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City of Las Cruces[®]
 PEOPLE HELPING PEOPLE

Council Action and Executive Summary

Item # 4 Ordinance/Resolution# 11-141 Council District:

For Meeting of January 3, 2011
 (Adoption Date)

TITLE:

A RESOLUTION AUTHORIZING THE CITY OF LAS CRUCES TO CONTINUE AN AGREEMENT WITH THE SOUTH CENTRAL COUNCIL OF GOVERNMENTS FOR FISCAL YEAR 2010-2011 AND TO PROVIDE AN ANNUAL MEMBERSHIP FEE OF \$11,140.00.

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 South Central Council of Governments for several years and desires to continue its membership. Membership dues are based on per capita, in the amount of \$.30, except for Doña Ana County and Las Cruces which is \$.15. Data from the 2000 Census has been utilized in the dues computation for which the fee is \$11,140.00.

The South Central Council of Governments is a membership organization of local governments working together with local elected leaders to help solve common regional issues and to increase its leverage through combined planning and implementation. It supports local government planning on regional issues in the areas of transportation, environment, community and economic development, education and workforce development.

The City will be represented by the Mayor and one City Councillor serving as liaison to the organization.

SUPPORT INFORMATION:

1. Resolution.

(Continue on additional sheets as required)

2. South Central Council of Governments District Dues Schedule - Exhibit "A".
3. South Central Council of Governments Invoice Number 2010-02 - Exhibit "B".

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 _____ Fund.	
Does this action create any revenue?	Yes	<input type="checkbox"/>	Funds will be deposited into this fund: _____ in the amount of \$_____.
	No	<input checked="" type="checkbox"/>	There is no new revenue generated by this action.

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 Legislative Transfer To Other Gov. Agencies	1000 10100040 772900	\$11,140	\$13,999	\$2,859	Miscellaneous professional services.

OPTIONS / ALTERNATIVES:

1. Vote "Yes" and approve the Resolution to continue the City's participation in the South Central Council of Governments.
2. Vote "No" to discontinue the City's participation in the South Central Council of Governments.
3. Table the Resolution to a date specific to provide time to gather more information.

(Continue on additional sheets as required)

RESOLUTION NO. 11-141**A RESOLUTION AUTHORIZING THE CITY OF LAS CRUCES TO CONTINUE AN AGREEMENT WITH THE SOUTH CENTRAL COUNCIL OF GOVERNMENTS FOR FISCAL YEAR 2010-2011 AND TO PROVIDE AN ANNUAL MEMBERSHIP FEE OF \$11,140.00.**

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 development of the South Central Council of Governments (SCCOG); and

WHEREAS, it is necessary and desirable that an agreement setting forth the services to be performed by the SCCOG for the CLC be entered into, wherewith the SCCOG is agreeing to furnish the following:

- a. Implement the work program as established by the SCCOG Board of Directors for the 2010-2011 fiscal year.
- b. Provide the CLC, when requested, with technical, grant program planning, economic development, strategic overall planning and management assistance.
- c. 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 government within the region at the state and federal levels.
- d. Provide information dissemination about statewide regional and community initiatives to foster greater coordination and efficiency of the programs.

WHEREAS, it is necessary to set forth the sum to be paid by the CLC to the SCCOG as annual dues, thereby placing the CLC with voting powers on the SCCOG Board of Directors, with an agreement to furnish the following:

- a. To participate, through its designated representative, in the SCCOG's policy development process by attending meetings, helping formulate the annual work program, reviewing the SCCOG goals and objectives, and the District Overall Economic Development Plan.
- b. To pay the SCCOG the sum of \$11,140.00 in annual membership dues as payment of the aforementioned services for the period beginning July 1, 2010 and ending June 30, 2011.
- c. The CLC appoints two voting members of the City Council as its designated representatives.

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 with the South Central 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 and City Councillor Sharon Thomas as its designated representatives.

(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 _____ 2011.

(SEAL)

APPROVED:

Mayor

ATTEST:

City Clerk

Moved by: _____

Seconded by: _____

VOTE:

Mayor Miyagishima: _____

Councillor Silva: _____

Councillor Connor: _____

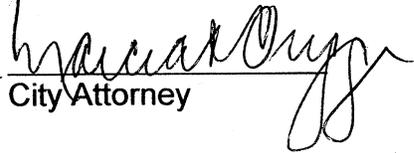
Councillor Pedroza: _____

Councillor Small: _____

Councillor Sorg: _____

Councillor Thomas: _____

APPROVED AS TO FORM:

AST 

City Attorney

**SOUTH CENTRAL COUNCIL OF GOVERNMENTS, INC.
DISTRICT DUES SCHEDULE FY 2010-2011**

EXHIBIT "A"

DONA ANA COUNTY	\$12,488.00
CITY OF LAS CRUCES	\$11,140.00
CITY OF SUNLAND PARK	\$ 3,993.00
CITY OF SOCORRO	\$ 2,663.00
CITY OF TRUTH OR CONSEQUENCES	\$ 2,187.00
SOCORRO COUNTY	\$ 2,486.00
SIERRA COUNTY	\$ 1,219.00
TOWN OF MESILLA	\$ 654.00
VILLAGE OF HATCH	\$ 500.00
VILLAGE OF MAGDALENA	\$ 500.00
VILLAGE OF WILLIAMSBURG	\$ 500.00
SAN ANTONIO MDWCA	\$ 500.00
CITY OF ELEPHANT BUTTE	\$ 500.00
POLVADERA MDWCA	\$ 500.00
DONA ANA MDWCA	\$ 500.00
LOWER RIO GRANDE MDWA	\$ 500.00
JORNADA RC&D	\$ 500.00 (Waived)
SIERRA CO. ECONOMIC DEV. ORG.	\$ 500.00 (Waived)
TOTAL:	\$ 40,830.00

ASSUMPTIONS: THE FIGURES ARE BASED ON PER CAPITA AMOUNT OF \$.30, EXCEPT FOR DONA ANA COUNTY AND LAS CRUCES AT \$.15. THE COUNTY POPULATION IS EXCLUDING ANY MUNICIPAL POPULATION. POPULATION DATA FOR 2000 WERE UTILIZED IN DUES COMPUTATION.

RECEIVED

NOV 23 2010

**CITY OF LAS CRUCES
MAYOR'S OFFICE**

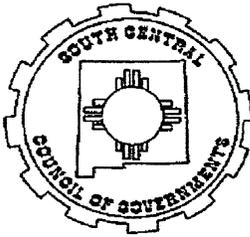
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**CITY OF LAS CRUCES
CITY MANAGER'S OFFICE**

South Central Council of Governments

INVOICE



South Central Council of Governments, Inc.
 P.O. Box 1072/600 Hwy 195, Suite C
 Elephant Butte, NM 87935

7/23/2010

INVOICE # 2010-02
 FY 10-11-SCCOG

BILL TO:

The Honorable Ken Miyagishima
Mayor of Las Cruces
 P.O. Box 20000
 Las Cruces, NM 88004

DESCRIPTION	AMOUNT
<p>Membership Dues FY 10-11</p>	<p>\$ 11,140.00</p>
<p><i>Linda Lanham</i></p>	<p>TOTAL \$ 11,140.00</p>

Linda Lanham, Deputy Director

RECEIVED

NOV 23 2010

CITY OF LAS CRUCES
 MAYOR'S OFFICE

RECEIVED

NOV 23 2010

CITY OF LAS CRUCES
 CITY MANAGER'S OFFICE