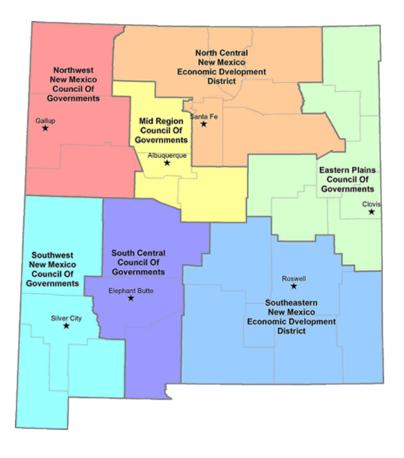


# Consideration of Lea County Resolution No. 22-MAY-124R Approving Lea County's Annual Membership in the Southeastern New Mexico Economic Development District/Council of Governments for Fiscal Year 2022 - 2023

Pat Sims (District 5), Member Voted: Yes No At Keith Ma Lea Cour STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 22-MAY-124R Teri Davis, Deputy A RESOLUTION APPROVING LEA COUNTY'S ANNUAL MEMBERSHIP IN THE SOUTHEASTERN NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT COUNCIL OF GOVERNMENTS FOR FISCAL YEAR 2022 - 2023 WHEREAS, the County of Lea. hereinafter referred to as the County, is a member of and desires the services of the Southeastern New Mexico Economic Development District/Council of Governments; and WHEREAS, in accordance with Article 58. Section 4-58-1 to 4-58-6 NMSA 1978, an agreement setting forth the terms and conditions of active membership in the Southeastern New Mexico Economic Development District/Council of Governments is required; and WHEREAS, it is the desire of the County to continue as an active member of the Southeastern New Mexico Economic Development District/Council of Governments NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that Lea County's fiscal Year 2022 - 2023 membership in the Southeastern New Mexico Economic Development District/Council of Governments and membership fee of \$8,000.00 hereby approved. BE IT FURTHER RESOLVED that the Commission Chair may finalize and sign any agreements consistent with the terms of this resolution. BE IT FURTHER RESOLVED that a copy of this Resolution (together with the referenced Agreement) shall be filed with the State of New Mexico, Department of Finance and Administration, Local Government Division and the Southeastern New Mexico Economic Development District/Council of Governments; and shall be made part of the budget documentation of the County PASSED AND APPROVED on this 26th day of May, 2022, by the Board of County Commissioner of Lea County in an open meeting in Lovington, New Mexico. LEA COUNTY BOARD OF COUNTY COMMISSIONERS Gary G. Eidson (District 3), Vice Chair Dean Jackson (District 1), Chair Voted: Yes No Abstain Voted: Yes No Abstair Rebecca Long (District 2), Member Jonathan Sena (District 4), Member Voted: Yes No Abstain Voted: Yes No Abstain Resolution No. 22-MAY-124R - A Resolution Approving Lea County's Annual Membership in the Southeastern New Mexico Economic Development District/Council of Governments for Fiscal Year 2022 - 202

Lea County's annual membership contribution for the Southeastern New Mexico Economic Development District Council of Governments for FY 2022 - 2023 is \$8,000.00. This is the same amount from FY 2021 - 2022.



# LEA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY FORM

COUNTY Conew mexico

LCBCC Meeting Date: Thursday, May 26, 2022

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Community Engagement Manager sstout@leacounty.net; Public Information Officer mrussell@leacounty.net and County Manager mgallagher@leacounty.net by: **Tuesday, May 17, 2022** 

County Manager Approval required for all time sensitive issues that do not meet the above deadline.

	SUBMITTED BY Name, Title, Dept:	
05/23/2022	Mike Gallagher, County Manager	
SUBJECT:	ATTACHMENT(S):	
Southeastern New Mexico Economic Development District Council of Governments 2022 - 2023 Membership	Resolution	
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED:	
1 Resolution	Action Item	
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEAR:	
401-00-2069	FY 2022 - 2023	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan:		
Section 2.1: Collaboration & partnership with local communities, agencies Section 2.8: Continuous interaction with the State of New Mexico and state		
SUMMARY:		
Lea County's annual membership contribution for the Southe Governments for FY 2022 - 2023 is \$8,000.00. This is the sai	astern New Mexico Economi ne amount from past 5 years.	Development District/Council of
Requested Items Needed for Presentation Easels/La Easel Laptop Projector	ptop/Projector/Etc.: Other:	See Additional
the state of the s		Summary Attached
SUBMITTER'S RECOMMENDATION(S):		Summary Attached Submitter's Signature
Approve Membership		ACT OF THE PROPERTY OF THE CONTROL OF T
		Submitter's Signature
Approve Membership		Submitter's Signature Department Director, Etc.
Approve Membership  FINANCE REVIEW Fiscal Impact/Cost:		Submitter's Signature Department Director, Etc.  Reviewed by Finance Director  Reviewed by County Attorney  Approved by County Manager to be Placed on Agenda
FINANCE REVIEW Fiscal Impact/Cost:  LEGAL REVIEW: (Note: Travel does not need legal review)		Submitter's Signature Department Director, Etc.  Reviewed by Finance Director  Reviewed by County Attorney
FINANCE REVIEW Fiscal Impact/Cost:  LEGAL REVIEW: (Note: Travel does not need legal review)  COUNTY MANAGER REVIEW:  Item No0206		Submitter's Signature Department Director, Etc.  Reviewed by Finance Director  Reviewed by County Attorney  Approved by County Manager to be Placed on Agenda  Music Collogian  TAKEN
FINANCE REVIEW Fiscal Impact/Cost:  LEGAL REVIEW: (Note: Travel does not need legal review)  COUNTY MANAGER REVIEW:  Item No0206	Other:	Submitter's Signature Department Director, Etc.  Reviewed by Finance Director  Reviewed by County Attorney  Approved by County Manager to be Placed on Agenda  Music Collogian  TAKEN
FINANCE REVIEW Fiscal Impact/Cost:  LEGAL REVIEW: (Note: Travel does not need legal review)  COUNTY MANAGER REVIEW:  Item No0206	Other:Ordinan	Submitter's Signature Department Director, Etc.  Reviewed by Finance Director  Reviewed by County Attorney  Approved by County Manager to be Placed on Agenda  Music Collogian  TAKEN

### STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 22-MAY-124R

# A RESOLUTION APPROVING LEA COUNTY'S ANNUAL MEMBERSHIP IN THE SOUTHEASTERN NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT COUNCIL OF GOVERNMENTS FOR FISCAL YEAR 2022 - 2023

WHEREAS, the County of Lea, hereinafter referred to as the County, is a member of and desires the services of the Southeastern New Mexico Economic Development District/Council of Governments; and

WHEREAS, in accordance with Article 58, Section 4-58-1 to 4-58-6 NMSA 1978, an agreement setting forth the terms and conditions of active membership in the Southeastern New Mexico Economic Development District/Council of Governments is required; and

WHEREAS, it is the desire of the County to continue as an active member of the Southeastern New Mexico Economic Development District/Council of Governments.

**NOW**, **THEREFORE**, **BE IT HEREBY RESOLVED** by the Board of County Commissioners of Lea County that Lea County's fiscal Year 2022 – 2023 membership in the Southeastern New Mexico Economic Development District/Council of Governments and membership fee of \$8,000.00 hereby approved.

**BE IT FURTHER RESOLVED** that the Commission Chair may finalize and sign any agreements consistent with the terms of this resolution.

**BE IT FURTHER RESOLVED** that a copy of this Resolution (together with the referenced Agreement) shall be filed with the State of New Mexico, Department of Finance and Administration, Local Government Division and the Southeastern New Mexico Economic Development District/Council of Governments; and shall be made part of the budget documentation of the County

**PASSED AND APPROVED** on this 26<sup>th</sup> day of May, 2022, by the Board of County Commissioner of Lea County in an open meeting in Lovington, New Mexico.

#### LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Dean Jackson (District 1), Chair	Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
Rebecca Long (District 2), Member Voted: Yes No Abstain	Jonathan Sena (District 4), Member Voted: Yes No Abstain

•	strict 5), Member No Abstain	
ATTEST:	Keith Manes Lea County Clerk	APPROVED AS TO FORM AND LEGAL SUFFICIENCY:
By:		
,	ris, Deputy Clerk	John W. Caldwell, County Attorney



# SOUTHEASTERN NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT

## **COUNCIL OF GOVERNMENTS**

1600 SE Main, Suite D Roswell, NM 88203

Phone: (575) 624-6131 Fax: (575) 624-6134

www.snmedd.com

May 10, 2022

Mike Gallagher, County Manager Lea County 100 N. Main, Suite 4 Lovington, NM 88260

RE:

FORMAL BUDGET REQUEST FOR FY 2022-2023

Dear Mr. Gallagher:

This letter will serve as a formal budget request for financial assistance to the SNMEDD and for your continued participation as an active member. We sincerely appreciate your support over these many years and we have enjoyed having you on the SNMEDD Board representing Lea County.

Our state funding this year will be \$99,000.00. Our federal grant for the coming year will be \$70,000.

We enjoy 100% participation by our local governments and we continue to work hard to maintain our revenues at an amount that allows us to provide service to all of our members in a variety of ways. It is with the revenue we receive from our local governments that we are able to assist the communities in the district and to participate in state and regional activities that are beneficial to all.

We hope you will be able to support the SNMEDD at the recommended fee (see enclosed dues structure). We will be sending you an invoice for your membership dues on July 6, 2022.

Your membership and support is very important. We will be happy to attend your budget hearings to provide additional information and answer any questions you may have.

Sincerely,

Dora Batista

**Executive Director** 

Encl: Work Program

Latest Quarterly Report Proposed Dues Structure

W-9

## SOUTHEASTERN NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT/COG

## **DUES STRUCTURE**

MEMBER	<u>2021-2022</u>	2022-2023
	<u>CURRENT</u>	
Chaves County	\$8,000	\$8,000
Eddy County	\$8,000	\$8,000
Lea County	\$8,000	\$8,000
Lincoln County	\$7,000	\$7,000
Otero County	\$8,000	\$8,000
	+ = , = = =	+ - ,
Town of Dexter	\$1,000	\$1,000
Town of Hagerman	\$1,000	\$1,000
Town of Lake Arthur	\$1,000	\$1,000
City of Roswell	\$13,588	\$13,588
City of Artesia	\$3,450	\$3,450
City of Carlsbad	\$7,641	\$7,641
Village of Hope	\$1,000	\$1,000
Village of Loving	\$1,000	\$1,000
City of Eunice	\$1,000	\$1,000
City of Hobbs	\$10,237	\$10,237
City of Jal	\$1,000	\$1,000
City of Lovington	\$3,303	\$3,303
Town of Tatum	\$1,000	\$1,000
Village of Capitan	\$1,000	\$1,000
Town of Carrizozo	\$1,000	\$1,000
Village of Corona	\$1,000	\$1,000
Village of Ruidoso	\$2,450	\$2,450
City of Ruidoso Downs	\$1,000	\$1,000
	**	
City of Alamogordo	\$9,121	\$9,121
Village of Cloudcroft	\$1,000	\$1,000
Village of Tularosa	\$1,000	\$1,000
TOTAL C	ф102 <b>7</b> 00	ф10 <b>2 7</b> 00
TOTALS:	\$102,790	\$102,790

# State of New Mexico State Grant-in-Aid for State Planning Districts

Planning District #:	6	District Name:	Southeastern NM Economic Development District

# STAFF SUMMARY REPORT

FY 2022/3RD QUARTER

FOR THE PERIOD: January 1, 2022 to March 31, 2022

The State Grant-in-Aid (SGIA) work program will be utilized by the State Planning Districts to develop a dynamic framework of integrated general services to support planning, development and technical assistance activities as a regional service to local and state government. This report reflects functions and tasks in the approved FY2021 Work Program and Budget. The following are functions and tasks completed by the Southeastern New Mexico Economic Development District/Council of Governments during the third quarter of FY2022:

#### Function 1:

<u>Organizational Management</u>. Provide for general administration and development of the Planning District organization, including management of the State Grant-in-Aid in conjunction with other grants and programs, building organizational capacity, sustainability, and networking with other Planning Districts and with a multi-sector variety of public and private institutions in service to the regional development mission.

# QUARTERLY ACTIVITY HIGHLIGHTS & RECAP

SNMEDD/COG represented our District at the legislative session this year. We assisted the legislators with capital outlay requests and other tasks. We have assisted entities requiring fiscal agents in order to receive their capital outlay from the December bond sale. We assisted with the bond questionnaire. We have completed a draft of the Economic Recovery Plan for your review. This has come from several meetings with municipality and county leaders; economic development leaders; workforce development representatives; Chambers and County Economic Development representatives; college representatives; etc. SNMEDD/COG Staff continue to virtually attend meetings, workshops, webinars, and anything that we can increase our knowledge base and bring that information back to our COG members. We bring information and guest speakers to each of our Board meetings so our members stay informed on current issues, funding, and government initiatives. If there is an issue in the region that affects our member governments we obtain information and disseminate that information to our District municipalities and counties. We continue to build and strengthen our networking relationships with County Economic Development Organizations; Chambers; Main Street Programs; State Agencies; Funding Sources; and related agencies.

	TASK TRACK	ING	
TASK	DUE	STATUS	
,,,_,,	DATE		

.1 Professional Development Provide ongoing professional development training or continuing education classes for staff, i.e. training, webinars, professional conferences.	Ongoing	We have renovated our conference room with conference equipment and furniture, it is available for virtual meetings and trainings. We also offer it up for our District members who need to conduct business or hold a virtual meeting. We are currently working with Chaves County on expanding our conference room. We received \$95,000 for the expansion through 2022 capital outlay.  Staff has attended virtual ICIP; Capital outlay; Colonias Infrastructure; CDBG; USDA, CARES Act trainings etc.  Staff attends NewMarc meetings virtually every Monday afternoon and NMDOT meetings monthly.
.2 Board Training & Support  Provide workshops and training as needed to COG boards and committees, i.e. annual workshop, handbook for board members.	Ongoing	We continue to Provide an opportunity for the Eastern Area Workforce Board to present their needs to our Board. We provide minutes from EAWDB to our members.  We continue to provide application deadlines, requirements, technical assistance, etc regarding important funding sources. We also have quarterly speakers that bring relevant information to each board meeting.  We are providing information re: Build Back Better funding opportunities; webinars of interest to our Board and fiscal recovery fund information.

#### 1.3 Networking

Facilitate and strengthen working relationships with local, tribal, state, federal, nonprofit and private sector agencies and partners, i.e. New Mexico Association of Regional Councils (NewMARC), national associations, NM Municipal League and NM Association of Counties, etc.

The COG has participated in conference calls with the Governor's office; NMEDD; NewMarc; EDA and other state/federal agencies regarding new funding; Build Back Better funding; the COVID crisis and other relevant issues. We meet every Monday on a Zoom meeting with our state EDA representative to go over EDA information.

We continue to work with each of the County Economic Development Organizations in our District's five counties as well as Main Street Programs and Chambers of Commerce. We have shared funding opportunities with these organizations and information we receive that can help support their business members during this pandemic. The organizations are also on our economic recovery team.

We participate in zoom meetings weekly with all of the COGS in New Mexico sharing what is happening in their region and their approach to COVID and the new EDA funding. Many times EDA; USDA; NMEDD; and other state agencies are on the calls.

We network with the various State and Federal Agencies to keep on top of any changes in policy or funding.

We work with the Southeastern Community Action Program.

We continue to network and assist various non profits and Mutual Domestics regarding the capital outlay process and provide other technical assistance.

Ongoing

#### 1.4 SGIA Administration

Submit Annual Work Program/Certification, audit, reports, and invoices to the Local Government Division.

1.4.1 AWP & Certification  Submit annual work program packet including certification by the end of each State fiscal year in compliance with DFA requirements.	Annual	The annual work program packet and certification is presented to the Board annually.
1.4.2 Audit Submit audit report to Local Government Division upon release by State Auditor.	Annual	Our annual audit is completed and turned in to the Local Government Division each year. We recently completed our last fiscal year audit with no findings.  The auditor presents our audit to the Board annually as well as an exit conference with staff and Board Treasurer.

# 1.4.3 Reporting & Invoicing Provide Quarterly Reports by the 25th day of the month following each quarter for the months October, January, April, and July. Submit invoices to the Local Government Division in compliance with DFA requirements. After each quarter, our quarterly reports are turned in with the appropriate documentation and invoice.

# Function 2:

<u>Local Government Support</u>. Provide a range of technical assistance services and guidance to local governments and to other public entities in the region, focused on identifying, cultivating, financing and implementing investable community development projects.

#### QUARTERLY ACTIVITY HIGHLIGHTS & RECAP

SNMEDD/COG provides technical assistance and services to our local government and other public entities. This quarter our focus was on complying with the terms of our EDA CARES ACT funding and organizing Capital Outlay Workshops. We received three new CDBG funded projects in our District.

TASK TRACKING			
TASK	DUE DATE	SIAIOS	
2.1 General Technical Assistance			
2.1.1 Policy Assistance Identify and develop policy needs and issues that are viable legislative initiatives, and assist in promoting and tracking these initiatives throughout the legislative process.	Ongoing	We continue to monitor important issues, legislation and initiatives that are relevant to our municipalities/counties and keep our members informed. We invite legislators to speak at our Board meetings to keep our members updated.	
2.1.2 Funding  Provide guidance to local governments to help meet basic eligibility requirements for receiving government funding for community and economic development activities.	Ongoing	We continue to provide technical assistance with planning grants; CDBG; Colonias; Capital Outlay; Water Trust Board; EDA, etc.  We promote DFA, NMEDD and EDA programs and assistance for the CARES, American Recovery Act and Build Back Better funds.  We will assist with Colonias projects.  We continue to seek and share funding opportunities and information to our District counties and municipalities. We are in the process of assisting 2022 CDBG applicants with their applications.	
2.1.3 Fiscal Agency  Provide fiscal agent services as mutually agreed upon with member governments	Ongoing	We continue to assist several of our entities with fiscal agent services so they can continue with their legislative and other grants.	

in connection with Executive Order 2013- 006. i.e. including capital outlay appropriations, Community Development Block Grant, and Water Trust Board funding.		
2.1.4 Asset Management  Provide guidance to local governments upon request to improve capacity to manage infrastructure and assets, such as the development of asset management plans.	Ongoing	We continue to promote Asset Management and seek funding for Asset Management Plans in our District. It is our goal to apply for AMP funding once the Comprehensive Plan grants are up to date.
2.1.5 Planning & Technical Support Provide related technical assistance, such as census data, land use planning, comprehensive plans, and mapping, upon request and availability of resources.	Ongoing	We continue to administer CDBG; EDA; CIF; and Capital Outlay grants.  We continue to work with our member governments providing technical assistance where needed.  We are currently in the process of finalizing a regional economic recovery plan meeting with our economic recovery team.
2.2 ICIP Management		
2.2.1 Trainings  Collaborate with the Local Government Division to organize and host Infrastructure Capital Improvement Plans (ICIPs) training in the COG region.	ongoing	We promote and assist DFA with their ICIP training. The COGS will assist in many of their webinars/trainings this year including a webinar of what COGS do. We will be able to take time during the webinar to talk about our southeast district and promote the area.  We will assist our municipalities that request assistance in inputting the data on the website as needed
2.2.2 Plan Development  Provide technical assistance to local governments in updating, utilization and monitoring of local ICIPs upon request.	ongoing	We assist several municipalities with technical assistance during the ICIP timeframe. We assist with updating the ICIP and making corrections as needed.
2.2.3 Funding Analysis  Work with local governments and the legislature to prioritize, evaluate, and recommend projects for compatible funding sources.	Ongoing	We work with local governments with planning to see how they can use capital outlay or other funds as a match or leveraging to apply for future funding from another source or how they can prioritize their projects for maximum benefit.  We assist each municipality and county with the legislative capital outlay process from holding application workshops in each County; reviewing their requests; correcting and suggesting language; holding capital outlay requests presentations before their local legislators; obtaining legislator signatures and turning the requests in. We also track their progress and assist the legislators with their questions etc.
2.3 CDBG Support		

2.3.1 Inform & Notify Provide information to local sta officials regarding the Commun Development Block Grant (CDB programs and training events, i CDBG application workshop, application hearing, etc.	ongoing Ongoing (G)	Our area is very strong and involved in the CDBG process. We keep our district abreast of application and training dates. We conduct all of the public hearings for each applicant. We assist in writing over 90% of the applications and administer over 90% of the grants. We attend each DFA training event; application presentations; and application allocation meetings. We submit planning grants on the communities' behalf.	
2.3.2 Application Selection Development  Provide technical assistance as requested to local municipalities counties to identify, select and eligible applications for projects CDBG funding.	Ongoing es and develop	We provide technical assistance to our communities regarding the entire CDBG process from the public hearings to the closing of the grants. We help the member governments determine how they can become eligible to apply. We assist with the application process and continue to promote CDBG in our District.  We are currently administering seven comprehensive plans.	
2.3.3 Presentations  Assist local CDBG applicants in preparation of their presentation the Community Development C	Unguing	We provide a summary of probable questions the Community Development Board may ask and significant points each presenter needs to make prior to the presentations. We visit personally with each applicant to ensure they are prepared and give the best presentation possible. We also provide our Community Development Representative information on our projects. We go up before the Council for each applicant in our District for support and technical assistance	
2.3.4 Implementation Provide technical assistance as requested to implement award CDBG projects.		We provide ongoing assistance to all of the CDBG projects in our District. We assist our grantees with a checklist of items they need to implement their projects. We administer several of the grants. We work closely with the project managers to assure each project gets started correctly starting with the application process; proper exhibits for the grant agreement; required CDBG policies; correct banking forms, etc.	
2.3.5 Project Administration Provide project administration mutually agreed upon to member governments to implement CDI projects, i.e. monitoring, procurpay requests and closeout.	as per BG	We are administering several CDBG applications and Colonias applications. We assist starting from grant application to the closing of the project.  We prepare files for CDBG monitoring and assist our members to respond to monitoring concerns.  We provide fiscal agent services to those Counties and Municipalities that are required to have a fiscal agent. We also assist a couple of Mutual Domestics.  We administer several capital outlay grants.	
1 411001011 0.	Function 3: Integrated Planning & Development. Incorporate common and core region.		
<b>\</b>	work programs, such as the Regional Transportation Planning Organization (RTPO)		

(SGIA), into a unified statewide model.

QUARTERLY ACTIVITY HIGHLIGHTS & RECAP

the Economic Development Administration (EDA) and the State Grant-In-Aid

SNMEDD/COG continues to work regionally with the Regional Transportation Planning Organization and our other funding sources such as EDA; NMED; NMEDD; Colonias Infrastructure; Water Trust Board; USDA; etc and DFA to maximize information; opportunity; funding opportunities; planning etc. for our municipalities and counties in our District. We also are working with several industry leaders; Chambers; Main Street Programs and EDC's as part of our economic recovery team.

TA	SK TRACKING	
TASK	DUE DATE	STATUS
.1 COG Partnership  Partner with other regional Planning Districts to focus resources, streamline reporting, administrative compliance, and identify best practices as well as needs.	Ongoing	We meet weekly with the other Regional Planning District through our NewMarc meetings and maintain steady correspondence with each other. We share ideas and best practices. We have several state and federal partners also on these weekly calls.  We work with each County's Economic Development Corporation and Chamber of Commerce. We meet regularly with our
		Economic Recovery Team.  The Regional Transportation Planning Organization meets quarterly and presents NMDOT programs. Our District meets with the Eastern Plains COG.
3.2 Outreach & Marketing  Provide outreach and marketing for local government inclusion into the integrated planning process, such as FUNDIT, Comprehensive Economic Development Strategy (CEDS), etc.	Ongoing	We promote FUNDIT and all New Mexico agencies that can benefit our municipalities. We provide information on our website; we invite guest speakers to our Board meetings; we distribute planning material and involve the public by having CEDS; Colonias; CDBG; capital outlay, etc. public meetings in each County.
3.3 Related Planning & Development Initiatives [Regional Planning for Prosperity & Sustainability] Include related planning initiatives into the integrated planning model as Planning District staff and financial resources permit, such as regional water planning, Legislative Jobs Council, energy initiatives, workforce, etc.	Ongoing	We have assisted with obtaining, administering and closing CDBG funding for eight Comprehensive Development Plans. We will continue to seek funding for other types of plans as well.  Working with our consultant, we are developing a water conservation and drought policy model for our smaller towns.  We continue to work with District Mutual Domestics as their fiscal agent and provide other assistance.  Continue to work with the Eastern Area Workforce Board; FUNDIT; NewMarc; local Chambers; County EDC's; state agencies.

## 3.3.1 Grantsmanship & Project Technical Assistance (TA):

CLIENT	GRANT/SOURCE	AMOUNT	STATUS
21 Municipalities	*We assist the 21 municipalities and counties with their capital outlay		ongoing
5 counties	requests and maintained a presence during the session each year in Santa Fe. We are available to legislators and to our member governments for		
In district 6	whatever their needs may be. We continue to assist with the bond		
in district 6	questionnaire process; dissemination of information to each member; CPMS		
	reporting; grant administration and our services as a fiscal agent.		
Southeastern Colonias	*We prepared six 2022 Colonias applications. We maintain a presence on		
Southeastern asiomas	the Colonias Board so that our District is always represented and involved.		
Eddy County	2021 CDBG Grant	\$750,000	Grant agreement
, .			being executed
Lake Arthur	2021 CDBG Grant	\$749,951	Grant agreement
Lake Altiful	2021 6556 614110	, , , , , , , , , , , , , , , , , , , ,	being executed
Carrizozo	2021 CDBG Grant	\$747,751	Grant agreement
Carrizozo	2021 6556 614110	ļ ,	being executed
		A720.246	
Otero County	2020 CDBG Grant	\$728,346	Design in
			progress.
Town of Dexter	2020 CDBG Grant	\$703,830	Design in
			progress.
City of Alamogordo	2019 CDBG Grant	\$500,000	Providing
city of Allamobol do	2013 0550 0.4110		technical
			assistance
City of Astonia	2019 CDBG Grant	\$748,898	Completed and in
City of Artesia	2019 CDBG GFafit	7740,050	process of closing
			out
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	2010 CDDG C	\$750,000	In construction
Village of Loving	2019 CDBG Grant		
Town of Lake Arthur	2019 Colonias Grant	\$185,000	Completed
City of Ruidoso Downs	2019 Colonias Grant	\$940,000	In construction
Chaves County	CDBG 2018 Grant	\$238,528	Completed and in
·			process of closing
			out
City of Carlsbad	CDBG 2018 Grant	\$500,000	In construction
City of Roswell	CDBG 2018 Grant	\$749,894	Completed
	CDDC 2019 Croat	\$513,747	Completed and
Lincoln County	CDBG 2018 Grant	3313,747	closing out.
Town of Tatum	CDBG 2018 Grant	\$744,304	Completed and
			in process of
		¢622.000	In construction
Village of Cloudcroft	CDBG 2018 Grant	\$623,960	
Village of Corona	CDBG 2018 Grant	\$571,323	Completed and in
-			process of closing
	0000 2010 0	¢741 601	out Completed and
Village of Hope	CDBG 2018 Grant	\$741,691	in process of
			closing out
Town of Lake Arthur	Colonias Grant 2018	\$819,162	Completed.

Town of Hagerman	CDBG 2017 Grant	\$746,721	Construction completed and in process of closing out.
Several municipalities & Counties	Serve as Fiscal Agent for legislative grants	>35000L)	-ongoing

- 3.3.2 <u>Healthy Communities</u>: Our COG promotes any initiative that would benefit the health and future of our municipalities and counties.
- **3.3.3 Workforce:** The COG presents Eastern Area Workforce Board meeting notices and minutes at each of our Board meetings as well as workforce information to keep our municipalities and counties on top of Workforce initiatives.
  - The Eastern Area Workforce Operations Manager reports any contracts or items of interest to the Board.
- **Economic & Tourism Development:** The COG team continued to administer the multi-year contract with the US Economic Development Administration. We were recently awarded a new three year contract.

CDBG Comprehensive Plans and Transportation-----Please refer to Transportation Department report