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City of Las Cruces[®]
 PEOPLE HELPING PEOPLE

Council Action and Executive Summary

Item # 1 Ordinance/Resolution# 10-153 Council District:

For Meeting of December 21, 2009

(Adoption Date)

TITLE:

A RESOLUTION AMENDING RESOLUTION 10-135 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: Amend Resolution 10-135 appointing Councillor Sharon Thomas as a designated representative.

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

BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS:

On November 16, 2009, City Council approved Resolution 10-135 to maintain the existing agreement and renew membership with the South Central Council of Governments with Mayor Ken Miyagishima and Councillor Gil Jones as the designated representatives for the City of Las Cruces. Resolution 10-135 must be amended as Gil Jones no longer represents the City of Las Cruces as a City Councillor. During the Board Appointments portion of the same meeting Councillor Sharon Thomas was appointed to replace Gil Jones as a designated representative along with Mayor Ken Miyagishima.

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.

(Continue on additional sheets as required)

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.

SUPPORT INFORMATION:

Fund Name / Account Number	Amount of Expenditure	Budget Amount
General Fund - Legislative: 10100040-772900	\$11,140.00	\$14,000.00

1. Resolution.
2. Resolution 10-135 – Exhibit “A”.

OPTIONS / ALTERNATIVES:

1. Vote to approve the Resolution to amend Resolution 10-135 appointing Councillor Sharon Thomas as a designated representative for the City of Las Cruces.
2. Vote to approve the Resolution to amend Resolution 10-135 and amend the designated representative for the City of Las Cruces.

RESOLUTION NO. 10-153**A RESOLUTION AMENDING RESOLUTION 10-135 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, on November 16, 2009, City Council approved Resolution 10-135 to maintain the existing agreement and renew membership with the South Central Council of Governments with Mayor Ken Miyagishima and Councillor Gil Jones as designated representatives for the City of Las Cruces; and

WHEREAS, Resolution 10-135 must be amended as Gil Jones no longer represents the City of Las Cruces as a City Councillor; and

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 Sharon Thomas 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:

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

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.

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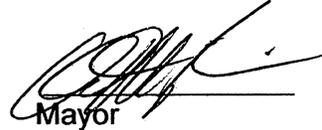
(IV)

THAT City staff is hereby authorized to do all deeds necessary in the accomplishment of the herein above.

DONE AND APPROVED this 16th day of November 2009.

(SEAL)

APPROVED:


Mayor

ATTEST:


City Clerk

VOTE:

Mayor Miyagishima:	<u>Aye</u>
Councillor Silva:	<u>Aye</u>
Councillor Connor:	<u>Aye</u>
Councillor Pedroza:	<u>Aye</u>
Councillor Small:	<u>Aye</u>
Councillor Sorg:	<u>Aye</u>
Councillor Thomas:	<u>Aye</u>

Moved by: Connor

Seconded by: Thomas

APPROVED AS TO FORM:


City Attorney



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

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

Doña Ana MDWCA
Lower Rio Grande MDWCA.

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

La Union MDWSA
Sierra County

Dear Mr. Moore:

City of Truth or Consequences
City of Elephant Butte
Village of Williamsburg

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.

Sierra County Economic
Development Organization
Truth or Consequences
Municipal School District

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.

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

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
Website: 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

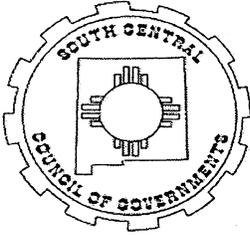
SOUTH CENTRAL COUNCIL OF GOVERNMENTS, INC. EXHIBIT 'A'
DISTRICT DUES SCHEDULE FY 2009-2010

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)
TOTAL:	\$ 42,830.00

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.

South Central Council of Governments

INVOICE



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
 _____	TOTAL \$ 11,140.00

Linda Lanham, Deputy Director