



Colfax County Board of Commissioners

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COMMISSIONERS

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Chairman

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Maxwell, NM 87728
(575) 375-2686

JAMES L. NEWTON
Vice-Chairman

P.O. Box 156
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ROY P. FERNANDEZ
Member

455 A NM SR 72
Raton, NM 87740
(575) 445-2846

PATRICIA M. GONZALES
Colfax County Manager
(575) 445-9661

FREDA L. BACA
Colfax County Clerk
(575) 445-5551

RESOLUTION 2015 - 17

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

WHEREAS, the Colfax County Fire District 7 is a qualified entity under the New Mexico Finance Authority Act, Sections 6-21-1 through 6-21-31, NMSA 1978, and the Board of Commissioners of Colfax County, New Mexico, which is sometimes hereafter referred to as "Governing Body" is authorized to borrow funds and/or issue bonds for financing of public projects for benefit of the Governmental Unit; and

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

WHEREAS, the Governing Body intends to undertake acquisition, construction and improvement of Class A Fire Apparatus for the benefit of the Governmental unit and its citizens; and

WHEREAS, the application prescribed by the Authority has been completed, and is ready to be submitted by the Governing Body to the Finance Authority, and this Resolution approving submission of that completed application is required to be submitted as part of the application.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY
OF THE COLFAX COUNTY BOARD OF COMMISSIONERS:

Section 1. That all action consistent with the provisions hereof heretofore taken by the Governing Body and the officers and employees thereof directed toward the application and the Project, be and the same is hereby ratified, approved and confirmed.

Section 2. That the completed application submitted to the Finance Authority, be and the same is hereby approved and confirmed.

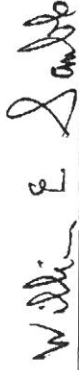
Section 3. That the officers and employees of the Governmental Unit are hereby directed and requested to submit the completed application to the Finance Authority for its review, and are further authorized to take such other action as may be requested by the Finance Authority in its consideration and review of 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.

APPROVED IN OPEN MEETING THIS 28TH DAY OF APRIL, 2015.

COLFAX COUNTY BOARD OF COMMISSIONERS



WILLIAM E. SAUBLE, CHAIRMAN



JAMES L. NEWTON, VICE-CHAIRMAN

ROY P. FERNANDEZ, MEMBER

ATTEST:


FREDA L. BACA, CLERK OF THE BOARD





NEW MEXICO FINANCE AUTHORITY

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

PUBLIC PROJECT REVOLVING FUND EQUIPMENT APPLICATION

I. GENERAL INFORMATION

A. APPLICANT/ENTITY

Applicant/Entity:	Colfax County Vermejo Fire District			Application Date:	
Address:	230 North 3rd St. Raton, New Mexico 87740				
County	Colfax	Census Tract:	Colfax County		
Federal Employer Identification Number (EIN) as issued by the IRS:	85-6000208				
Legislative District:	Senate:	68	House:	7	
Phone:	575-445-8931	Fax:	575-445-7154	Email Address:	losborn@co.colfax.nm.us
Individual Completing Application:	Larry Osborn				
Address:	230 North 3rd St. Raton, New Mexico 87740				
Phone:	575-445-8931	Fax:	575-445-7154	Email Address:	losborn@co.colfax.nm.us

II. PROJECT SUMMARY

- A. Project Description.** Complete the following information, using additional paper if necessary. Include any additional documents that may be useful in reviewing this project, i.e. architectural designs, feasibility studies, business plan, etc.

1. Description of Equipment:

2016 Freightliner 4x4 wildland/urban interface fire apparatus and equipment (see attach

2. When do you need NMFA funds available? As needed

B. Total Project Cost & Sources of Funds Detail.

Equipment Items	NMFA Funds Requested	Other Public Funds*	Private Funds	Total
2016 Freightliner	\$ 124,730.00	\$ 240,000.00	\$	\$ 364,730.00
Equipment	\$ 73,331.65	\$	\$	\$
	\$	\$	\$	\$
	\$	\$	\$	\$
Total Cost: \$	\$ 197,964.65	\$ 197,964.65	\$	\$ 437,964.65

III. FINANCING

A. 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: _____

☐ Other Tax-Based Revenue: _____

☐ State-Shared GRT _____

☐ Law Enforcement Funds _____

☒ Fire Protection Funds _____

☐ Other Revenue: _____

B. Preferred financing term: 10 years.

C. 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
☐ Equipment Application
☐ Application Resolution
☐ Minutes of public hearing meeting approving submission of application
☐ Any additional information requested by NMFA

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.

Recording (Date - Time): 05/27/15 - 09:04:22 AM
 COLFAX COUNTY, NM - Freda L. Baca - County Clerk
 DOC# 201501437

PAGE: 5 of 7

Signature:

William E. Zable
 (highest elected official)

Title:

Chairman

Jurisdiction:

Print Name:

Date:

May 12, 2015

Signature:

ES Abaneth

Finance Officer/Director:

ESAN

Date:

4/28/15



Attest:

Freda L. Baca
 Clerk of the Board

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
4	Scott 4500 PSI SCBA w/ mask and regulator	\$ 5,460.00	\$ 21,840.00
12	Spare Scott 4500 PSI SCBA cylinders	\$ 800.00	\$ 9,600.00
4	Heads Up Display	\$ 245.00	\$ 980.00
1	4x5 inch strotz adapter	\$ 121.00	\$ 121.00
1	2 1/2x5 inch stortz adapter	\$ 100.00	\$ 100.00
1	Elkhart Hydrant Valve	\$ 192.00	\$ 192.00
1	80 lb BC fire extinguisher w/ mount	\$ 95.00	\$ 95.00
6	Hose Straps	\$ 32.00	\$ 192.00
1	Quick Deploy Spring Cones	\$ 246.00	\$ 246.00
1	1x1 inch Female NH -NPSH male adapter	\$ 12.00	\$ 12.00
1	1x1 inch NPSH Female-NH Male adapter	\$ 12.00	\$ 12.00
2	Cord Reel Lights	\$ 385.00	\$ 770.00
1	8' Pike pole	\$ 51.00	\$ 51.00
1	Hooligan Tool 36"	\$ 186.00	\$ 186.00
1	Hooligan Tool Bracket	\$ 51.60	\$ 51.60
3	Rogue Hoe	\$ 40.00	\$ 120.00
2	12x18 Salvage Cover	\$ 102.50	\$ 102.50
1	First Aid Kit	\$ 41.75	\$ 41.75
1	20lb ABC Extinguisher	\$ 155.00	\$ 155.00
4	Hydrant Spanner Set	\$ 71.30	\$ 285.20
4	Hydrant Wrench Set	\$ 43.00	\$ 172.00
2	2 1/2" NHT Double Male	\$ 14.20	\$ 28.40
2	2 1/2" NHT Double Female	\$ 23.80	\$ 47.60
2	1 1/2" NHT Double Male	\$ 10.20	\$ 20.40
2	1 1/2" NHT Double Female	\$ 16.20	\$ 32.20
1	4.5 FNHT x 5" Stortz	\$ 125.00	\$ 125.00
1	6" FNST x5" Stortz	\$ 153.70	\$ 153.70
1	2 1/2"x5" Stortz MNST	\$ 96.00	\$ 96.00
6	2 1/2"Tri-Lock Plate	\$ 30.10	\$ 180.60
6	1 1/2" Tri-Lock Plate	\$ 29.90	\$ 179.40
3	5" Stortz Mounting Plate	\$ 19.95	\$ 59.85
1	5" Stortz Cap w/cable	\$ 58.25	\$ 58.25
1	5"x50' Stortz Hose	\$ 363.65	\$ 363.65

2	5"x25' Stortz Hose	\$	254.00	\$	508.00
1	5"x 15' Stortz Hose	\$	217.00	\$	217.00
7	5"x100' Strtz Hose	\$	565.00	\$	3,955.00
12	1 3/4"x50' Hose	\$	141.50	\$	1,698.00
16	3"x50' Hose	\$	240.00	\$	4,748.00
2	3"x10' Hose	\$	90.95	\$	181.90
2	1 3/4"x25' Hose	\$	86.50	\$	173.00
1	24" Ladder Skull saver	\$	86.00	\$	86.00
2	Vulcan Flashlights	\$	134.00	\$	268.00
3	1 3/4" with 1 1/2" Base Nozzles	\$	630.00	\$	1,890.00
1	Cellar Nozzle 1 1/2 inch w/applicator	\$	1,150.00	\$	1,150.00
1	1 1/2" Ball Shut-off	\$	238.00	\$	238.00
2	1.2" Playpipe	\$	850.00	\$	1,700.00
1	2 1/2" Selectomatic Nozzle	\$	758.00	\$	758.00
1	Argus 4 Thermal Image Camera	\$	8,750.00	\$	8,750.00
1	3" to 2 1/2" Reducer	\$	234.00	\$	234.00
1	Elkhart Gated Wye 1 1/2"x 2 1/2"	\$	165.00	\$	165.00
1	2 1/2 Gallon Water Fire Extinguisher	\$	112.00	\$	112.00
1	2 1/2" NH Female x 1 1/2 inch Male Adapter	\$	15.50	\$	15.50
1	2" NPSH Female x 1 1/2" NH Male Adapter	\$	16.95	\$	16.95
1	1 1/2" NH x 1" NPSH Male Adater	\$	15.10	\$	15.10
1	1" NPSH Female x 1 1/2" Male Increaser	\$	15.70	\$	15.70
1	MSA Multi-Gas Detector	\$	1,090.00	\$	1,090.00
2	Extension Cords	\$	167.50	\$	167.50
3	Safety Vests	\$	18.75	\$	56.25
1	Phillips Automated Defibrillator	\$	1,240.00	\$	1,240.00
2	Go Light Stryker GL	\$	475.00	\$	950.00
2	Fire Shelter XL	\$	360.00	\$	720.00
2	Fire Shelter- Large	\$	305.00	\$	610.00
2	Wheel Chocks	\$	133.65	\$	133.65
1	Positive Pressure Fan	\$	2,099.00	\$	2,099.00
1	3000 Watt Generator	\$	2,700.00	\$	2,700.00
		\$		\$	73,331.65