

216  
**City of Las Cruces**<sup>®</sup>  
 PEOPLE HELPING PEOPLE

**Council Action and Executive Summary**

Item # 6 Ordinance/Resolution# 10-135 Council District:     

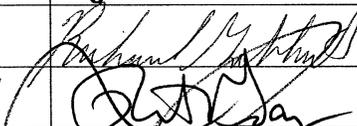
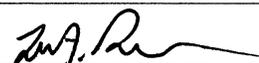
For Meeting of November 16, 2009

(Adoption Date)

**TITLE:**

**A RESOLUTION AUTHORIZING THE CITY OF LAS CRUCES TO CONTINUE AN AGREEMENT WITH THE SOUTH CENTRAL COUNCIL OF GOVERNMENTS FOR FISCAL YEAR 2009-2010 AND TO PROVIDE AN ANNUAL MEMBERSHIP FEE OF \$11,140.00.**

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

<b>Name of Drafter:</b> Terrence Moore		<b>Department:</b> City Manager		<b>Phone:</b> 541-2076	
<b>Department</b>	<b>Signature</b>	<b>Phone</b>	<b>Department</b>	<b>Signature</b>	<b>Phone</b>
Originating Department		541-2076	Budget		2300
			Assistant City Manager		2271
Legal		2128	City Manager		2076

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

The City of Las Cruces has participated in the South Central Council of Governments for several years and desires to continue its membership. 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 which the fee is \$11,140.00.

The South Central Council of Governments 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.

(Continue on additional sheets as required)

**SUPPORT INFORMATION:**

<b>Fund Name / Account Number</b>	<b>Amount of Expenditure</b>	<b>Budget Amount</b>
10100040-772900	\$11,140.00	\$14,000.00

1. Resolution.
2. South Central Council of Governments District Dues Schedule - Exhibit "A".
3. South Central Council of Governments Invoice Number 6 - Exhibit "B".
4. Letter from South Central Council of Governments dated October 2, 2009 - Attachment "A".

**OPTIONS / ALTERNATIVES:**

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

**RESOLUTION NO. 10-135****A RESOLUTION AUTHORIZING THE CITY OF LAS CRUCES TO CONTINUE AN AGREEMENT WITH THE SOUTH CENTRAL COUNCIL OF GOVERNMENTS FOR FISCAL YEAR 2009-2010 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 2009-2010 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 statewide regional and community initiatives to foster greater coordination and efficiency of the programs.

**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, 2009 and ending June 30, 2010.
- 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 and made a part of this Resolution.

**(III)**

**THAT** the City appoints Mayor Ken Miyagishima and City Councillor Gil Jones 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 \_\_\_\_\_ 200\_\_\_\_.

APPROVED:

(SEAL)

\_\_\_\_\_  
Mayor

ATTEST:

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

VOTE:

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

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

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

APPROVED AS TO FORM:

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



221  
**South Central**  
 COUNCIL OF GOVERNMENTS

*District 7***Members**

NM State Representative  
 Andy Nuñez

October 2, 2009

Doña Ana County

City of Las Cruces

City of Sunland Park

Village of Hatch

Town of Mesilla

Doña Ana MDWCA

Lower Rio Grande MDWCA.

La Union MDWSA

Sierra County

City of Truth or Consequences

City of Elephant Butte

Village of Williamsburg

Sierra County Economic  
 Development Organization

Truth or Consequences  
 Municipal School District

Jornada RC & D

Socorro County

City of Socorro

Village of Magdalena

Socorro Consolidated  
 School District

San Antonio MDWCA

Polvadera MDWCA

Alamo Chapter of the  
 Navajo Nation

Terrence R. Moore, City Manager  
 City of Las Cruces  
 P.O. Box 20000  
 Las Cruces, NM 88001

Re: Request for Membership Dues for FY 2009-2010/Resolution/Invoice

Dear Mr. Moore:

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 09-10. 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

**RECEIVED**  
 OCT 07 2009  
 CITY OF LAS CRUCES  
 CITY MANAGER'S OFFICE

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  
 2251 Calle de Parian  
 Mesilla, NM 88046-0297  
 Ph: 575-647-2335  
 Fax: 575-647-2354

EXHIBIT 'A'

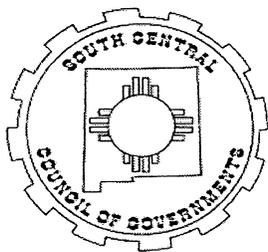
**SOUTH CENTRAL COUNCIL OF GOVERNMENTS, INC.**  
**DISTRICT DUES SCHEDULE FY 2009-2010**

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
LA UNION MDWA	\$ 500.00
CITY OF ELEPHANT BUTTE	\$ 500.00
T or C MUNICIPAL SCHOOL	\$ 500.00
SOCORRO CONSOLIDATED SCHOOL	\$ 500.00
SIERRA CO. ECONOMIC DEV. ORG.	\$ 500.00
POLVADERA MDWCA	\$ 500.00
DONA ANA MDWCA	\$ 500.00
LOWER RIO GRANDE MDWCA	\$ 500.00
JORNADA RC&D	\$ 500.00 (Waived)
<b>TOTAL:</b>	<b>\$ 42,830.00</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.**

# INVOICE

*South Central Council of Governments*



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

10/2/2009

**RECEIVED**

INVOICE # 6  
 FY 09-10-SCCOG

OCT 07 2009

CITY OF LAS CRUCES  
 CITY MANAGER'S OFFICE

**BILL TO:**

Terrence R. Moore, City Manager  
 City of Las Cruces  
 P.O. Box 20000  
 Las Cruces, NM 88001

DESCRIPTION	AMOUNT
Membership Dues FY 09-10	\$ 11,140.00
<b>TOTAL</b>	<b>\$ 11,140.00</b>

Linda Lanham, Deputy Director