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RESOLUTION NO. 5-11-23/111-55

A RESOLUTION BY THE COUNTY COMMISSIONERS, THE GOVERNING BODY OF OTERO COUNTY, WHEREBY THE BOARD OF COMMISSIONERS AUTHORIZES AND APPROVES SUBMISSION OF A COMPLETED APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE U.S. DEPARTMENT OF DEFENSE (USDOD) DEFENSE COMMUNITY INFRASTRUCTURE PILOT PROGRAM (DCIP).

WHEREAS, Otero County ("Governmental Unit") is a qualified entity and the Board Commissioners ("Governing Body") has the authority to authorize public projects for the benefit of the Governmental Unit; and

WHEREAS, the USDOD DCIP has instituted a program to assist State and local governments to address deficiencies in community infrastructure supportive of a military installation and has developed an application procedure whereby the Governmental Unit may submit an application ("Application") for financial assistance; and

WHEREAS, the Governing Body recommends that an application be filed with the USDOD DCIP for Construction Services for the La Luz Gate Road Reconstruction Project and approves that Pablo Jimenez, Otero County Grant Writer, is hereby designated as Otero County's Submitting Official and is authorized by the Governing Body to submit an application and apply for assistance.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, THE GOVERNING BODY OF OTERO COUNTY NEW MEXICO that the filing of an application to the USDOD DCIP for funding in the FY 2023 funding cycle is hereby authorized.

PASSED, APPROVED AND ADOPTED this 11th day of May 2023.

BOARD OF COUNTY COMMISSION OTERO COUNTY, NEW MEXICO

Vickie Marquardt, Chairwoman

Gerald Matherly, Vice Chair

ATTEST

Amy Barela, Member

Robyn Holmes, County Clerk