

AMENDED RESOLUTION NO. 10-15

**A RESOLUTION OF THE CITY COUNCIL OF ROSWELL, NEW MEXICO, AUTHORIZING THE SUBMISSION OF A NEW MEXICO COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT APPLICATION TO THE DEPARTMENT OF FINANCE AND ADMINISTRATION/LOCAL GOVERNMENT DIVISION; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY OF ROSWELL'S PARTICIPATION IN THE 2010 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ECONOMIC DEVELOPMENT APPLICATION**

**WHEREAS**, the need exists within the City of Roswell's International Air Center for hangar accommodations for wide-body aircraft servicing, restoration and painting, more specifically hangar 1083, and; the City of Roswell desires to apply to the Housing and Urban Development's Community Development Block Economic Development Grant Program to obtain funding for economic development improvements projects; and

**WHEREAS**, the City has held two public hearing for public input and comment during the 2010 application process; and

**WHEREAS**, the City Council finds that there is a significant need to undertake extension of hangar 1083 and two new expansions of the tarmac directly across the existing tarmac from the hangar to provide adequate services to the community; and

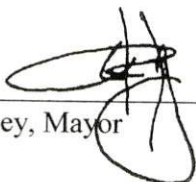
**WHEREAS**, the City Council determines that the hangar and tarmac project meets the requirements of the Community Development Block Grant Program; and

**NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, OF THE CITY OF ROSWELL, NEW MEXICO, that**


1. The City of Roswell is hereby authorized to prepare and submit a Community Development Block Grant Economic Development Application to the New Mexico Department of Finance and Administration/Local Government Division for the extension of hangar 1083 and two new expansions of the tarmac project;
2. The City Council directs and designates the Mayor as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the City of Roswell's participation in the New Mexico Community Development Block Grant Program;
3. The City of Roswell officials and staff are directed to do any and all acts necessary to carry out the intent of this Resolution;
4. The application be for a minimum of \$750,000.00 of grant funds to carry out the project;
5. The City of Roswell is committing no funding herein towards the implementation of this project at this time.

**APPROVED, ADOPTED AND SIGNED** on this 8th day of April, 2010.

CITY SEAL

  
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Del Jurney, Mayor

Attest:

  
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Dave Kunko, City Clerk