

FILE

RESOLUTION NO. 1681

WHEREAS, the City of Roswell is a member of and desires to have the services of the Southeastern New Mexico Economic Development District; and

WHEREAS, it is necessary that an agreement setting forth the services to be performed by the Southeastern New Mexico Economic Development District for the City of Roswell be entered into, and is a requirement of the New Mexico State Laws; and

WHEREAS, it is necessary to set the sum to be paid by the City of Roswell to the Southeastern New Mexico Economic Development District, as annual dues, for said services; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, THE CITY COUNCIL, OF THE CITY OF ROSWELL, NEW MEXICO, that:

1. The AGREEMENT attached to this Resolution expresses the desires and intent of the City of Roswell.

2. The AGREEMENT attached is hereby ratified and approved, and the proper official (s) of the City of Roswell are hereby authorized and instructed to affix their signatures thereto.

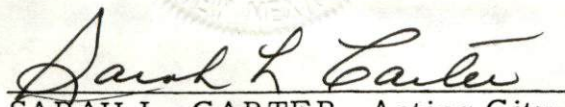
3. A copy of this Resolution (together with the referenced AGREEMENT) shall be filed with the Department of Finance and Administration, State of New Mexico, Local Governments Division; the State Planning Office of the State of New Mexico and the Southeastern New Mexico Economic Development District, and shall be made a part of the budget documentation of the City of Roswell.

PASSED, ADOPTED, APPROVED, AND SIGNED this 12th day of April, 1977.

CITY SEAL


JERRY N. SMITH, Mayor

ATTEST:


SARAH L. CARTER, Acting City Clerk

AGREEMENT

This AGREEMENT, entered into by and between the Southeastern New Mexico Economic Development District (hereinafter known as "District"), and the City of Roswell, New Mexico, a member of said District (hereinafter known as "Member"), is as follows:

I. The District agrees to provide the following services to Member, when requested.

A. Undertake studies, collect data and develop regional plans and programs pertaining to such subjects as human resource development, natural resource development, community facilities and the general improvement of living and working environments.

B. Furnish technical assistance in the up-grading and development of planning activities of Member.

C. Coordinate local planning with that of other Members of the District and the State of New Mexico.

D. Furnish management assistance in implementing planning activities.

E. Assist in community development and public works projects with emphasis toward developing job opportunities for local residents.

F. Furnish required OMB A-95 and environmental reviews of all projects seeking federal assistance.

G. Assist in the preparation of applications for funding under various State and federal grant programs.

H. Engage in such other activities as are necessary or desirable to improve area development and correct regional problems.

II. The member agrees to the following:

A. To remain an active member of the District.

B. To make an annual contribution of \$1,695.00 to the District as payment for the above services. Such sum represents:

An assessment based on the 1970 population of Member according to the U. S. Bureau of Census of 33,908 persons, at the rate of \$.05 per person.

The minimum assessment set for all towns and villages is \$25.00.

C. Such payment shall be for services rendered to Member by the District for Fiscal Year 1977-78. Such sum shall be expended in accordance with the budget adopted by the District's Board of Directors.

This AGREEMENT is entered into this 12th day of April, 1977,
at Roswell, New Mexico.

CITY SEAL

CITY OF ROSWELL, NEW MEXICO

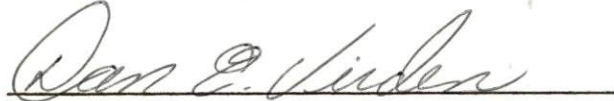
ATTEST:

By



JERRY N. SMITH, Mayor


SARAH L. CARTER, Acting City Clerk

SOUTHEASTERN NEW MEXICO
ECONOMIC DEVELOPMENT DISTRICT


Dan E. Vidler

ATTEST:


NICK J. PAPPAS,
Secretary