

RESOLUTION NO. 03-22

A RESOLUTION AUTHORIZING THE MAYOR TO FILE A PROJECT GRANT APPLICATION FOR U.S DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FUNDS ON BEHALF OF THE CITY OF ROSWELL.

WHEREAS, the City of Roswell desires to make application to the U.S. Department of Housing and Urban Development for funding from the Economic Development Initiative (EDI) account for certain special projects, pursuant to the VA-HUD-Independent Agencies Appropriations Act of FY 2003 (PL 108-7), and

WHEREAS, these projects are specified in the Conference Report (HR 108-10), which accompanies the Act with the amount shown below being 99.35% of the amount specified in the conference report because of a .65% rescission mandated in the Act, and

WHEREAS, the Conference Report (HR 108-10) that accompanies the VA-HUD-Independent Agencies Appropriations Act of FY 2003 provides for a project grant in the amount of **\$402,368.00** for renovation and structural upgrades of an aircraft hangar. (**B-03-SP-NM-0495**), and

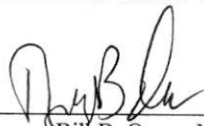
WHEREAS, Mayor Bill B. Owen is the Chief Local Elected Official of the City of Roswell;

NOW, THEREFORE, be it resolved by the governing body, the City Council of Roswell, New Mexico:

That the Mayor is hereby authorized to submit an application, requesting program funds of approximately \$400,000.00 on behalf of the City of Roswell and to perform any and all such other acts, matters and manner of things as shall be and become necessary and proper to effectuate the purposes herein.

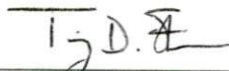
ADOPTED, SIGNED AND APPROVED on this 10th day of July, 2003.

CITY SEAL



Bill B. Owen, Mayor

ATTEST:



Timothy D. Stoessel, City Clerk