



**THE BOARD OF TRUSTEES (BOT) OF THE TOWN OF MESILLA WILL HOLD A
SPECIAL MEETING
AT THE MESILLA TOWN HALL,
2231 AVENIDA DE MESILLA.**

WEDNESDAY, MARCH 6, 2024 AT 5:00 P.M.

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL & DETERMINATION OF A QUORUM**
- 3. CHANGES TO THE AGENDA & APPROVAL**
- 4. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes.**
- 5. NEW BUSINESS**
 - a) APPROVAL:** Resolution 2024-08: Authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority for the Colonias Infrastructure Fund.
- 6. ADJOURNMENT**

NOTICE

If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact us at 524-3262 at least one week prior to the meeting. The Mayor and Trustees request that all cell phones be turned off or set to vibrate. Members of the audience are requested to step outside the Board Room to respond to or to conduct a phone conversation. A copy of the agenda packet can be found online at www.mesillanm.gov.

Posted 03.01.2024 online and at the following locations: Town Clerk’s Office 2231 Avenida de Mesilla, Public Safety Building 2670 Calle de Parian, Mesilla Community Center 2251 Calle de Santiago, Short’s Food Mart 2290 Avenida de Mesilla, and the U.S. Post Office 2253 Calle de Parian.

BOARD ACTION FORM

ITEM:

Resolution 2024-08 Authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority for the Colonias Infrastructure Fund.

BACKGROUND:

This resolution approving submission of the completed Application to the Authority for its consideration and review is required as part of the Application process.

SUPPORTING INFORMATION:

- Resolution 2024-08
- Notice of Intent To Apply For 2024 Colonias Infrastructure Board Funding
- 2024 Colonia Project Application (*In progress - To be provided at meeting*)

BOT OPTIONS:

1. Approve the application.
2. Modify the application with conditions.
3. Reject the application.



Town of Mesilla, New Mexico

RESOLUTION NO. 2024-08

AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY FOR THE COLONIAS INFRASTRUCTURE FUND

WHEREAS, the Town of Mesilla is a qualified entity under the New Mexico Finance Authority Colonias Infrastructure Act, Sections 6-30-1 through 6-30-8, NMSA 1978 (“Act”), and the Town of Mesilla is authorized to borrow funds and/or issue bonds for financing of public projects for benefit of the Town, and

WHEREAS, the New Mexico Finance Authority (“Authority”) has instituted a program for financing of projects from the Colonias Infrastructure fund created under the Act and has developed an application procedure whereby the Governing Body may submit applications for financial assistance from the Authority for public projects, and

WHEREAS, adequate basic infrastructure such as water and wastewater systems, solid waste disposal facilities, flood and drainage control, roads and housing are essential to improved health, safety and welfare of those residents of the Colonias communities, and

WHEREAS, the Town of Mesilla intends to undertake design, construction and improvements of a new Water Tank and Well Project (“Project”) for the benefit of the Town of Mesilla citizens; and

WHEREAS, the application prescribed by the Authority has been completed and submitted to the Governing Body and this resolution approving submission of the completed Application to the Authority for its consideration and review is required as part of the Application process;

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF MESILLA:

Section 1. That all actions (not inconsistent with the provision herein) heretofore taken by the Governing body, and the officers and employees thereof directed toward the Application and the Project, be and the same is hereby ratified, approved and confirmed,

Section 2. That the submission of the application requesting funding from the Colonias Infrastructure Fund, be and the same is hereby approved and confirmed,

Section 3. That the officers and employees of the Governing Body are hereby directed and requested to submit the completed application to the Authority for its review and are further authorized to take such other action as may be requested by the Authority in its consideration and review of the application and to further proceed with arrangements for financing the projects.

BE IT FURTHER RESOLVED, that the Mayor and Town Clerk/Treasurer are hereby designated as the Town of Mesilla representatives to act on behalf of this application.

PASSED, APPROVED AND ADOPTED by the Board of Trustees at a Special Meeting of **March 6, 2024.**

Russell Hernandez
Mayor

ATTEST:

Gloria Maya
Town Clerk-Treasurer

NOTICE OF INTENT TO APPLY FOR 2024 COLONIAS INFRASTRUCTURE BOARD FUNDING

This Notice of Intent (“NOI”) serves as 1) notification of the Applicant’s desire to apply for Colonias Infrastructure Board (“CIB”) funding for the 2024 cycle, and 2) the initial step of the registration process to access the New Mexico Finance Authority’s (“NMFA”) online application and account system, EnABLE™ (“EnABLE”) for CIB funding. CIB funding applications may only be submitted via EnABLE.

Enrollment involves completing this NOI to identify the individual who will be the Primary Contact for submitting the application.

Through this NOI, the applicant may also request access for a Secondary Contact and up to two Designated Consultants who may assist in the application and upload documentation. Access for additional contacts or consultants may be requested through Colonias@nmfa.net.

Upon receipt of a properly completed NOI, the NMFA will send, by email, confirmation of our acceptance of your enrollment, and, if applicable, our acceptance of the enrollment of any additional contacts or consultants to use EnABLE, along with an assigned User name and temporary Password. To access EnABLE, a user will be asked to submit a correct User name and Password, as well as acknowledge certain terms of use.

I. APPLICANT INFORMATION:

Applicant Name:	Town of Mesilla		
Mailing Address:	P.O. Box 10		
Street Address:	2231 Avenida de Mesilla		
City: Mesilla	State: NM	Zip: 88046	
County: Dona Ana	Phone: 575-524-3262		
Email: mayor@mesillanm.gov			

BENEFITTING COLONIA(S): Town of Mesilla

APPLICANT LEGAL ENTITY TYPE (Check One):	
	Authority (specify):
X	Municipal or County Government
	Mutual Domestic/Sanitary Projects Act Entity
	Special District (specify):
	Other (specify):

APPLICANT PRIMARY CONTACT (Authorized to Submit Application and Request Access for EnABLE users)		
Name: Russell Hernandez	Title: Mayor	
Mailing Address: PO Box 10		
City: Mesilla	State: NM	Zip: 88046
Email: mayor@mesillanm.gov	Phone: 575-523-3262	

APPLICANT SECONDARY CONTACT (Authorized to Access EnABLE Application System)		
Name: Gloria Maya	Title: Town Clerk / Treasurer	
Mailing Address: PO Box 10		
City: Mesilla	State: NM	Zip: 88046
Email: gloriam@mesillanm.gov	Phone: 575-523-3262	

Consultant Authorized to Access EnABLE Application System		
Name: John Montoya	Title:	
Firm: Molzen Corbin		
Mailing Address: 1155 Commerce Dr. #F		
City: :Las Cruces	State: NM	Zip: 88011
Email: jmontoya@molzencorbin.com	Phone: 575-644-0866	

Consultant Authorized to Access EnABLE Application System		
Name: Amanda Lara	Title:	
Firm: Molzen Corbin		
Mailing Address: 1155 Commerce Dr. #F		
City: Las Cruces	State: NM	Zip: 88011
Email: alara@molzencorbin.com	Phone: 575-522-0049	

II. PROJECT INFORMATION

Project Name: Mesilla Water System New Well & Tank
Amount Requested: <input type="text" value="\$5,216,000"/>
<i>Note: Per CIB policy, Applicants may not receive more than 15% of the available funds in any year. The available funding for the 2024 cycle is estimated to be approximately \$71.9 million, therefore, the 15% cap for the 2024 cycle is approximately \$10.78 million.</i>

Project Type – Check One That Applies

- Water Infrastructure
- Wastewater Infrastructure
- Roads/Drainage
- Flood Prevention
- Solid Waste
- Housing Infrastructure (see Section IV)

III. PROJECT DESCRIPTION

Please provide the Project Location, the Scope of Work to be completed with the requested funding, the phase or phases to be funded, and a brief description of the Project Goal.

Project Location: Mesilla Hills Drive

Scope of Work: Planning Design Construction [Check all that apply]

Phase or Phases to be Funded: Phase I & II

Project Goal (35 words or less):
 To add an additional tank and well to serve as additional services to the current system. There is not a back up for any services and residents would be without service if there were a case of emergency. This is part of a multi-phased project that not only provides service to the Town of Mesilla, but also service to outer lying unincorporated areas.

IV. HOUSING INFRASTRUCTURE PROJECT ELIGIBILITY (for Housing Infrastructure Projects only)

- A. Do you have a Housing Plan approved by the New Mexico Mortgage Finance Authority (MFA) that is compliant with the Affordable Housing Act?
Date of Approval or Expected Approval: n/a
- B. Do you have an Ordinance allowing donation to affordable housing that has been adopted and approved by MFA and compliant with the Affordable Housing Act?
Date of Approval or Expected Approval: n/a

V. DECLARATION OF PROJECT URGENCY

<p>Section 1.1 of the Colonias Infrastructure Board Project Management Policies provides greater policy consideration to projects determined to be Urgent.</p> <ul style="list-style-type: none"> • Does your project meet any of the following definitions of Urgent Needs? • Check all that are applicable • <u>Attach evidence of the urgency determination from a Cabinet Secretary or authorized designee.</u> 		
<p>Regulatory Compliance: Projects that cure regulatory compliance issues cited by the New Mexico Environment Department.</p>	<input type="radio"/> Yes	<input checked="" type="radio"/> No
<p>Public Health Threats: Projects that address existing and imminent public health threats resulting from waterborne disease outbreak, wastewater treatment and inadequate water supply.</p>	<input type="radio"/> Yes	<input checked="" type="radio"/> No
<p>Safe Drinking Water Act Compliance: Projects that address existing and imminent threats resulting from acute and chronic risk contaminants. System must demonstrate that it has received three violations in the past year.</p>	<input type="radio"/> Yes	<input checked="" type="radio"/> No
<p>Flood and Drainage: Projects that address issues resulting from non-existent, inadequate or poorly designed infrastructure causing health and safety issues.</p>	<input type="radio"/> Yes	<input checked="" type="radio"/> No
<p>Dam Safety: Projects that correct safety deficiencies identified by the Office of the State Engineer and restore dams to a satisfactory condition.</p>	<input type="radio"/> Yes	<input checked="" type="radio"/> No
<p>Governor’s Emergency Declaration: Projects that address conditions declared an emergency by a Governor’s Emergency Declaration?</p>	<input type="radio"/> Yes	<input checked="" type="radio"/> No
<p>Other: Projects that identify human health and safety concerns and overall degree of benefit to public health. Brief description and analysis of project need and benefit:</p>	<input type="radio"/> Yes	<input checked="" type="radio"/> No
<p><i>For any box above checked 'Yes', you must attach evidence of the urgency determination from a Cabinet Secretary or authorized designee.</i></p>		

VI. APPLICATION RESOLUTION ADOPTION DATE: February 2024

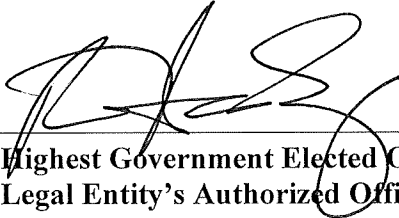
PLEASE PROVIDE THE DATE of the Governing Board’s Adoption or Expected Adoption of Resolution Authorizing the Submission of an application to the Colonias Infrastructure Board. Please note that the resolution is due with the application on March 8, 2024.

VII. ACKNOWLEDGEMENT:

I have reviewed a copy of the **CIB Project Management Policies Revised and Restated as of September 15, 2022.**

I CERTIFY THAT:

- I have the authority to designate a Primary Contact who will be authorized to Submit an application via EnABLE;
- I have the authority to designate local users to access EnABLE;
- I have the authority to designate identified consultants to access EnABLE; and
- To the best of my knowledge, all information contained in this NOI is valid and accurate.

Signature:  _____
**Highest Government Elected Official or
Legal Entity's Authorized Officer**

Print Title: Mayor
Print Name: Russell Hernandez
Date: January 19, 2024