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City of Las Cruces[®]
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Council Action and Executive Summary

Item # 5 Ordinance/Resolution# 10-134 Council District:

For Meeting of November 16, 2009
 (Adoption Date)

TITLE:

A RESOLUTION AUTHORIZING THE CITY OF LAS CRUCES TO CONTINUE AN AGREEMENT WITH THE RIO GRANDE COUNCIL OF GOVERNMENTS FOR FISCAL YEAR 2009-2010 AND TO PROVIDE AN ANNUAL MEMBERSHIP FEE OF \$4,364.00.

PURPOSE(S) OF ACTION: Authorization to maintain existing agreement and renewal of membership.

Name of Drafter: Terrence Moore		Department: City Manager		Phone: 541-2076	
Department	Signature	Phone	Department	Signature	Phone
Originating Department		541-2076	Budget	<i>Richard Yelton</i>	2300
			Assistant City Manager	<i>[Signature]</i>	2271
Legal	<i>[Signature]</i>	2125	City Manager	<i>[Signature]</i>	2076

BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS:

The City of Las Cruces has participated in the Rio Grande Council of Governments for several years and desires to continue its membership. Membership dues for fiscal year 2009-2010 are \$4,364.00.

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:

Fund Name / Account Number	Amount of Expenditure	Budget Amount
10100030-724400	\$4,364.00	\$6,500.00

(Continue on additional sheets as required)

List your exhibits and attachments after the fund box just like the example below.

1. Resolution.
2. Rio Grande Council of Governments Invoice Number 100050906 - Exhibit "A".
3. Letter from Rio Grande Council of Governments dated October 5, 2009 - Attachment "A".

OPTIONS / ALTERNATIVES:

1. Vote "Yes" and approve the Resolution to continue the City's participation in the Rio Grande Council of Governments.
2. Vote "No" to discontinue the City's participation in the Rio Grande 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. 10-134

A RESOLUTION AUTHORIZING THE CITY OF LAS CRUCES TO CONTINUE AN AGREEMENT WITH THE RIO GRANDE COUNCIL OF GOVERNMENTS FOR FISCAL YEAR 2009-2010 AND TO PROVIDE AN ANNUAL MEMBERSHIP FEE OF \$4,364.00.

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 statewide 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 \$4,364.00 in annual membership dues as payment for the aforementioned services for the period beginning October 1, 2009 and ending September 30, 2010. 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 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 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 _____ 200____.

APPROVED:

(SEAL)

Mayor

ATTEST:

VOTE:

City Clerk

Mayor Miyagishima: _____

Councillor Silva: _____

Councillor Connor: _____

Councillor Pedroza: _____

Councillor Small: _____

Councillor Sorg: _____

Councillor Thomas: _____

Moved by: _____

Seconded by: _____

APPROVED AS TO FORM:

City Attorney



Annette Gutierrez - Executive Director
1100 N. Stanton, Suite 610
El Paso, Texas 79902

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

RECEIVED

OCT 07 2009

CITY OF LAS CRUCES
CITY MANAGER'S OFFICE

October 5, 2009

Mr. Terrance Moore
City of Las Cruces, City Manager
P.O. Box 20000
Las Cruces, New Mexico 88004

Dear Mr. Moore:

Enclosed is your invoice for the FY2010 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



Funded by
Texas Dept. of Aging
& Disability Services



EL PASO COUNTY
DISPUTE RESOLUTION CENTER



FAR WEST TEXAS
WATER PLANNING GROUP



WEST TEXAS ECONOMIC
DEVELOPMENT DISTRICT



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OCT 07 2009

CITY OF LAS CRUCES
CITY MANAGER'S OFFICE

Rio Grande Council of Governments

1100 N. Stanton, Suite 610
El Paso, Texas 79902
915/533-0998 fax 915-532-9385

Invoice No. 100050906

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 2010	\$4,364.00	\$4,364.00
cc:	Mr. Terrance Moore City Manager, City of Las Cruces P.O. Box 20000 Las Cruces, NM 88004		

SubTotal	\$4,364.00
Shipping & Handling	\$0.00
Taxes State	
TOTAL	\$4,364.00

Cash
 Check
 Credit Card

Name _____
 CC # _____
 Expires _____

Office Use Only

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