



VALENCIA COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION No 2020- 44

**AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED
APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO
THE NEW MEXICO FINANCE AUTHORITY**

WHEREAS Valencia County is a qualified entity under the New Mexico Finance Authority Act, Sections 6-21-1 through 6-21-31, NMSA 1978 ("Act"), and Valencia County is authorized to borrow funds and/or issue bonds for the financing of public projects for the benefit of the Governmental Unit; and

WHEREAS, the New Mexico Finance Authority ("Authority") has instituted a program for the financing of projects from the public Project revolving fund created under the Act and has developed an application procedure whereby the Governing Body may submit an application ("Application") for financial assistance from the Authority for public projects; and

WHEREAS, the Governing Body intends to undertake the acquisition, construction, and improvement of a Building Addition to the Tome Adelino Valley Fire Station for the benefit of the Governmental Unit and its citizens; and

WHEREAS the Application prescribed by the Authority has been completed and submitted to the Governing Body, and this resolution approving submission of the completed Application to the Authority for its consideration and review is required as part of the Application.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF VALENCIA COUNTY:

Section 1. That all action (not consistent with the provision hereof) heretofore taken by the Governing Body and the officers and employees thereof directed toward the Application and the Project, be and the same hereby ratified, approved and confirmed.




Section 2. That the completed Application submitted to the Governing Body, be and the same is hereby approved and confirmed.


Section 3. That the officers and employees of the Governing Body are hereby directed and request to submit the completed Application to the Authority for its review and are further authorized to take such other action as may be requested y the Authority in its consideration and review o the Application and to further proceed with arrangements for financing the Project.


Section 4. All acts and resolutions in conflict with this resolution are hereby rescinded, annulled and repealed.

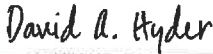
Section 5. This resolution shall take effect immediately upon its adoption.

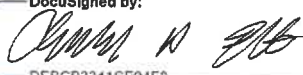
PASSED, APPROVED AND ADOPTED on this 15th day of July, 2020

DocuSigned by:

08EE79C950ED448...
Jhonathan Aragon
Chairman, District V

DocuSigned by:

DA679EAB15164B2...
Gerald Saiz
Vice-Chair, District I

DocuSigned by:

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Tom Mraz
Commissioner, District II

DocuSigned by:

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David A. Hyder
Commissioner, District III

DocuSigned by:

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Charles D. Eaton
Commissioner, District IV

Attest:

DocuSigned by:

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Peggy Carabajal, County Clerk

NEW MEXICO PUBLIC REGULATION COMMISSION

COMMISSIONERS

DISTRICT 1 CYNTHIA B. HALL
DISTRICT 2 JEFFERSON L. BYRD, VICE CHAIR
DISTRICT 3 VALERIE ESPINOZA
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DISTRICT 5 STEPHEN FISCHMANN

INTERIM CHIEF OF STAFF

Jason N. Montoya, P.E.



P.O. Box 1269
1120 Paseo de Peralta
Santa Fe, NM 87504-1269

STATE FIRE MARSHAL DIVISION

John Kondratick
Interim State Fire Marshal
Phone (505) 470-1044
Fax (505) 476-0100

May 20, 2020

Brian Culp - Chief
PO Box 1119
Los Lunas, NM 87031

Dear Chief Culp,

The master plan you submitted on May, 12, 2020 for facility improvement has been reviewed and are approved. **The Tome Adelino Fire Department** is authorized to use fire protection fund monies for the facility upgrade. Tome Adelino Fire Department shall comply with all local and state permitting and approvals for the facility upgrade.

This letter shall serve as approval to expend fire protection fund monies to finance the cost of the facility upgrade. The Tome Adelino Fire Department currently holds an ISO rating of 4 with a minimum yearly Fire Protection Fund Allocation of \$129,502.00.

If there are any major changes in the specifications that are made prior to bidding procedures, this office must approve the changes or this authorization of expenditure shall be rendered null and void. If you anticipate a loan, I recommend that you contact the New Mexico Finance Authority (NMFA) at 505-984-1454 to finance the vehicle. A loan through NMFA will be at minimal interest. This letter shall serve as authorization for you to enter into an agreement with NMFA for the commitment of fire protection funds monies. For future references, please be reminded that all purchases shall be accomplished in accordance with the policies and guidelines of your governing body, the provisions of the Public Purchase Act, and as approved by the New Mexico Department of Finance and Administration.

Should you desire any further clarification, or have any questions please feel free to contact me at (505)467-9425.

Respectfully,

A handwritten signature in blue ink, appearing to read "D. Rodriguez".

Derrick Rodriguez
Fires Service Support Coordinator
Fire Service Support Bureau
New Mexico State Fire Marshal Division

xc Deputy Fire Marshal Randy Varela
File



**NEW MEXICO
FINANCE AUTHORITY**

NMFA Use Only:	
App. #:	-PP
FA assigned:	
Legislative Authorization	

**PUBLIC PROJECT REVOLVING FUND
BUILDING APPLICATION**

I. GENERAL INFORMATION

A. APPLICANT /ENTITY

Application Date: 07/01/2020

Applicant/Entity:	Valencia County / Tome Adelino Fire District		
Address:	Po Box 1119, Los Lunas, NM 87031		
County	Valencia County	Census Tract:	
Federal Employer Identification Number (EIN) as issued by the IRS:		85-6000261	
Legislative District:	Senate:	29	House: 7
Phone:	505-866-2030	Fax:	505-866-2424
Email Address:	loretta.trujillo@co.valencia.nm		
Individual Completing Application:	Brian Culp		
Address:	PO Box 1119, Los Lunas, NM 87031		
Phone:	505-866-2040	Fax:	505-866-8749
Email Address:	brian.culp@co.valencia.nm		

B. CONSULTING PROFESSIONALS (Bond/Legal Counsel, Architect, Engineer, etc.), if available:

Firm:	Unknown		
Contact:			
Address:			
Phone:		Fax:	
Email Address:			

C. PRIMARY CONTACT PERSON:

Name:					
Contact:					
Address:					
Phone:		Fax:		Email Address:	

II. PROJECT SUMMARY

A. Project Description. Complete the following information in the provided space below. Include any additional documents that may be useful in reviewing this project, i.e. architectural designs, feasibility studies, business plan, etc.

1. Description of the project.

Tome Adelino Fire Station 2,500 sq ft Addition and Interior Remodel.

2. Proposed Project Start Date: 08/01/2020 Proposed Project Completion Date: 01/31/2021
When do you need NMFA funds available? At completion of the Project

3. How will the ongoing maintenance, operation, and replacement of this project be funded?

Maintenance and operation would continue with State Fire Funds

4. Provide a detailed drawdown schedule for project payments. The schedule may reflect monthly or quarterly payments.

B. Total Project Cost & Sources of Funds Detail.

Construction Activities	NMFA Funds Requested	Other Public Funds*	Private Funds	Total
Planning and Design	\$	\$30,000	\$	\$30,000
Construction	\$200,000	\$380,000	\$	\$580,000
Equipment	\$	\$	\$	\$
Infrastructure Activities				
Facility Acquisition	\$	\$	\$	\$
Land Acquisition	\$	\$	\$	\$
Utilities (Electric, Gas, Water, etc.)	\$	\$	\$	\$
Engineering and Architectural	\$	\$	\$	\$
Contingencies	\$	\$	\$	\$
Project Administration/Legal Fees	\$	\$	\$	\$
Other	\$	\$	\$	\$
Total Cost:	\$200,000	\$410,000	\$	\$610,000

*Specify any other public funds, and amounts and terms of these funds, i.e. FmHA, CDBG, EPA, etc.

Source	Amount	Terms / # of Years
State Fire Protection Funds	\$300,000	Reserves
1/4% GRT Fire Funds	\$110,000	Reserves
	\$	
Total:	\$410,000	

Attach a letter verifying that each non-NMFA funding source has been approved, or is in the process of being approved for this project. Explain any exceptions.

C. Will this project require right-of-way acquisition? Yes No

If yes, specify any right-of-way needs, and whether acquisition may or may not delay beginning of project.

D. Who will hold title to the land where the project is to be located?

Valencia County

If this is land owned by the Bureau of Land Management, State Land Office, or Tribal Land, please attach lease agreements. (If there is no clear title, attach an explanation of ownership arrangements)

- E. Does this project require a Joint Powers Agreement (JPA)? Yes No

If yes, provide a copy of the JPA, which should include a list of the current membership.

III. FINANCING

- A. 1. Specify the revenue to be pledged as security for the NMFA loan (a revenue source must be pledged for this type of project).

- Municipal Local Option GRT – please specify: _____
- County Option GRT – please specify: 1/4% GRT Fire Funds
- Other Tax-Based Revenue: _____
- State-Shared GRT
- Law Enforcement Funds
- Fire Protection Funds
- Net System Revenues: _____
- Other Revenue: _____

2. Is there an alternative revenue source available to pledge to pay debt service in the event that the primary pledged revenue is unavailable or insufficient? Yes No If yes, specify:

3. Preferred financing term: 10 years.

- B. Is any debt being repaid from the revenue source(s) referenced in A (1)? Yes No

If yes, provide bond or loan documents and payment schedule for any existing debt service being paid from the same revenues that would be used to repay a NMFA loan.

IV. READINESS TO PROCEED ITEMS

- A. The following items must accompany this application in order for this application to be considered complete:

- Equipment cost breakdown (if applicable)
- Three most recently completed fiscal year audit reports
- Current unaudited financials
- Current fiscal year budget
- Verification of ownership of land where project will be located
- Documentation that each non-NMFA project funding source has been approved, or is in the process of being approved (if applicable)
- Joint Powers Agreement (if applicable)

B. In addition, complete the following information in the provided space below. These items will be required prior to disbursement of NMFA proceeds:

- Provide a detailed drawdown schedule for project payments
- Final technical information for the project, stamped and approved by a registered engineer
- Cost breakdown of the project, certifiable by either an engineer or architect
- Area map, site map, and floor map (if applicable)
- Verification of ownership of land where project will be located
- Documentation that each Non-NMFA project funding source has been approved, or is in the process of being approved (if applicable)
- Documentation showing status of right-of-way acquisition (if applicable)
- Explanation of land ownership arrangements (if applicable)
- List all required permits and licenses necessary to complete this project. Detail the status of each item, a plan of action, and time frame for completing incomplete permits and licenses. Also provide a copy of all permits and licenses.
- Is there litigation pending which would have a bearing on this project or applicant?
Yes No
If yes, provide a complete summary of all circumstances relating to such litigation.

Indicate the regular meeting dates for your authorizing body: 1st and 3rd Wed

V. CERTIFICATION


I certify that:

We have the authority to request and incur the debt described in this application and, upon award, will enter into a contract for the repayment of any NMFA loans and/or bonds.

We will comply with all applicable state and federal regulations and requirements.

To the best of my knowledge all information contained in this application is valid and accurate and the submission of this application has been authorized by the governing body of the undersigned jurisdiction.

Signature:



(highest elected official)

Title: Chairman

Jurisdiction:

Valencia County

Print Name:

Jhonathan Aragon

Date:

7/15/20

Signature:



Date:

7/15/20

Finance Officer/Director:

Loretta Trujillo