



City of Las Cruces[®]

PEOPLE HELPING PEOPLE

Council Action and Executive Summary

Item # 4 Ordinance/Resolution# 16-218

For Meeting of _____
(Ordinance First Reading Date)

For Meeting of May 16, 2016
(Adoption Date)

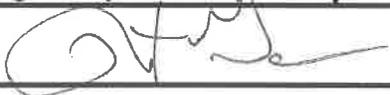
Please check box that applies to this item:

QUASI JUDICIAL LEGISLATIVE ADMINISTRATIVE

TITLE: A RESOLUTION RE-APPOINTING MEMBERS TO THE NEW MEXICO MUNICIPAL ENERGY ACQUISITION AUTHORITY BOARD OF DIRECTORS.

PURPOSE(S) OF ACTION:

To re-appoint members.

COUNCIL DISTRICT: N/A		
<u>Drafter/Staff Contact:</u> Marcia B. Driggers	<u>Department/Section:</u> Legal/City Attorney	<u>Phone:</u> 541-2128
<u>City Manager Signature:</u>		

BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS:

The City of Las Cruces (City) and the City of Gallup entered into a Joint Powers Agreement (JPA) establishing the New Mexico Municipal Energy Acquisition Authority (NMMEAA) for cooperative acquisition of long-term energy supplies by and among the City of Las Cruces, New Mexico and the City of Gallup, New Mexico.

The JPA, as amended, provides for a seven (7) member board of directors (Board). Two (2) Board members are to be appointed by Las Cruces; two (2) Board members are to be appointed by Gallup; two (2) Board members are to be nominated by Farmington; and the seventh member is to be nominated by Los Alamos. The JPA requires that all Board members have current experience in the operation of municipal utilities, the acquisition of energy supplies, and/or municipal finance in general.

To comply with the JPA experience requirements, the City appointed the Utilities Director or his designee, who was the City Gas Business Analyst and the Finance Director or his designee, who was the City Comptroller to the Board in Resolution Nos. 08-293 and 14-038. The amended JPA established four (4) year terms for the Board members, who may be re-appointed or re-nominated for additional terms. The City desires to re-appoint the Utilities Director or his designee who will be the City Gas Business Analyst and the Financial Services Director or her designee for four (4) year terms effective June 2, 2016.

(Continue on additional sheets as required)

SUPPORT INFORMATION:

1. Resolution.

SOURCE OF FUNDING:

Is this action already budgeted? N/A		
	Yes	<input 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? N/A		
	Yes	<input type="checkbox"/> Funds will be deposited into this fund: _____ in the amount of \$ _____ for FY _____.
	No	<input 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
N/A	N/A	N/A	N/A	N/A	N/A

OPTIONS / ALTERNATIVES:

1. Vote "Yes"; this will re-appoint the two (2) City members to the NMMEAA Board.
2. Vote "No"; this will not re-appoint the two (2) City members to the NMMEAA Board.
3. Vote to "Amend"; this could allow the City Council to appoint other individuals who meet the experience requirements required by the JPA.
4. Vote to "Table"; this could negatively impact Board actions.

REFERENCE INFORMATION:

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

1. Resolution No. 08-293.
2. Resolution No. 14-038.

(Continue on additional sheets as required)

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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 May 16, 2016
(Adoption Date)

TITLE:

A RESOLUTION RE-APPOINTING MEMBERS TO THE NEW MEXICO MUNICIPAL ENERGY ACQUISITION AUTHORITY BOARD OF DIRECTORS.

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

DEPARTMENT	SIGNATURE	PHONE NO.	DATE
Drafter/Staff Contact	<i>[Signature]</i>	541-2128	4-14-16
Department Director	<i>[Signature]</i>	541-2128	
Other			
Assistant City Manager /CAO Management & Budget Manager	<i>[Signature]</i>	541-2100 541-2107	4-19-2016 4-18-2016
Assistant City Manager/COO	<i>[Signature]</i>	541-2271	4-20-16
City Attorney	<i>[Signature]</i>	541-2128	
City Clerk	<i>[Signature]</i>	541-2115	5-6-16

RESOLUTION NO. 16-218**A RESOLUTION RE-APPOINTING MEMBERS TO THE NEW MEXICO MUNICIPAL ENERGY ACQUISITION AUTHORITY BOARD OF DIRECTORS.**

The City Council is informed that:

WHEREAS, the City of Las Cruces (City) and the City of Gallup entered into a Joint Powers Agreement (JPA) establishing the New Mexico Municipal Energy Acquisition Authority (NMMEAA) for cooperative acquisition of long-term energy supplies by and among the City of Las Cruces, New Mexico and the City of Gallup, New Mexico; and

WHEREAS, the JPA, as amended, provides for a seven (7) member board of directors (Board). Two (2) Board members are to be appointed by Las Cruces. The JPA requires that all Board members have current experience in the operation of municipal utilities, the acquisition of energy supplies, and/or municipal finance in general; and

WHEREAS, to comply with the JPA experience requirements, the City appointed the Utilities Director or his designee, who was the City Gas Business Analyst and the Finance Director or his designee, who was the City Comptroller to the Board in Resolution Nos. 08-293 and 14-038. The amended JPA established four (4) year terms for the Board members, who may be re-appointed or re-nominated for additional terms. The City desires to re-appoint the Utilities Director or his designee, who will be the City Gas Business Analyst and the Financial Services Director or her designee for four (4) year terms effective June 2, 2016.

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

(I)

THAT the Utilities Director or his designee, who will be the City Gas Business Analyst and the Financial Services Director or her designee, are re-appointed for four (4) year terms to the NMMEAA Board effective June 2, 2016.

(II)

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 Gandara: _____
- Councillor Smith: _____
- Councillor Pedroza: _____
- Councillor Eakman: _____
- Councillor Sorg: _____
- Councillor Levatino: _____

APPROVED AS TO FORM:

[Handwritten Signature]
City Attorney