

AGENDA
TOWN OF EDGEWOOD
SPECIAL COUNCIL MEETING –AUGUST 26, 2016 @ 6:00 P.M.
EDGEWOOD TOWN HALL – 1911 OLD HISTORIC ROUTE 66
PLEASE SILENCE ALL ELECTRONIC DEVICES DURING MEETING
THANK YOU.

(The Town of Edgewood Council is pleased to have residents of the community take time to attend Council Meetings. Attendance and participation is encouraged. Public comments may not be disruptive or harassing, and all persons are expected to maintain respect and decorum. Accordingly, rude, slanderous, or abusive comments and/or boisterous behavior will not be permitted. Written comments are welcomed and should be given to the Clerk-Treasurer prior to the start of the meeting).

- 1. Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Approval of Agenda.**
- 4. Approval of Resolution No. 2016-16**
 - A. Adopting an Infrastructure Capital Improvement Plan (ICIP) FY 2018-2022.**
- 5. Adjourn.**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Clerk at the Town Offices located at 1911 Historic Route 66, at least five (5) days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Town Clerk at (505)286-4518, or by e-mail at clerk@edgewood-nm.gov if a summary or other type of accessible format is needed. **The complete council packet may be viewed on the web, visit www.edgewood-nm.gov click on Agendas & Minutes.**

**TOWN OF EDGEWOOD
RESOLUTION NO. 2016-16
ADOPTING AN INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP)**

WHEREAS, the Town of Edgewood of recognizes that the financing of public capital projects has become a major concern in New Mexico and nationally; and

WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and

WHEREAS, systematic capital improvements planning is an effective tool for communities to define their development needs, establish priorities and pursue concrete actions and strategies to achieve necessary project development; and

WHEREAS, this process contributes to local and regional efforts in project identification and selection in short and long range capital planning efforts.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF that:

1. The Town of Edgewood has adopted the attached FY 2018-2022 Infrastructure Capital Improvement Plan, and
2. It is intended that the Plan be a working document and is the first of many steps toward improving rational, long-range capital planning and budgeting for New Mexico's infrastructure.
3. This Resolution supersedes Resolution No. 2015-16.

PASSED, APPROVED and ADOPTED by the governing body at its meeting of August 26, 2016.

John Bassett, Mayor

ATTEST:

Juan Torres, Clerk-Treasurer