

**MRCOG MOU RESOLUTION
TOWN OF EDGEWOOD
Resolution No. 2021-12**

WHEREAS, the Mid Region Council of Governments (hereinafter “MRCOG”) was established pursuant to the Regional Planning Act, NMSA 1978, §§ 3-56-1, *et seq.* and is the regional council of state planning and development district number 3 as provided in the Planning District Act, NMSA 1978, §§ 4-58-1 *et seq.* and is a local public body as defined in NMSA 1978, § 6-6-1;

WHEREAS, the Town of Edgewood is a member of MRCOG;

WHEREAS, the Town of Edgewood has requested, and received, grants from the State of New Mexico to provide monetary funds for various projects which benefit the Town of Edgewood and its citizens;

WHEREAS, the monetary awards from the State of New Mexico to the Town of Edgewood are funded by the State Local Government Division and/or the State Department of Finance and Administration;

WHEREAS, upon entry of a Memorandum of Understanding with the Town of Edgewood, MRCOG is authorized to provide, and has so provided, fiscal agent services in connection with the project for which the fund are awarded;

WHEREAS, a Memorandum of Understanding between the Town of Edgewood and MRCOG may appropriately require MRCOG to ensure that expenditures with grant funds and assets acquired with such funds are in compliance with all applicable laws, regulations, and the respective grant agreements;

WHEREAS, a Memorandum of Understanding between the Town of Edgewood and MRCOG may appropriately require MRCOG to provide oversight to the Town of Edgewood in the preparation of requests for bids or requests for proposals in accordance with the Town’s Procurement Code and the New Mexico Procurement Code, NMSA 1978, §§ 13-1-1 *et seq.*;

WHEREAS, a separate Memorandum of Understanding between the Town of Edgewood and MRCCOG is required in order to receive the fiscal agent services in connect with the project for which the Town of Edgewood is awarded a grant of funding from the State;

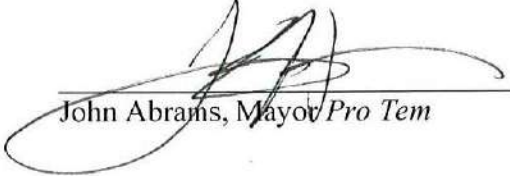
WHEREAS, to ensure the efficient and timely use of monetary funds granted to the Town of Edgewood by the State of New Mexico and its respective agencies, the chief executive of the Town of Edgewood, on behalf of the Town of Edgewood, should be authorized to enter into a Memorandum of Understanding with MRCOG to provide fiscal agent services for the administration of grant funds awarded to the Town of Edgewood.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Town of Edgewood, New Mexico that:

1. The chief executive of the Town of Edgewood, on behalf of the Town of Edgewood, is authorized to enter into a Memorandum of Understanding with MRCOG to provide fiscal agent services for the administration of grant funds awarded to the Town of Edgewood by the State of New Mexico or its respective agencies.

2. Any such Memorandum of Understanding between the Town of Edgewood and MRCOG shall provide that MRCOG shall ensure that expenditures of grant funds and assets acquired with such funds are in compliance with all applicable laws, regulations, and the respective grant agreements.
3. Any such Memorandum of Understanding between the Town of Edgewood and MRCOG shall provide that MRCOG shall provide oversight to the Town of Edgewood in the preparation of requests for bids or requests for proposals in accordance with the Town's Procurement Code and the New Mexico Procurement Code, NMSA 1978, §§ 13-1-1 *et seq.*
4. The Town of Edgewood Clerk-Treasurer shall submit this Town of Edgewood Resolution No. 2021-09 to MRCOG.

PASSED, APPROVED and ADOPTED this 14th day of July 2021.


John Abrams, Mayor Pro Tem

ATTEST:



Juan Torres, Clerk-Treasurer

cc: MRCOG