

24  
**City of Las Cruces**<sup>®</sup>  
 PEOPLE HELPING PEOPLE

**Council Action and Executive Summary**

Item #   2   Ordinance/Resolution#   11-228  

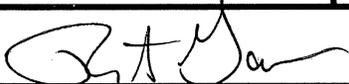
For Meeting of \_\_\_\_\_  
 (Ordinance First Reading Date)

For Meeting of June 6, 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 2011-2012 AND TO PROVIDE AN ANNUAL MEMBERSHIP FEE OF \$11,140.00.**

**PURPOSE(S) OF ACTION:**

Authorization to maintain the existing agreement and renewal of membership.

<b>COUNCIL DISTRICT:</b> ALL		
<b><u>Drafter/Staff Contact:</u></b> Janice L. Jones	<b><u>Department/Section:</u></b> Administration / CM	<b><u>Phone:</u></b> 541-2076
<b><u>City Manager Signature:</u></b>		

**BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS:**

The City of Las Cruces has participated in the South Central Council of Governments (SCCOG) for several years and desires to continue its membership. The 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 an amount of \$11,140.00 for Fiscal Year 2011-2012.

The SCCOG 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.
2. Exhibit "A", South Central Council of Governments District Dues Schedule FY11-12.
3. Exhibit "B", South Central Council of Governments Invoice.
4. Attachment "A", Letter from SCCOG dated April 27, 2011.

(Continue on additional sheets as required)

**SOURCE OF FUNDING:**

<b>Is this action already budgeted?</b>	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
		<input type="checkbox"/>	Proposed funding is from fund balance in the _____ Fund.
<b>Does this action create any revenue?</b>	Yes	<input type="checkbox"/>	Funds will be deposited into this fund:
	No	<input checked="" type="checkbox"/>	There is no new revenue generated by this action.

**BUDGET NARRATIVE**

Funding for this service will be available July 1, 2011 in the approved FY 11-12 Budget

**FUND EXPENDITURE SUMMARY:**

Fund Name(s)	Account Number(s)	Expenditure Proposed	Available Budgeted Funds in Current FY	Remaining Funds	Purpose for Remaining Funds
<i>General Fund Legislative Transfer to Other Gov Agencies</i>	<i>1000 10100040 722900</i>	<i>\$11,140</i>	<i>FY 11-12</i>	<i>\$272,206</i>	<i>Funding other JPA Agencies</i>

**OPTIONS / ALTERNATIVES:**

1. Vote "Yes"; and approve the Resolution to continue the City's participation in the South Central Council of Governments for Fiscal Year 2011-2012.
2. Vote "No"; to discontinue the City's participation with the South Central Council of Governments.
3. Vote to "Table" the Resolution to a date specific to provide time to gather more information.

**REFERENCE INFORMATION:**

N/A

**RESOLUTION NO. 11-228**

**A RESOLUTION AUTHORIZING THE CITY OF LAS CRUCES TO CONTINUE AN AGREEMENT WITH THE SOUTH CENTRAL COUNCIL OF GOVERNMENTS FOR FISCAL YEAR 2011-2012 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 2011-2012 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 state-wide 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 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, 2011 and ending June 30, 2012.
- 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 as mentioned in Attachment "A".

**(II)**

**THAT** the City agrees to the aforementioned provisions of this Resolution and made a part of this Resolution as mentioned in Exhibit "A" and "B".

**(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.

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

(SEAL)

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

VOTE:

- Mayor Miyagishima: \_\_\_\_\_
- Councillor Silva: \_\_\_\_\_
- Councillor Connor: \_\_\_\_\_
- Councillor Pedroza: \_\_\_\_\_
- Councillor Small: \_\_\_\_\_
- Councillor Sorg: \_\_\_\_\_
- Councillor Thomas: \_\_\_\_\_

APPROVED AS TO FORM:

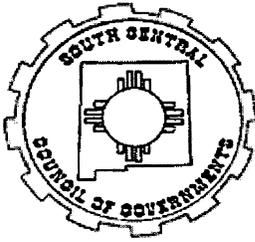
  
\_\_\_\_\_  
City Attorney

**SOUTH CENTRAL COUNCIL OF GOVERNMENTS, INC.****DISTRICT DUES SCHEDULE FY 2011-2012**

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 PWWA	\$ 500.00
JORNADA RC&D	\$ 500.00 (Waived)
SIERRA CO. ECONOMIC DEV. ORG.	\$ 500.00 (Waived)
<b>TOTAL:</b>	<b>\$ 40,830.00</b>

**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.**

*South Central Council of Governments*

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

5/16/2011

**INVOICE**

INVOICE # 2011-02  
 FY 11-12-SCCOG

**RECEIVED**

MAY 18 2011

CITY OF LAS CRUCES  
 CITY MANAGER'S OFFICE

**BILL TO:**

Robert Garza, City Manager  
 City of Las Cruces  
 P.O. Box 20000  
 Las Cruces, NM 88004

DESCRIPTION	AMOUNT
Membership Dues FY 11-12	\$ 11,140.00
<b>TOTAL</b>	<b>\$ 11,140.00</b>

Linda Lanham, Deputy Director



# South Central COUNCIL OF GOVERNMENTS

## District 7

### Members

NM State Representative  
Andy Nuñez

April 27, 2011

**RECEIVED**  
APR 23 2011  
CITY OF LAS CRUCES  
CITY MANAGER'S OFFICE

Doña Ana County

City of Las Cruces

City of Sunland Park

Village of Hatch

Town of Mesilla

Doña Ana MDWCA

Lower Rio Grande MDWA

Sierra County

City of Truth or Consequences

City of Elephant Butte

Village of Williamsburg

Sierra County Economic  
Development Organization

Jornada RC & D

Socorro County

City of Socorro

Village of Magdalena

San Antonio MDWCA

Polvadera MDWCA

Alamo Chapter of the  
Navajo Nation

Robert Garza, City Manager  
City of Las Cruces  
P.O. Box 20000  
Las Cruces, NM 88001

Re: Request for Membership Dues for FY 2011-2012/Resolution/Invoice

Dear Mr. Garza:

This letter is a request to the City of Las Cruces for your continued membership in the South Central Council of Governments (SCCOG) for FY 11-12. Please find enclosed a membership dues schedule and sample resolution. This year's dues for the City of Las Cruces will remain the same in the amount of \$11,140.00.

Your membership and participation in the SCCOG is crucial to our concerted efforts in the district. If you have any questions with respect to our request, please contact me at your earliest possible convenience.

Sincerely,

Linda Lanham  
Deputy Director

Enclosure

Main Office

P.O. Box 1072  
600 Hwy. 195, Suite D  
Elephant Butte, NM 87935  
Ph: 575-744-0039  
Fax: 575-744-0042

**Jay Armijo, Executive Director**  
**Email: [jarmijo@sccog-nm.com](mailto:jarmijo@sccog-nm.com)**  
**Website: [www.sccog-nm.com](http://www.sccog-nm.com)**

Mesilla Office

P.O. Box 297  
Mesilla, NM 88046-0297  
Ph: 575-647-2335  
Fax: 575-647-2354