

**RESOLUTION #2014-42**

**RESOLUTION AUTHORIZING FILING OF AN APPLICATION FOR  
FINANCIAL ASSISTANCE FROM THE NEW MEXICO STATE BOARD OF FINANCE  
FOR AN EMERGENCY WATER PROJECT**

**WHEREAS**, The Village of Angel Fire Council is in support of seeking funding assistance, in full or in part, for the planning, design, construction, reconstruction, rehabilitation and construction management of the Coffey Two Well;

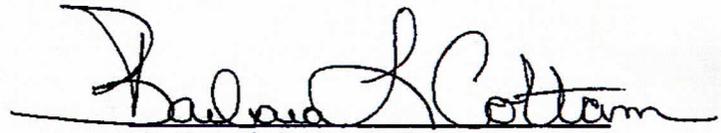
**WHEREAS**, The Coffey Two Well is an important asset to the Village, providing approximately twenty-five (25%) of the municipal water supply;

**WHEREAS**, The Coffey Two Well experienced a failure rendering it unfit for water production;

**WHEREAS**, The State Board of Finance requests, as part of the application procedure, passage and submittal of a local government resolution of support for the project and;

**NOW THEREFORE, BE IT RESOLVED**, by the Village of Angel Fire Council, on behalf of the Village of Angel Fire, New Mexico, directs the Village manager to prepare and submit an application for emergency funding up to \$200,000 to the New Mexico State Board of Finance in accordance with the procedures established by the State Board of Finance. In addition, the Village hereby designates the Village Manager to negotiate, finalize and execute documentation related to the emergency funding.

**PASSED, APPROVED, and ADOPTED** this 23<sup>rd</sup> day of September, 2014.

  
Barbara Cottam, Mayor

Attest:

  
Terry Cordova, Village Clerk