

VILLAGE OF ANGEL FIRE

RESOLUTION 2018-17

A RESOLUTION OF THE VILLAGE OF ANGEL FIRE AGREEING TO THE FORMATION OF AND PARTICIPATION IN THE ENCHANTED CIRCLE COUNCIL OF GOVERNMENTS (ECCoG)

WHEREAS, the Inter-Governmental Council (IGC) has reviewed and unanimously recommended that there be created an Enchanted Circle Council of Governments (ECCoG) for the purposes of coordination and collaboration by the local governments of Taos and Colfax County for the enhancement of community and economic development, as well as to promote networking and cooperation on other areas of mutual benefit to the governmental parties; and

WHEREAS, the the governing body recognizes that our community functions as part of an inter-connected regional economy in the greater Enchanted Circle and is directly impacted by both our partners and the prosperity of the entire region; and

WHEREAS, the governing body supports and wishes to work collaboratively with the our neighboring County and municipal governments toward improving the regional economy and quality of life for all citizens of our community and the region; and

WHEREAS, participation in such a collaborative under a state approved JPA would create a legal mechanism which would allow for the open sharing of information, resources and training, as well as encourage the reduction of costs and duplication of efforts for the region's taxpayers; and

WHEREAS, the governing body believes that the formation of a single regional entity will enhance the ability of our community and region to be more competitive at the state and national levels in attracting support and funding for infrastructure, services, and programs, as well as allow for the more effective and impactful marketing of the region to tourists and potential employees; and

WHEREAS, the governing body believes that an increasing number of the community, health, transportation and economic concerns that rural communities, such as ours, are facing are most effectively addressed with a regional, collaborative approach;

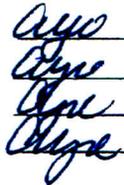
NOW, THEREFORE, BE IT RESOLVED BY THIS RESOLUTION THAT WE THE ELECTED OFFICIALS DO HEREBY DECLARE, AS FOLLOWS:

- (1.) That the governing body agrees to support the formation of and to be an active member and participant in the Enchanted Circle Council of Governments (ECCoG)
- (2.) That the governing body approves of the ECCoG JPA and authorizes the Chief Elected Official, to sign the JPA (Attachment 1) on behalf of the governing body and the Clerk to certify the signature, as authorized, to bind the local government.
- (3.) That the governing body authorizes the Mayor and Manager to represent the governing body on the ECCoG Board of Directors, per the terms of the JPA.
- (4.) That the governing body authorizes the Attorney and Chief Elected Official to negotiate and agree to such changes in wording or format as might be necessary in accommodating legal review by the other Parties to the JPA and NM DFA approval, as long as the obligations of the local government are not changed.
- (5.) That the governing body is authorized to host and advertise meetings of the ECCoG, to provide such staff, technical and logistical support as may be requested for the entity to conduct business until operational funding is available, and to serve as fiscal agent for the ECCoG, if requested by the Board.

By our signatures, as attested below, we the Mayor and Village Council do hereby adopt and direct the implementation of the above effective this date.

PASSED, APPROVED and ADOPTED, this 29th day of May, 2018, at the Regular Meeting of the Village Council by the following vote:

Mayor Pro-tem Chuck Howe
Councilmember Rogers Lanon
Councilmember Steve Larson
Councilmember William Humbert

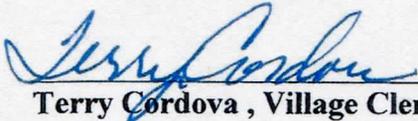




Barbara Cottam, Mayor

ATTEST:

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY**



Terry Cordova , Village Clerk

Joseph F. Canepa , Village Attorney

Barbara Cottam

Barbara Cottam, Mayor



ATTEST:

Terry Cordova
Terry Cordova, Village Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

Joseph F. Canepa
Joseph F. Canepa, Village Attorney

5/30/18