



Colfax County
Board of Commissioners

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RAYETTA M. TRUJILLO

County Clerk
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RESOLUTION 2018-25

**AUTHORIZING AND APPROVING SUBMISSION OF A
COMPLETED APPLICATION FOR FINANCIAL ASSISTANCE AND
PROJECT APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY
FOR THE DISTRICT 8 MAIN STATION CONTRUCTION**

WHEREAS, the Colfax County District 8 Fire Station is a qualified entity under the New Mexico Finance Authority Act, Sections 6-21-1 through 6-21-31, NMSA 1978, and Colfax County is authorized to borrow funds and/or issue bonds for financing of public projects for benefit of the Colfax County District 8 Fire Station; 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 and has developed an application procedure whereby the Governing Body may submit an application for financial assistance from the New Mexico Finance Authority for public projects; and

WHEREAS, Colfax County intends to undertake acquisition, construction and improvement of the Colfax County District 8 Main Station Construction for the benefit of Colfax County District 8 Fire Station and its citizens; and

WHEREAS, the application prescribed by the New Mexico Finance Authority has been completed and submitted to Colfax County and this resolution approving submission of the completed application to the New Mexico Finance Authority for its consideration and review is required as part of the application.

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

Section 1. That all action (not considered with the provision hereof) heretofore taken by Colfax County and the officers and employees thereof directed toward the application and the Colfax County District 8 Main Station Construction, be and the same is hereby ratified, approved and confirmed.

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

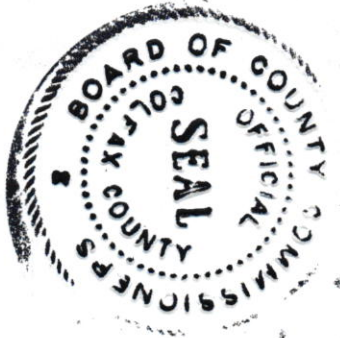
Section 3. That the officers and employees of Colfax County are hereby directed and requested to submit the completed application to the New Mexico Finance Authority for its review, and are further authorized to take such other action as may be requested by the New Mexico Finance Authority in its consideration and review of the application and to further proceed with arrangements for financing the Colfax County District 8 Main Station Construction.

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 this 11th day of September, 2018.

BOARD OF COMMISSIONERS
COLFAX COUNTY, NEW MEXICO



By William E. Sauble
William E. Sauble, Chairman
James L. Newton
James L. Newton, Vice-Chairman
R. P. Fernandez
Roy P. Fernandez, Member

(Seal)

ATTEST:

Rayetta M. Trujillo
Rayetta M. Trujillo, Clerk of the Board