

WHEREAS, the City of Roswell hereinafter referred to as the Municipality, 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 Municipality be entered into, and is a requirement of the New Mexico State Laws; and

WHEREAS, it is the desire of the Municipality to accomplish these purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE City of Roswell
THAT:

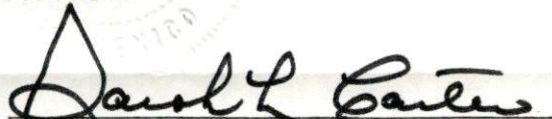
1. The AGREEMENT attached to this Resolution expresses the desires and intent of the Municipality.
2. The AGREEMENT attached is hereby ratified and approved, and the proper official(s) of the Municipality are hereby authorized and instructed to affix their signatures thereto.
3. A copy of this Resolution (together with the referenced AGREEMENT) shall be filed with the Department of Finance and Administration, State of New Mexico, Local Governments Division; and the Southeastern New Mexico Economic Development District; and shall be made a part of the budget documentation of the Municipality.

Done this the 14th day of August, 1984, at Roswell,
New Mexico.



Mayor

ATTEST:



Clerk




AGREEMENT

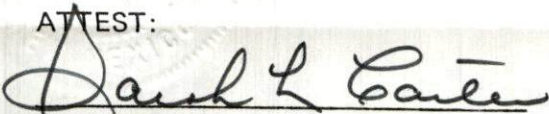
This AGREEMENT, entered into by and between the Southeastern New Mexico Economic Development District (hereinafter known as the "District"), and the City of Roswell, a Member of said District (hereinafter known as "Member"), is as follows:

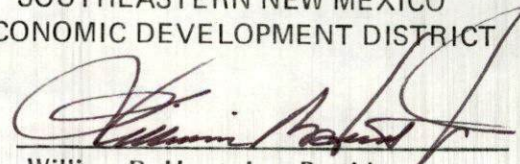
- I. The District agrees to provide the following services to Member, when requested.
 - A. Undertake studies, collect data and develop regional plans and programs pertaining to such subjects as human resource development, natural resource development, community facilities and the general improvement 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.

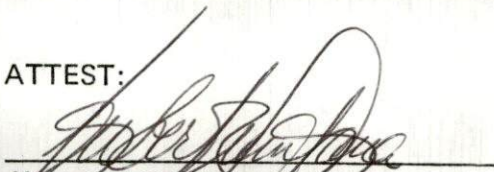
- II. The Member agrees to the following:
 - A. To remain an active member of the District.
 - B. To make an annual contribution of \$ 2,000 to the District as payment for the above services. Such sum represents an assessment based on the 1980 U.S. Census preliminary population count which is 37,980 persons.
 - C. Such payment shall be for services rendered to Member by the District for Fiscal Year 1984 - 85. Such sum shall be expended in accordance with the budget adopted by the District's Board of Directors.

This AGREEMENT is entered into this the 14th day of August, 1984, at Roswell, New Mexico.

CITY OF ROSWELL
New Mexico

Mayor

ATTEST:

Clerk

SOUTHEASTERN NEW MEXICO
ECONOMIC DEVELOPMENT DISTRICT

William B. Hunt, Jr., President

ATTEST:

Hubert H. Quintana, Secretary