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## Council Action and Executive Summary

Item # 3 Ordinance/Resolution# 13-058

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

For Meeting of November 5, 2012  
(Adoption Date)

Please check box that applies to this item:

QUASI JUDICIAL       LEGISLATIVE       ADMINISTRATIVE

**TITLE:** A RESOLUTION AUTHORIZING THE CITY OF LAS CRUCES TO CONTINUE AN AGREEMENT WITH THE RIO GRANDE COUNCIL OF GOVERNMENTS FOR FISCAL YEAR 2012/2013 AND TO PROVIDE AN ANNUAL MEMBERSHIP FEE OF \$4,734.00.

### PURPOSE(S) OF ACTION:

Authorization to maintain the existing agreement and renewal of membership.

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

### BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS:

The City of Las Cruces has participated in the Rio Grande Council of Governments (RGCOG) for several years and desires to continue its membership. Membership dues for fiscal year 2012/2013 are in the amount of \$4,734.00.

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. Exhibit "A", Rio Grande Council of Governments Invoice Number 100812-4.
3. Attachment "A", Letter from Rio Grande Council of Governments.

(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 (i.e. grant; see details below)
		<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: _____ 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	1000-10100031-724400	\$676.28	\$676.50	\$0.22	N/A
General Fund-Council-Dues	1000-10100032-724400	\$676.28	\$1,071.50	\$395.22	Funding other dues/membership expenses.
General Fund-Council-Dues	1000-10100033-724400	\$676.28	\$1,070.50	\$394.22	Funding other dues/membership expenses.
General Fund-Council-Dues	1000-10100034-724400	\$676.28	\$1,070.50	\$394.22	Funding other dues/membership expenses.
General Fund-Council-Dues	1000-10100035-724400	\$676.28	\$1,071.50	\$395.22	Funding other dues/membership expenses.
General Fund-Council-Dues	1000-10100036-724400	\$676.28	\$855.50	\$179.22	Funding other dues/membership expenses.
General Fund-Council-Dues	1000-10100020-724400-	\$676.32	\$6,176.32	\$5,500.00	Funding other dues/membership expenses.

**OPTIONS / ALTERNATIVES:**

1. Vote "Yes"; this will approve the Resolution to continue the City's membership with the Rio Grande Council of Governments in order to provide 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 for Fiscal Year 2012/2013.
2. Vote "No"; to discontinue the City's membership with the Rio Grande Council of Governments and will require the City to implement another method by which it can promote 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.

**REFERENCE INFORMATION:**

The resolution(s) and/or ordinance(s) listed below are only for reference and are not included as attachments or exhibits.

N/A

(Continue on additional sheets as required)

RESOLUTION NO. 13-058

**A RESOLUTION AUTHORIZING THE CITY OF LAS CRUCES TO CONTINUE AN AGREEMENT WITH THE RIO GRANDE COUNCIL OF GOVERNMENTS FOR FISCAL YEAR 2012/2013 AND TO PROVIDE AN ANNUAL MEMBERSHIP FEE OF \$4,734.00.**

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 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 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 of \$4,734.00 in annual membership dues as payment for the aforementioned services for the period beginning October 1, 2012 and ending September 30, 2013. 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** payment of dues in the amount of \$4,734.00 listed as Exhibit "A" is hereby approved.

**(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 \_\_\_\_\_, 2012.

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

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

(SEAL)

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

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

VOTE:

Mayor Miyagishima: \_\_\_\_\_

Councillor Silva: \_\_\_\_\_

Councillor Smith: \_\_\_\_\_

Councillor Pedroza: \_\_\_\_\_

Councillor Small: \_\_\_\_\_

Councillor Sorg: \_\_\_\_\_

Councillor Thomas: \_\_\_\_\_

APPROVED AS TO FORM:

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

**RECEIVED**  
**OCT 11 2012**  
 CITY OF LAS CRUCES  
 CITY MANAGER

Invoice No. 100812-4

**Rio Grande Council of Governments**

8037 Lockheed Ste. 100  
 El Paso, Texas 79925  
 915-533-0998 fax 915-532-9385

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 2013	\$4,734.00	\$4,734.00
cc: Mr. Robert Garza City Manager, City of Las Cruces P.O. Box 20000 Las Cruces, NM 88004			

Cash  
 Check  
 Credit Card

Name \_\_\_\_\_  
 CC # \_\_\_\_\_  
 Expires \_\_\_\_\_

SubTotal	\$4,734.00
Shipping & Handling	\$0.00
Taxes	State
<b>TOTAL</b>	<b>\$4,734.00</b>

Office Use Only

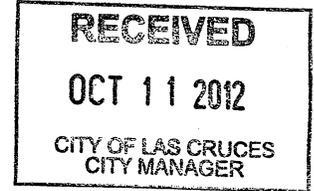
**Please make check payable to the Rio Grande Council of Governments and  
 note invoice number on check. Thank You!**



Annette Gutierrez - Executive Director  
8037 Lockheed, Ste. 100  
El Paso, Texas 79925

Phone: (915) 533-0998  
Fax (915) 532-9385  
www.riocog.org

October 8, 2012



Honorable Ken Miyagishima  
Mayor, City of Las Cruces  
P.O. Drawer 20000  
Las Cruces, NM 88004

Dear Mayor Miyagishima:

Enclosed is your invoice for the FY'13 membership dues. The invoice reflects the dues structure approved by the membership and the Board of Directors.

As always, we appreciate your support and pledge to earn your contribution. We remain, at your service.

Sincerely,

Annette Gutierrez  
Executive Director

AG/sr

Enclosure

Cc: Mr. Robert Garza  
City Manager

