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City of Las Cruces[®]
 PEOPLE HELPING PEOPLE

Council Action and Executive Summary

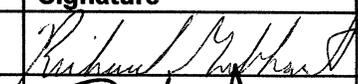
Item # 3 Ordinance/Resolution# 11-109 Council District:

For Meeting of November 15, 2010
 (Adoption Date)

TITLE:

A RESOLUTION AUTHORIZING THE CITY OF LAS CRUCES TO CONTINUE AN AGREEMENT WITH THE RIO GRANDE COUNCIL OF GOVERNMENTS FOR FISCAL YEAR 2010-2011 AND TO PROVIDE AN ANNUAL MEMBERSHIP FEE OF \$4,445.00.

PURPOSE(S) OF ACTION: Authorization to maintain existing agreement and renewal of membership.

Drafter and Staff Contact: Terrence Moore		Department: Administration		Phone: 541-2076	
Department	Signature	Phone	Department	Signature	Phone
Department Director		541-2076	Budget		541-2107
Other			Assistant City Manager		541-2271
Legal		541-2128	City Manager		541-2076

BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS:

The City of Las Cruces has participated in the Rio Grande Council of Governments for several years and desires to continue its membership. Membership dues for fiscal year 2010-2011 are \$4,445.00.

The Rio Grande Council of Governments provides a regional forum through which local governments can address issues and develop solutions that contribute to intergovernmental cooperation, improved coordination of activities and promote programs within the region. It supports local government as a regional coordinating body for the promotion of comprehensive plans for growth and development as well as developing and promoting cooperative policies on state and national issues affecting the economic health and progress of the region.

The Mayor currently serves on the board.

SUPPORT INFORMATION:

1. Resolution.
2. Rio Grande Council of Governments Invoice Number 10011004 - Exhibit "A".

(Continue on additional sheets as required)

SOURCE OF FUNDING:

Is this action already budgeted?	Yes	<input checked="" type="checkbox"/>	See fund summary below
	No	<input type="checkbox"/>	If No, then check one below:
	<i>Budget Adjustment Attached</i>	<input type="checkbox"/>	Expense reallocated from:
		<input type="checkbox"/>	Proposed funding is from a new revenue source (i.e. grant; see details below)
	<input type="checkbox"/>	Proposed funding is from fund balance in the (# and Fund Name) Fund.	
Does this action create any revenue?	Yes	<input type="checkbox"/>	Funds will be deposited into this fund: (Fund #) in the amount of \$ _____ for FY _____.
	No	<input checked="" type="checkbox"/>	There is no new revenue generated by this action.

BUDGET NARRATIVE

N/A

FUND EXPENDITURE SUMMARY:

Fund Name(s)	Account Number(s)	Expenditure Proposed	Available Budgeted Funds in Current FY	Remaining Funds	Purpose for Remaining Funds
General Fund Council Dues	1000-10100030-724400	\$4,445	\$10,400	\$5,955	To be used to renew membership with National League of Cities.

OPTIONS / ALTERNATIVES:

- Vote "Yes"; this will approve the Resolution to continue the City's participation in the New Mexico Municipal League in order to provide the City with an active voice in the legislative decisions made by State Legislators.
- Vote "No"; this will discontinue the City's participation in the New Mexico Municipal League and will require the City to implement another method by which it can continue to have an effective voice in the legislative decisions made by State Legislators.

(Continue on additional sheets as required)

RESOLUTION NO. 11-109**A RESOLUTION AUTHORIZING THE CITY OF LAS CRUCES TO CONTINUE AN AGREEMENT WITH THE RIO GRANDE COUNCIL OF GOVERNMENTS FOR FISCAL YEAR 2010-2011 AND TO PROVIDE AN ANNUAL MEMBERSHIP FEE OF \$4,445.00.**

The City Council is informed that:

WHEREAS, the City of Las Cruces (CLC) desires to continue as a participating member in the program and policy determination for the Rio Grande Council of Governments (RGCOG); and

WHEREAS, the RGCOG is a governmental organization which provides technical planning services to local governments; and

WHEREAS, the RGCOG deals with matters which include the environment, economic development and regional issues as they pertain to the surrounding area; and

WHEREAS, it is necessary and desirable to continue the agreement with the RGCOG setting forth the services to be performed by the RGCOG with the RGCOG agreeing to provide the CLC, when requested, with technical grant program planning, economic development, strategic overall planning and management assistance, address problems, issues and opportunities of a regional nature which go beyond single municipal or county jurisdictional boundaries and serve as a liaison and advocate for local governments within the region at the state and federal levels; and provide information dissemination about statewide regional and community initiatives to foster greater coordination and efficiency of the programs; and

WHEREAS, it is necessary to set forth the sum to be paid by the CLC to the RGCOG as annual dues, thereby placing the CLC with voting powers on the RGCOG Board of Directors, with an agreement to participate through the City's designated representatives or alternates, in the RGCOG's policy development process by attending meetings, helping formulate the annual work program, reviewing the RGCOG goals and objectives and the District Overall Economic Development Plan; to pay to the RGCOG the sum \$4,445.00 in annual membership dues as payment for the aforementioned services for the period beginning October 1, 2010 and ending September 30, 2011. Mayor Ken Miyagishima is the appointed City representative who serves as a voting member to the RGCOG.

NOW, THEREFORE, Be it resolved by the governing body of the City of Las Cruces:

(I)

THAT the City of Las Cruces shall continue its membership in the Rio Grande Council of Governments.

(II)

THAT the City agrees to the aforementioned provisions of this Resolution and made a part of this Resolution.

(III)

THAT the City appoints Mayor Ken Miyagishima as its designated representative.

(IV)

THAT City staff is hereby authorized to do all deeds necessary in the accomplishment of the herein above.

DONE AND APPROVED this _____ day of _____ 2010.

(SEAL)

APPROVED:

Mayor

ATTEST:

City Clerk

VOTE:
Mayor Miyagishima: _____
Councillor Silva: _____
Councillor Connor: _____
Councillor Pedroza: _____
Councillor Small: _____
Councillor Sorg: _____
Councillor Thomas: _____

Moved by: _____

Seconded by: _____

APPROVED AS TO FORM:



City Attorney

RECEIVED

RECEIVED

EXHIBIT "A"

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CITY OF LAS CRUCES
CITY MANAGER'S OFFICE

CITY OF LAS CRUCES
MAYOR'S OFFICE

Rio Grande Council of Governments

1100 N. Stanton, Suite 610
El Paso, Texas 79902
915-533-0998 fax 915-532-9385

Invoice No. 10011004

Name Honorable Ken Miyagishima
Mayor, City of Las Cruces

Address P.O. Box 20000
 City Las Cruces State NM Zip 88004
 Phone _____

Date _____
 Order No. _____

Rep _____
 FOB _____

Qty	Description	Unit Price	TOTAL
1	Membership Dues for RGCOG FY 2011	\$4,445.00	\$4,445.00
cc: Mr. Terrance Moore City Manager, City of Las Cruces P.O. Box 20000 Las Cruces, NM 88004			

Cash
 Check
 Credit Card

Name _____
 CC # _____
 Expires _____

SubTotal	\$4,445.00
Shipping & Handling	\$0.00
Taxes State	
TOTAL	\$4,445.00

Office Use Only

Please make check payable to the Rio Grande Council of Governments and note invoice number on check. Thank You!