

RESOLUTION NO. 2008-38

**A RESOLUTION OF THE TOWN OF EDGEWOOD
APPROVING PARTICIPATION IN THE PROGRAM OF THE NORTH
CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT**

WHEREAS, The Town of Edgewood is a member of and desires to continue participation in the North Central New Mexico Economic Development District (NCNMEDD), which was created June 27, 1967, by statutory authority of the Joint Powers Agreement Act for the purpose of assisting local governments in developing and implementing Regional Economic Development Programs; and

WHEREAS, in accordance with the Joint Powers Agreement, it is necessary and desirable that reasonable assessments be paid to the NCNMEDD for the purpose of participating in private sector, state and federal programs affecting the region; and

WHEREAS, the NCNMEDD has furnished and will continue to furnish technical assistance, project review, in accordance with EO 12372 Intergovernmental Review and Coordination (NMIRC), planning coordination, management and other assistance directed toward implementing planning, community and economic coordination, management and other assistance directed toward implementing planning, community and economic development programs; and

WHEREAS, it is the intention of the Town of Edgewood to remain a voting member of the District and participate in policy development administration; and

WHEREAS, in accordance with the Joint Powers Agreement, the Town of Edgewood desires to continue eligibility for participating localities under Section 302 of the Public Works and Economic Development Act of 1965 as amended or any other federal, state or private sector programs; and

WHEREAS, The Town of Edgewood elects not to prepare and Annual Report of its own and instead adopts the District's Annual Report and Overall Economic Development Program as its own to be submitted to any programs that requires it; and

NOW THEREFORE BE IT RESOLVED by the Town of Edgewood that it remain a member of the of the NCNMEDD and pay as it its annual assessment for the fiscal year 2008-09 into the Treasury of the District the sum of \$210.00 as payment for all services rendered by the District during said fiscal year: and

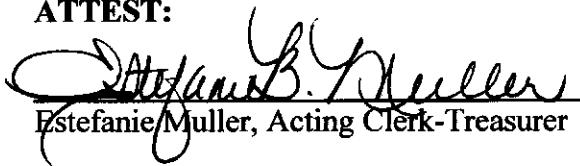
BE IF FURTHER RESOLVED that the Town of Edgewood hereby concurs in the NCNMEDD Annual Report and its current Overall Economic Development Program, such concurrences to be effective until otherwise rescinded, and the District and the State, federal or private sector programs be notified.

APPROVED & ADOPTED THIS 4TH DAY OF JUNE, 2008



Honorable Robert Stearley, Mayor

ATTEST:



Stefanie Muller, Acting Clerk-Treasurer