

**A. Project Description.** Complete the following information, using additional paper if necessary. Include any additional documents that may be useful in reviewing this project, i.e. architectural designs, feasibility studies, business plan, etc.

**I. Description of Equipment:**

See attached documentation for request

2. When do you need NMFA funds available?

January 2021

**B. Total Project Cost & Sources of Funds Detail.**

Equipment Items	NMFA Funds Requested	Other Public Funds*	Private Funds	Total
Radio Tower and equip.	\$ 185,888.00	\$	\$	\$ 185,888.00
Dispatch Radios	\$ 248,665.84	\$	\$	\$ 248,665.84
Xybix static free tiles	\$ 10,391.00	\$	\$	\$ 10,391.00
APIC Solutions	\$ 99,251.85	\$	\$	\$ 99,251.85
Change orders Total Cost: \$	\$ 55,803.31	\$	\$	\$ 55,803.31
<b>TOTAL Cost</b>	<b>\$ 600,000</b>			<b>\$ 600,000</b>

**III. FINANCING**

A. Specify the revenue to be pledged as security for the NMFA loan (a revenue source must be pledged for this type of project).

- Municipal Local Option GRT – please specify: \_\_\_\_\_
- County Option GRT – please specify: Emergency Communications GRT
- Other Tax-Based Revenue: \_\_\_\_\_
- State-Shared GRT \_\_\_\_\_
- Law Enforcement Funds \_\_\_\_\_
- Fire Protection Funds \_\_\_\_\_
- Other Revenue: \_\_\_\_\_

B. Preferred financing term: 15 years.

C. Is any debt being repaid from the revenue source(s) referenced in A (1)? Yes  No

If yes, provide bond or loan documents and payment schedule for any existing debt service being paid from the same revenues that would be used to repay a NMFA loan.

**IV. READINESS TO PROCEED ITEMS**

A. The following items must accompany this application in order for this application to be considered complete:

- Equipment cost breakdown (if applicable)
- Three most recently completed fiscal year audit reports

- Current unaudited financials
- Current fiscal year budget
- Equipment Application
- Application Resolution
- Minutes of public hearing meeting approving submission of application
- Any additional information requested by NMFA

**V. CERTIFICATION**

I certify that:

We have the authority to request and incur the debt described in this application and, upon award, will enter into a contract for the repayment of any NMFA loans and/or bonds.

We will comply with all applicable state and federal regulations and requirements.

To the best of my knowledge all information contained in this application is valid and accurate and the submission of this application has been authorized by the governing body of the undersigned jurisdiction.

Signature:  Title: COMMISSION CHAIR  
 (highest elected official)

Jurisdiction: SIERRA COUNTY

Print Name: JAMES E. PAXON Date: 09/22/20

Signature:  Date: 09/27/2020

Finance Officer/Director: Finance Director