

RESOLUTION

2001-2

Resolution of Town of Edgewood Approving Participation in the Program of the North Central New Mexico Economic Development District

WHEREAS, 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 development programs; and

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

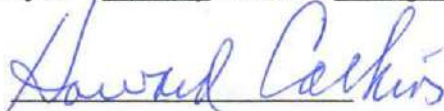
WHEREAS, in accordance with the Joint Powers Agreement Town of Edgewood desires to continue eligibility for participating localities under Section 302 of the Public Works and Economic Development Act of 1965 as amended or any other federal, state or private sector programs; and

WHEREAS, Town of Edgewood elects not to prepare an 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 Town of Edgewood that it remain a member of the NCNMEDD and pay as its annual assessment for the fiscal year 2000 - 01 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

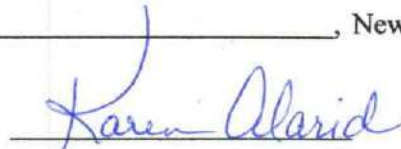
BE IT FURTHER RESOLVED that Town of Edgewood hereby concurs in the NCNMEDD Annual Report and its current Overall Economic Development Program, such concurrence to be effective until otherwise rescinded, and the District and the state, federal or private sector programs be notified.

Done this the 21st day of February 2001 at Edgewood, New Mexico



Attest:

Mayor, Howard Calkins



Town Clerk, Karen Alarid

UPON ADOPTION, PLEASE RETURN ONE COPY TO THE NCNMEDD