

City of Las Cruces[®]

PEOPLE HELPING PEOPLE

Council Action and Executive Summary

Item # 7 Ordinance/Resolution# 16-017

For Meeting of _____
(Ordinance First Reading Date)

For Meeting of August 3, 2015
(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 SOUTH CENTRAL COUNCIL OF GOVERNMENTS FOR FISCAL YEAR 2015-2016 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.

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

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 2010 Census has been utilized in the dues computation for an amount of \$11,140.00 for Fiscal Year 2015-2016.

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. Attachment "A", Letter from SCCOG.
3. Attachment "B", South Central Council of Governments Invoice.

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 \$ _____ for FY _____.
	No	<input checked="" type="checkbox"/>	There is no new revenue generated by this action.

BUDGET NARRATIVE

Funding (\$11,140.00) was included in the Fiscal Year 15-16 General Fund budget within the Legislative Reserve account which was approved on May 4, 2015.

FUND EXPENDITURE SUMMARY:

Fund Name(s)	Account Number(s)	Expenditure Proposed	Available Budgeted Funds FY	Remaining Funds	Purpose for Remaining Funds
General Fund Legislative Reserve	1000 10100040 722190	\$11,140	\$200,000	\$188,860	Funding other legislative expenses

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 2015-2016.
2. Vote "No"; to discontinue the City's participation with the South Central Council of Governments.
3. Vote "Amend"; to change the designated City Councillor representative.
4. Vote to "Table" the Resolution to a date specific to provide time to gather more information.

(Continue on additional sheets as required)

REFERENCE INFORMATION:

N/A

(Continue on additional sheets as required)

RESOLUTION NO. 16-017

A RESOLUTION AUTHORIZING THE CITY OF LAS CRUCES TO CONTINUE AN AGREEMENT WITH THE SOUTH CENTRAL COUNCIL OF GOVERNMENTS FOR FISCAL YEAR 2015-2016 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 2015-2016 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, 2015 and ending June 30, 2016;
- 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.

(III)

THAT the City appoints Mayor Ken Miyagishima and Councillor _____ 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 _____, 20____.

APPROVED:

Mayor

ATTEST:

City Clerk

(SEAL)

Moved by: _____

Seconded by: _____

VOTE:

Mayor Miyagishima:	_____
Councillor Silva:	_____
Councillor Smith:	_____
Councillor Pedroza:	_____
Councillor Small:	_____
Councillor Sorg:	_____
Councillor Levatino:	_____

APPROVED AS TO FORM:



City Attorney

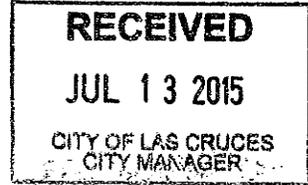


South⁶⁶ Central COUNCIL OF GOVERNMENTS

ATTACHMENT "A"

District 7

July 1, 2015



Members

- NM State Representative
Mary Helen Garcia
- Doña Ana County
- City of Las Cruces
- City of Sunland Park
- City of Anthony
- City of Socorro
- Socorro County
- City of Truth or Consequences
- Sierra County
- Town of Mesilla
- Village of Hatch
- Village of Magdalena
- Village of Williamsburg
- City of Elephant Butte
- Lower Rio Grande Public
Water Works Authority
- San Antonio Mutual Domestic
Water Consumer Association
- Polyvadera Mutual Domestic
Water Consumer Association
- Doña Ana Mutual Domestic
Water Consumer Association
- Anthony Water & Sanitation
District
- Sierra County Economic
Development Organization
- Jornada Resource
Conservation &
Development District

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

Re: Request for Membership Dues for FY 2015-2016 - Invoice

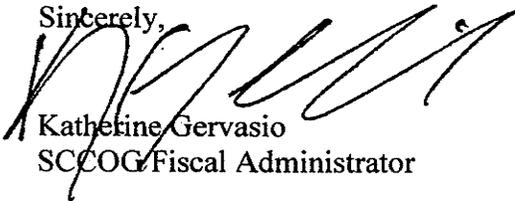
Dear Mr. Garza:

This letter is a request to the City of Las Cruces for your membership in the South Central Council of Governments (SCCOG) for FY 15-16. Please find enclosed a membership dues invoice. This year's dues for the City of Las Cruces will remain the same in the amount of **\$11,140.00**.

It is required that your participation with the SCCOG be passed by resolution. For your convenience, a resolution is enclosed for the governing body's review and approval.

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,



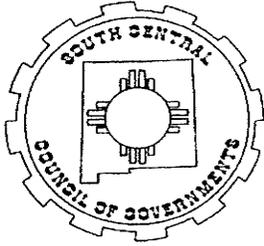
Katherine Gervasio
SCCOG Fiscal Administrator

Enclosure

Main Office
P.O. Box 1072
600 Hwy. 195, Suite D
Elephant Butte, NM 87935
Email: sccog@sccog-nm.com
Ph: 575-744-0039
Fax: 575-744-0042

Jay Armijo, Executive Director
E:mail: jarmijo@sccog-nm.com
Website: www.sccog-nm.com

Mesilla Office
P.O. Box 297
2231 Avenida de Mesilla
Mesilla, NM 88046-0297
E:mail: tibloom@sccog-nm.com
Ph: 575-524-3262 Ext 110

South Central Council of Governments

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

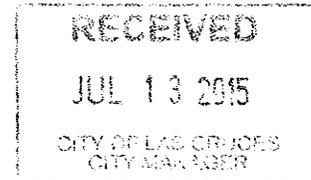
7/1/2015

INVOICE

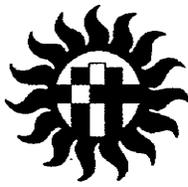
INVOICE # 2016-02

BILL TO:

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



DESCRIPTION	AMOUNT
Membership Dues FY 15-16	\$ 11,140.00
TOTAL	\$ 11,140.00



City of Las Cruces®

PEOPLE HELPING PEOPLE

COUNCIL ACTION AND EXECUTIVE SUMMARY PACKET ROUTING SLIP

For Meeting of _____
(Ordinance First Reading Date)

For Meeting of August 3, 2015
(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 2015-2016 AND TO PROVIDE AN ANNUAL MEMBERSHIP FEE OF \$11,140.00.

Purchasing Manager's Request to Contract (PMRC) {Required?} Yes No

DEPARTMENT	SIGNATURE	PHONE NO.	DATE
Drafter/Staff Contact	<i>Janice L. Jones</i>	541-2076	07/15/15
Department Director			
Other			
Management & Budget Manager	<i>[Signature]</i>	541-2106	7/16/15
Assistant City Manager/CAO	<i>[Signature]</i>	541-2100	7/16/15
Assistant City Manager/COO	<i>Daniel Oviedo</i>	541-2271	7/16/15
City Attorney	<i>[Signature]</i>	541-2128	16 July 2015
City Clerk - Interim	<i>[Signature]</i>	541-2116	7-24-15