

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

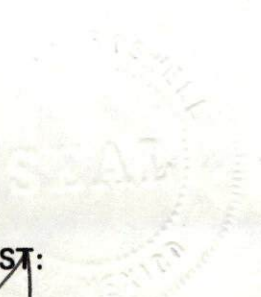
WHEREAS, it is necessary that an Agreement setting forth the services to be performed by the Southeastern New Mexico Economic Development District for the Municipality be entered into, and is a requirement of the New Mexico State Laws; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE ROSWELL CITY COUNCIL
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 12th day of August, 1986, at Roswell,
New Mexico.


Am. F. Brainerd
Mayor

ATTEST:

Dan L. Carter
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 the "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 upgrading and development of planning activities.
- 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 environmental reviews of all projects seeking federal assistance under Executive Order 12372 (formerly A-95).
- G. Assist in the preparation of applications for funding under various state and federal grant programs.
- H. Provide an Overall Economic Development Plan at the concurrence of the Member.
- I. 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 \$ 8,460 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 42,296 persons.
- C. Such payment shall be for services rendered to Member by the District for Fiscal Year 1986 - 87. 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 August, 1986, at Roswell, New Mexico.

CITY OF ROSWELL
New Mexico
Sam H. Quinlan
Mayor

ATTEST:
David L. Carter
Clerk

SOUTHEASTERN NEW MEXICO
ECONOMIC DEVELOPMENT DISTRICT
Bob G. Carter
Bob G. Carter, President

ATTEST:
Hubert H. Quintana
Hubert H. Quintana, Secretary