



QUAY COUNTY GOVERNMENT

300 South Third Street

P.O. Box 1246

Tucumcari, NM 88401

Phone: (575) 461-2112

Fax: (575) 461-6208

AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS December 8, 2014

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session November 24, 2014

Approval/Amendment of Agenda

Public Comment

Public Hearing

Brad Bryant, Quay County Commission Chair

- Proposed Ordinance No. 49 Authorizing the Issuance and Sale of Taxable Industrial Revenue Bonds for the Caprock Solar LLC Project in Quay County

Public Hearing Adjourned

Ongoing Business-None

New Business

I. Larry Moore, Quay County Road Superintendent

- Request Approval of FY15 Community Development Block Grant Agreement
- Request Approval of Adoption of County Road Memorandum of Understanding with Harding County
- Road Update

II. Richard Primrose, Quay County Manager

- Request Approval of 2014-2015 Resolution No. 21 Regarding the County's Contribution to Medical Insurance Premiums
- Request Approval of 2014-2015 Resolution No. 22 Appointing a Replacement Director to the Ute Lake Ranch Improvement District No. 2
- Correspondence



DOC #CM-00354

12/23/2014 01:23 PM Doc Type: COCOM

Fee (No FieldTag Finance TotalFees found)

Quay County, NM

Veronica Marez, County Clerk

Pages 28



III. Request Approval of Accounts Payable

IV. Other Quay County Business That May Arise During the Commission Meeting and/or Comments from the Commissioners

Adjourn

Lunch- Time and Location to be Announced

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

December 8, 2014

9:00 A.M.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 8th day of December, 2014, at 9:00 a.m. in the Commission Chambers of the Quay County Courthouse, Tucumcari, New Mexico, for the purpose of taking care of any business that may come before them.

PRESENT & PRESIDING:

Brad Bryant, Chairman
Mike Cherry, Member
Sue Dowell, Member
Ellen L. White, Chief Deputy County Clerk
Richard Primrose, County Manager

OTHERS PRESENT:

Larry Moore, Quay County Road Superintendent
Becky Wallace, Presbyterian Health Clinic Administrator
Vic Baum, Assessor-Elect
Donald Adams, Quay County Fire Marshal
Russell Braziel, KTNM; KQAY
Steven Hansen, Quay County Sun

Chairman Brad Bryant called the meeting to order. Russell Braziel led the Pledge of Allegiance.

A MOTION was made by Sue Dowell, SECONDED by Mike Cherry to approve the minutes from the November 24, 2014 regular session. MOTION carried with Cherry voting "aye", Bryant voting "aye", and Dowell voting "aye".

A MOTION was made by Mike Cherry SECONDED by Sue Dowell to approve the Agenda as presented. MOTION carried with Cherry voting "aye", Dowell voting "aye", Bryant voting "aye".

PUBLIC COMMENTS: Ellen White, Quay County Chief Deputy County Clerk announced the County would be conducting a recount of the Commissioner of Public Lands race from the 2014 General Election as a part of the statewide mandatory recount. The recount is scheduled for Wednesday, December 10 but White informed the Commissioners and media present that she expected the date to change to Thursday.

PUBLIC HEARING:

Chairman Bryant called the Public Hearing to order at 9:10 a.m.. requesting any comments regarding the following:

Proposed Ordinance No. 49; Authorizing the Issuance and Sale of Taxable Industrial Revenue Bonds for the Caprock Solar LLC Project in Quay County.

Chairman Bryant said he was excited this project was moving forward and he would be attending the San Jon School Board meeting tonight to inform them of the process and answer any questions.

Chairman Bryant closed the Public Hearing at 9:15 a.m.

ONGOING BUSINESS: None

NEW BUSINESS:

Larry Moore, Quay County Road Superintendent gave the following report:

1. Requested approval of the FY15 Community Development Block Grant Agreement for Quay Road 63. A MOTION was made by Mike Cherry, Seconded by Sue Dowell to approve the CDBG Agreement. MOTION carried with Dowell voting "aye", Cherry voting "aye" and Bryant voting "aye". A copy is attached and made a part of these minutes.
2. Presented Memorandum of Understanding with Harding County regarding a maintenance agreement involving a portion of Quay Road AF. Commissioner Dowell noted an error in the date reflecting the year 2015. A MOTION was made by Sue Dowell, SECONDED by Mike Cherry to table action of the item for date clarification. MOTION carried with Dowell voting "aye", Cherry voting "aye" and Bryant voting "aye".
3. Crews are completing Quay Road 64 which was the School Bus Project for this year. It should be complete today or tomorrow.
4. The new owner of the Dan Wheeler place has agreed to allow the Road Department to utilize their caliche pit on Quay Road U.
5. Presented the blade reports.

Richard Primrose, Quay County Manager presented the following items:

1. Requested approval of Resolution No. 21 regarding the County's Contribution to Medical Insurance Premiums. It was noted the "Affordable Care Act" requires an employer to not allow the employees portion to be greater than 9.5% of their wages. This will have the County paying 75% of the premium for single covered employees beginning January 1, 2015. It's expected to cost the County approximately \$10,000.00 for the remainder of this fiscal year and a total of \$19,000.00 for the following fiscal year. A MOTION was made by Sue Dowell, SECONDED by Mike Cherry to approve the Resolution. MOTION carried with Bryant voting "aye", Dowell voting "aye" and Cherry voting "aye". A copy is attached and made a part of these minutes.

2. Presented Resolution No. 22 appointing a replacement Director to the Ute Lake Ranch Improvement District #2. John Warmick was selected to replace Chris Bremmer. A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve the Resolution. MOTION carried with Dowell voting "aye", Bryant voting "aye" and Cherry voting "aye". A copy is attached and made a part of these minutes.
3. Presented a letter from FEMA regarding the status of Quay County's membership in the National Flood Program.
4. Announced Mike Cherry will be the Quay County representative on the NMAC Board of Directors.
5. Informed the Commissioners the SW Quay Soil & Water Conservation District will be having their annual meeting.

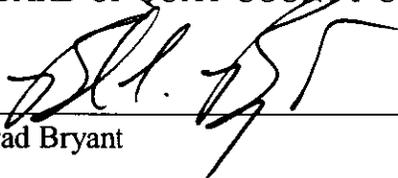
Chairman Bryant requested a break. Time noted 9:30 a.m. to 9:45 a.m.

Accounts Payable were presented for approval. A MOTION was made by Sue Dowell, SECONDED by Mike Cherry to approve payments. MOTION carried with Cherry voting "aye", Dowell voting "aye" and Bryant voting "aye".

There being no further business, a MOTION was made by Mike Cherry, SECONDED by Sue Dowell to adjourn. MOTION carried with Cherry voting "aye", Bryant voting "aye" and Dowell voting "aye". Time noted 11:50 a.m.

Respectfully submitted by Ellen White, Chief Deputy County Clerk.

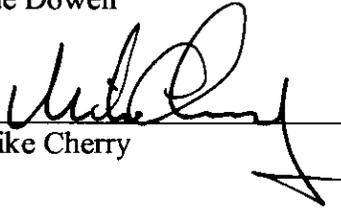
BOARD OF QUAY COUNTY COMMISSIONERS



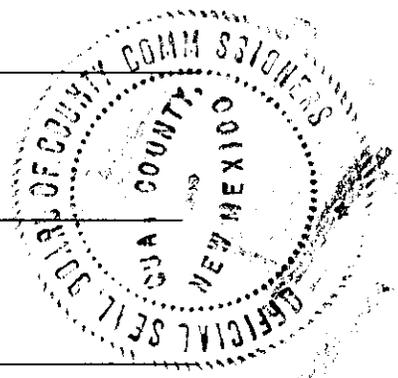
 Brad Bryant



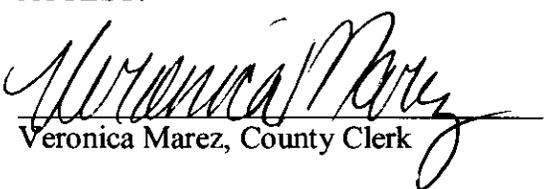
 Sue Dowell



 Mike Cherry



ATTEST:



 Veronica Marez, County Clerk

STATE OF NEW MEXICO
DEPARTMENT OF FINANCE AND ADMINISTRATION
LOCAL GOVERNMENT DIVISION
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
GRANT AGREEMENT

Project No. 14-C-RS-I-01-G-01

THIS GRANT AGREEMENT, hereinafter referred to as the "Agreement", is made and entered into by and between the Department of Finance and Administration, State of New Mexico, acting through the Local Government Division, Suite 202, Bataan Memorial Building, Santa Fe, New Mexico, 87501, hereinafter referred to as the "Division", and the County of Quay, hereinafter referred to as the "Grantee", as of the date this Agreement is executed by the Division.

RECITALS

WHEREAS, on July 15, 2014, the New Mexico Community Development Council ("Council") approved the allocation of Community Development Block Grant ("CDBG") funds to the Grantee for the CDBG program; and

WHEREAS, the CDBG program is subject to all applicable Federal and State laws and regulations, including Title I of the Housing and Community Development Act of 1974, as amended (42 U.S.C. 5301 *et seq.*), and regulations of the U.S. Department of Housing and Urban Development ("HUD") found at 24 CFR Part 570 (as now in effect and as may be amended from time to time); and

WHEREAS, this Agreement is made by and between the Division and the Grantee, in connection with the Division's administration of the CDBG program, and pursuant to the authority of 42 U.S.C. 5301 *et seq.* and 24 CFR Part 570, to memorialize the terms and conditions of the CDBG program and the grant of funds to the Grantee.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants and obligations contained herein, and other good and valuable consideration, the receipt of which is hereby acknowledged, the parties agree as follows:

ARTICLE I - SCOPE OF WORK.

- A. The Grantee shall implement, in all respects, the Project Description, attached as Exhibit "1-A", and the Project Schedule, attached as Exhibit "1-B", both of which are incorporated by this reference as if set forth fully herein.
- B. The Grantee shall provide all the necessary qualified personnel, materials, and facilities to implement the program described herein.
- C. The Grantee will adhere to all processes set forth in the CDBG Implementation Manual, which is available at the Division's website at:
http://www.nmdfa.state.nm.us/CDBG_Implementation_Manual.aspx ("CDBG Manual").

ARTICLE II - LENGTH OF GRANT AGREEMENT.

- A. The term of this Agreement shall be effective upon execution by the Division. It shall terminate on the date which is two years after the effective date of this Agreement, which is the Division Director's dated signature, unless earlier terminated pursuant to Article V.
- B. In the event that, due to unusual circumstances, it becomes apparent that this Agreement cannot be brought to full completion within the time period set forth in paragraph A of this Article II, the Grantee may request an extension. Agreement extensions will be approved on a case by case basis and must be requested prior to the termination date set forth in paragraph A of this Article II. The Division may review the work accomplished to date and determine, in its sole discretion, whether there is sufficient need or justification to amend this Agreement to provide additional time for project completion.

ARTICLE III - REPORTS AND PROJECT CLOSEOUT.

A. Progress Reports:

- 1. To enable the Division to adequately evaluate the progress of the Agreement, the Grantee shall submit progress reports to the Division on a quarterly basis, with the due dates to be established by the Division. The progress reports shall be submitted on the form attached as exhibit "1-D" and shall contain a description of the work accomplished to date, the methods and procedures used, a detailed budget breakdown of expenditures to date, a statement of the impact of the project, and such other information as the Division may require.
- 2. One copy of each progress report shall be submitted to the Division. Progress reports shall be due no later than 20 days after the end of each quarter during the term of this Agreement.
- 3. The Division may require revisions to, or additional information to clarify, progress reports.

B. Final Report: The Grantee shall submit to the Division one copy of its Final Report with its final Request for Payment, attached as exhibit "1-M", or no later than 20 days after the termination of this Agreement. The Final Report shall include all of the information required for the progress reports as set forth in paragraph A of this Article III.

C. Paperless Reporting: In addition to the paper reports described in paragraphs A and B of this Article III, the Grantee shall report project activity by entering such project information into a database maintained by the Department of Finance and Administration. The Division shall provide Grantee with instructions on completing paperless reporting within 90 days of the effective date of this Agreement. The Division shall give Grantee a minimum of 30 days' advance written notice of any changes to the information the Grantee is required to report on a paperless basis. Paperless reports shall be due no later than 20 days after the end of each quarter during the term of this Agreement. A final paperless report for the project shall be due no later than 20 days after the termination of this Agreement.

D. Requests for Additional Information: At any time during the term of this Agreement and during the period of time during which Grantee must maintain records pursuant to Article VII, the Division, HUD or the New Mexico State Auditor may (i) request such additional documentation and

information regarding Grantee's activities under this Agreement as they deem necessary to discharge their monitoring and compliance responsibilities, and (ii) conduct, at reasonable times and upon reasonable notice, onsite inspections of work performed as well as Grantee's financial and other records concerning the CDBG program. Grantee shall respond to such requests for additional information within a reasonable period of time, as established by the Division (or other entity making the request) in the request. Requests made pursuant to this paragraph D are in addition to and not in lieu of the progress and final reporting described in paragraphs A through C of this Article III.

- E. Project Closeout: Project closeout will occur upon "substantial completion" of the Project. "Substantial Completion" is defined as all five of the following being accomplished, as determined by the Division in its sole discretion: 1) full and satisfactory completion of all work and services; 2) submission to the Division of the Grantee's architect/engineer's letter of final acceptance or certificate of substantial completion relating to the project ("Certificate of Completion") with all deficiencies corrected; 3) official acceptance by the Grantee of all contracted work or services; 4) receipt and approval by the Division of the final reporting referred to in paragraphs B and C of this Article III; and 5) clearance by the Division of all monitoring findings and completion of all the specific project closeout requirements and documents as set forth in chapter 5 of the CDBG Manual entitled "Monitoring and Close Out."

ARTICLE IV - GRANT AMOUNT AND METHOD OF PAYMENT.

- A. Amount of Grant: In consideration of the Grantee's satisfactory completion of all work and services required to be performed under the terms of this Agreement, and in compliance with all other Agreement requirements herein stated, the Division shall pay to the Grantee a sum not to exceed Four Hundred Ninety Seven Thousand Four Hundred Seventy Eight Dollars and Forty Two Cents (\$497,478.42). The funds are to be expended in accordance with the budget attached as Exhibit "1-C", which is incorporated by this reference as if set forth fully herein, and in accordance with the purposes designated in Exhibit "1-A". Grantee's expenditure of these monies shall not deviate from the line items of said budget without the parties executing an amendment in accordance with Article V.
- B. Amount of Administrative Costs: No more than three percent of the Grant funds actually disbursed pursuant to this Agreement for allowable expenditures may be used by the Grantee for its actual and reasonable administrative costs. The maximum amount of administrative costs under this Agreement shall not exceed Fourteen Thousand Nine Hundred Twenty Four Dollars and Thirty Five Cents (\$14,924.35).
- C. The funds described in paragraph A above shall constitute full and complete payment of monies to be received by the Grantee from the Division.
- D. All payments to Grantee will be made by the Division upon receipt of an official Request for Payment form, which must be accompanied by a transmittal letter and proper supporting documentation for all expenditures included in the Request for Payment. Requests for Payment may be disputed and withheld if, in the sole opinion of the Division, the Grantee has failed to fulfill its responsibilities under this Agreement. In cases of disputed Requests for Payment, the Grantee agrees that it alone is responsible to timely pay its contractors in compliance with the provisions of

the Prompt Payment Act, NMSA 1978, Sections 57-28-1 *et seq.* ("Prompt Payment Act") and the agreements between the Grantee and such contractors.

- E. The Grantee will provide payment to contractors based upon eligible activities as described in exhibit "1-C". The Grantee understands and agrees that it alone is obligated to pay its contractor(s) in a timely manner consistent with the requirements of the Prompt Payment Act. The Grantee further understands and agrees that its obligation is independent of the Division's disbursement of Grant funds and that the Division is in no way responsible to make timely payments to contractors. The Grantee further understands and agrees that it will be responsible for any penalties or fines imposed upon the Division or attorney's fees incurred by the Division due to the Grantee's failure to comply with any provisions of the Prompt Payment Act.
- F. The Grantee further agrees, in compliance with NMSA 1978, Section 57-28-5(B) of the Prompt Payment Act, that the agreement between the Grantee and any contractor shall: 1) specifically provide in a clear and conspicuous manner for a payment within 45 days after submission of an undisputed request for payment; and 2) require the following legend to appear in clear and conspicuous type on each page of the plans including the bid plans and construction plans: "Notice of Extended Payment Provision: This contract allows the owner (Grantee) to make payment within 45 days after submission of an undisputed request for payment".
- G. The Grantee further agrees, in compliance with NMSA 1978, Section 57-28-5(C) of the Prompt Payment Act, that all construction contracts shall provide that contractors and subcontractors make prompt payment to their subcontractors and suppliers for amounts owed for work performed on the construction project within seven days after receipt of payment from the owner, contractor or subcontractor. If the contractor or subcontractor fails to pay its subcontractor and suppliers by first-class mail or hand delivery within seven days of receipt of payment, the contractor or subcontractor shall pay interest to its subcontractors and suppliers beginning on the eighth (8th) day after payment was due, computed at one and one-half percent of the undisputed amount per month or fraction of a month until payment is issued. These payment provisions apply to all tiers of contractors, subcontractors and suppliers.
- H. Pursuant to NMSA 1978, Section 57-28-8 of the Prompt Payment Act, ten days after the Certification of Completion is issued, (as defined in paragraph D of Article III), any amounts remaining due the contractor or subcontractor under the terms of the contract shall be paid upon the presentation of the following:
 - 1. A properly executed release and duly certified voucher for payment;
 - 2. A release, if required, of all claims and claims of lien against the owner arising under and by virtue of the contract other than such claims of the contractor, if any, as may be specifically excepted by the contractor or subcontractor from the operation of the release in stated amounts to be set forth in the release; and
 - 3. Proof of completion.
- I. All CDBG expenditures shall be included in the Grantee's single audit for each fiscal year in which funds are expended. Grantees are required to conduct an audit performed in accordance with OMB Circular A-133 and submit such audit to the Division within 30 days of the date the audit approved by the New Mexico State Auditor. If the total amount of Federal funds expended exceeds \$500,000,

CDBG must be listed as a funding source on the audit. The Division retains the right to recover funds from the Grantee for any disallowed costs based on the results of any interim or the final audit.

- J. Requests for Paid Expenditures: If the Grantee is requesting reimbursement of expenditures it has already paid, and before the Division reimburses the Grantee for the expenditures, the Grantee's authorized signatory shall certify by signing and dating the Request for Payment form, which states that the expenditures are valid, and have been paid by the Grantee. In addition, actual receipts for the expenditures shall be appended to the Request for Payment form, which support the expenditures for which reimbursement is requested. Only expenditures for which there are actual receipts will be reimbursed by the Division.
- K. Requests for Unpaid Expenditures: If the Grantee is requesting reimbursement of expenditures it has incurred but not yet paid, it shall pay such expenditures within three business days of receipt of funds from the Division. The Grantee's authorized signatory shall certify by signing and dating the Request for Payment form, which states that the expenditures are valid. The Grantee shall submit the appropriate bank statements, deposit slips and cancelled checks documenting the receipt and disbursement of funds.
- L. Deficient Requests for Payment: The Division may disallow a Request for Payment, in whole or in part, in the event the Request for Payment is deficient. Examples of deficient Requests for Payment include the lack of required signatures, lack of required supporting documentation, computational errors, seeking reimbursement for unallowable costs, or questions concerning whether the reported expenditures are permissible under this Agreement and applicable law and regulations. If a Request for Payment is disallowed, in whole or in part, the Division shall return to the Grantee the disallowed Request for Payment and accompanying documentation, and will notify the Grantee in writing of the nature of the deficiency and what the Grantee must do to correct it.
- M. Withholding Payment for Proper Expenditures: The Division shall withhold ten percent of the total amount of the Grant funds until project closeout. The Division may also withhold payment in the event the Grantee has failed to comply with the terms and conditions of this Agreement or applicable law and regulations. In such event, the Division shall give Grantee notice in writing of such failure and the actions Grantee must take to come into compliance. Payment shall be released upon Grantee's subsequent compliance.
- N. All Requests for Payment shall be received by the Division within 20 days after the Agreement's termination date. Any reimbursements made to Grantee for items or services that are unallowable under the terms of this Agreement or applicable law and regulations shall be immediately returned to the Division. If any unexpended funds remain after the conditions of this Agreement have been satisfied or after the termination date, the unexpended funds shall revert to the Division for disposition by the Council.

ARTICLE V - SUSPENSION, TERMINATION AND MODIFICATION.

- A. In accordance with 24 CFR 85.43, the Division, by written notice to the Grantee, shall have the right to suspend or terminate this Agreement if, at any time, in the judgment of the Division, the Grantee materially fails to comply with any term of this Agreement. The Division may demand repayment of all or part of the funds disbursed to the Grantee upon termination due to non-compliance.
- B. The Agreement may be terminated for convenience in accordance with 24 CFR 85.44.

- C. The terms and conditions of this Agreement can only be modified or changed by written amendment, executed by both the Division and Grantee. Any attempted oral modification of the terms and conditions of this Agreement shall be null and void and of no force or effect.

ARTICLE VI - COPYRIGHT AND PATENTS.

No report, map, or other document provided, in whole or in part, under this Agreement, shall be the subject of an application for copyright or patented by or on behalf of the Grantee.

ARTICLE VII - RETENTION OF RECORDS.

The Grantee shall keep such records as will fully disclose the amount and disposition of the total funds from all sources budgeted for the Agreement period, the purpose of undertaking for which such funds were used, the amount and nature of all contributions from other sources, all records required to be maintained under Federal law and regulations, and such other records as the Division may prescribe. The Grantee shall be strictly accountable for all receipts and disbursements under this Agreement and maintain fiscal records related to the Agreement in accordance with generally accepted accounting principles. The Grantee shall make all relevant financial and other program records available to the Division, HUD, and the New Mexico State Auditor upon request and shall maintain all such records for a period of not less than six years following project closeout.

ARTICLE VIII - REPRESENTATIVES; NOTICE.

- A. The Grantee hereby designates the person listed below as the official Grantee Representative responsible for overall supervision of the approved project:

Name: Darla Munsell
Title: Grant Administrator
Address: P.O. Box 1246
Tucumcari, NM 88401
Telephone: 575-461-3577
E-mail: darla.munsell@quaycounty-nm.gov
Facsimile: 575-461-6165

Grantee may change the Grantee Representative by giving the Division written notice of such change, in accordance with paragraph C of this Article VIII.

- B. The Division hereby designates the person listed below as the official Project Manager responsible for overall administration of this Agreement, including compliance and monitoring of Grantee:

Name: Ruth Lommel
Title: Project Manager
Address: Bataan Memorial Bldg, Rm 202, Santa Fe, New Mexico, 87501
Telephone: 505-827-4978
E-mail: ruth.lommel@state.nm.us
Facsimile: 505-827-4948

The Project Manager is the Division representative with the authority to approve on behalf of the Division all matters requiring Division approval under this Agreement. The Division may change the Project Manager by giving Grantee written notice of such change, in accordance with paragraph C of this Article VIII.

- C. Notices of suspension, termination, or any other matter under this Agreement shall be sent by e-mail, facsimile, or regular mail addressed to the individual designated in or in accordance with paragraphs A and B of this Article VIII. In the case of notices sent by regular mail only, notices shall be deemed to have been given/received upon the date of the party's actual receipt or five calendar days after mailing, whichever shall first occur. In the case of a notice sent by facsimile transmission, the notice shall be deemed to have been given/received on the date reflected on the facsimile confirmation indicating a successful transmission of all pages included in the writing. A notice sent by e-mail only shall be deemed to have been given/received upon the date of the party's actual receipt.

ARTICLE IX - TERMS AND CONDITIONS.

Except to the extent HUD waives any Federal requirement or regulation, the Grantee shall abide by all applicable Federal and State laws, regulations and rules, policies, guidelines, and requirements with respect to the acceptance and use of Federal CDBG funds for this project, including but not limited to the following:

- A. Title I of the Housing and Community Development Act of 1974, as amended (42 U.S.C. 5301 *et seq.*).
- B. The HUD regulations at 24 CFR Part 570 (as now in effect and as may be amended from time to time).
- C. Construction Project Requirements:
 - 1. The funding assistance authorized hereunder shall not be obligated or utilized for any construction activities until the Grantee has submitted to the Division a Request for Release of Funds and the Division has issued to the Grantee the Authority to Use Grant Funds. The stated forms are included in the CDBG Manual.
 - 2. The Grantee shall be responsible for assuring the Division that all plans and specifications and related addenda for construction projects comply with the Prompt Payment Act, and have been filed, reviewed and approved for adequacy and code and standards compliances by appropriate State agencies as may be required before a project is advertised for sealed construction bids. Evidence of any such filing, review and compliance shall be provided to the Division prior to bid advertisement. All subsequent change orders must be submitted to the Division for review and approval prior to execution.
 - 3. Assistance from the State of New Mexico, Community Development Council, shall be acknowledged by project signs erected at the project site prior to and maintained during construction. Project signs shall include the "New Mexico Department of Finance and Administration" as the funding agency, the Governor's name, the name of the project's architect/engineer, the name of the project, the name of the Grantee, total cost of the project,

and a listing of other financial participation by dollar amount from all sources. Project signs shall be weatherproof and shall be painted on one side with a background color of yellow with red lettering of ¾" thick, not smaller than 4' x 6' nor larger than 4' x 8', marine-grade plywood. Each sign shall be mounted on two 4" x 4" posts, with the bottom of the sign at least four feet above grade. The sign shall be mounted level at the location designated by the Grantee. The Grantee shall remove the sign upon completion of the construction project.

4. Acknowledgment of funding assistance from the CDBG Program shall be included on any permanent signs, plaques or other displays at facilities constructed with grant assistance.
- D. Reversion of Assets: The Grantee agrees that upon the expiration of this Agreement, the Grantee shall transfer to the Division any funds on hand at the time of the expiration and any accounts receivable attributable to the use of CDBG funds. The Grantee agrees that, upon expiration, any real property under the Grantee's control that was acquired or improved, in whole or in part, with CDBG funds (including in the form of a loan) in excess of \$25,000, shall continue to either: 1) be used to meet one of the national objectives in the Criteria for National Objectives, set forth at 24 CFR 570.208, until five years after expiration of the Agreement, or for such longer period of time as determined to be appropriate by the Division; or 2) if not used in accordance with 24 CFR 570.208, then the Grantee shall, at the time of the change in use, pay the Division an amount equal to the current market value of the property less any portion of the value attributable to expenditures of non-CDBG funds for the acquisition of, or improvement to, the property. The payment is program income to the Division. No payment is required after five years after expiration of this Agreement, or for such longer period as determined to be approved by the Division.
- E. Program Income: The Grantee shall comply with the program income requirements set forth at 24 CFR 570.504(c). In addition, at the end of the program year, the Division may require remittance of all or part of any program income balances (including investments thereof) held by the Grantee (except those needed for immediate cash needs, cash balances of a revolving loan fund, cash balances from a lump sum drawdown, or cash or investments held for Section 108 security needs).
- F. Uniform Administrative Requirements: The Grantee shall comply with applicable uniform administrative requirements, as described in 24 CFR 570.502.
- G. Other Program Requirements:
1. The Grantee shall carry out each activity in compliance with all Federal laws and regulations described in subpart K of the HUD regulations (found at 24 CFR 570.600 – 614, as may be amended from time to time), including, but not limited to, regulations relating to:
 - (a) Public Law 88-352 and Public Law 90-284; affirmatively furthering fair housing; Executive Order 11063 (§570.601);
 - (b) Section 109 of the Act (prohibiting discrimination)(§570.602);
 - (c) Labor standards (§570.603);
 - (d) Environmental standards (§570.604);
 - (e) National Flood Insurance Program (§570.605);
 - (f) Displacement, relocation, acquisition, and replacement of housing (§570.606);
 - (g) Employment and contracting opportunities (§570.607);
 - (h) Lead-based paint (§570.608);

- (i) Use of debarred, suspended, or ineligible contractors or sub-recipients (§570.609);
- (j) Uniform administrative requirements and cost principles (referencing OMB Circulars A-87, A-110, A-122, and A-128, as applicable)(§570.610);
- (k) Conflict of interest (§570.611);
- (l) Executive Order 12372 (relating to water or sewer facility projects)(§570.612);
- (m) Eligibility restrictions for certain resident aliens (§570.613); and
- (n) Architectural Barriers Act and the Americans with Disabilities Act (§570.614).

2. Notwithstanding any provision in Section G(1) of this Article IX to the contrary:

- (a) The Grantee does not assume the Division's environmental responsibilities described in 24 CFR 570.604; and
- (b) The Grantee does not assume the Division's responsibility for initiating the review process under the provisions of 24 CFR Part 52.

- H. Conflict of Interest: The Grantee shall comply with the conflict of interest provision set forth in 24 CFR 85.36 of the HUD regulations. No officer or employee of the local jurisdiction or its designees or agents, no member of the governing body, and no other public official of the locality who exercises any function or responsibility with respect to this Agreement, during his/her tenure or for one year thereafter, shall have any interest, direct or indirect, in any contract or subcontract, or the proceeds thereof, for work to be performed under this Agreement. Further, the contractor shall cause to be incorporated in all of its subcontracts for work funded under this Agreement the language set forth in this paragraph prohibiting conflicts of interest.
- I. Hatch Act: The Grantee shall comply with the provisions of the Hatch Act, which limits the political activity of employees.
- J. Federal Reporting: The Grantee shall comply with requirements established by the Office of Management and Budget (OMB) concerning the Dun and Bradstreet Data Universal Numbering System (DUNS), the System for Award management (SAM) database, and the Federal Funding Accountability and Transparency Act, including Appendix A to Part 25 of the *Financial Assistance Use of Universal Identifier and Central Contractor Registration*, 75 Fed. Reg. 55671 (Sept. 14, 2010) (to be codified at 2 CFR Part 25) and Appendix A to Part 170 of the *Requirements for Federal Funding Accountability and Transparency Act Implementation*, 75 Fed. Reg. 55663 (Sept. 14, 2010) (to be codified at 2 CFR Part 170).
- K. Procurement: The Grantee shall comply with the HUD Procurement (24 CFR Part 85.36), New Mexico State Procurement Code, NMSA 1978, Sections 13-1-28 through 13-1-199, and the purchasing regulations of the New Mexico General Services Department, State Purchasing Division.
- L. Compliance with New Mexico Administrative Code Rule: The Grantee shall comply with Rule 2.110.2 NMAC.
- M. Costs: The Grantee shall finance its share (if any) of the costs of the project, including all project overruns.
- N. Prior Approval: The Grantee shall submit all project-related contracts, subcontracts, agreements and subsequent amendments, funded in whole or in part with CDBG funds, to the Division for

review and approval prior to execution. Disbursement of Grant funds is conditioned upon the Grantee's contracts, subcontracts and agreements complying with the requirements of Article IV of this Agreement. The Grantee shall provide the Division with any other project-related contracts, and agreements upon the Division's request.

- O. Compliance and Waivers: Except to the extent that the Division waives in writing any requirement contained therein, the Grantee shall abide by, and this Agreement incorporates all applicable provisions of, the Division's CDBG Manual, as it may be amended from time to time.

ARTICLE X - CERTIFICATIONS.

By signing this Agreement, the Grantee certifies the following requirements:

- A. Anti-Lobbying: To the best of the Grantee's knowledge and belief, the Grantee certifies that:
1. No Federal appropriated funds have been paid or will be paid, by or on behalf of it, to any person for influencing or attempting to influence an officer or employee or any agency, a Member of Congress, an officer or employee of Congress, or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement;
 2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, it will complete and submit Standard Form LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions; and
 3. It will require that the language of paragraphs A(1) and (2) of this Article X be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- B. Local Needs Identification: The Grantee certifies that it has identified its community development and housing needs, including the needs of low-income and moderate-income families, and the activities to be undertaken to meet these needs.
- C. Special Assessments: The Grantee certifies that:
1. It will not attempt to recover any capital costs of public improvements assisted with CDBG funds including Section 108 loan guaranteed funds by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements, except that;
 2. An assessment or charge may be made against the property with respect to the public

improvements financed by a source other than CDBG funds, if CDBG funds are used to pay the proportion of a fee or assessment that relates to the capital costs of public improvements (assisted in part with CDBG funds) financed from other revenue sources; and

3. It will not attempt to recover any capital costs of public improvements assisted with CDBG funds, including Section 108, unless CDBG funds are used to pay the proportion of fee or assessment attributable to the capital costs of public improvements financed from other revenue sources. In this case, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds. Also, in the case of properties owned and occupied by moderate-income (not low-income) families, an assessment or charge may be made against the property for public improvements financed by a source other than CDBG funds if the jurisdiction certifies that it lacks CDBG funds to cover the assessment.
- D. Excessive Force: The Grantee certifies that it has adopted and is enforcing the following:
1. A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and
 2. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location, which is the subject of such non-violent civil rights demonstrations within its jurisdiction;
- E. Citizen Participation: The Grantee certifies that it has followed a detailed citizen participation plan that satisfies the requirements of 24 CFR 570.486, and will continue to provide opportunities for citizen participation.
- F. Small Minority and Women's Business Enterprise: The Grantee certifies that it will, to the maximum extent feasible, contract and subcontract with eligible small, minority and women's business enterprises and utilize eligible businesses which are owned by persons located in the unit of local government in which the project is administered.
- G. Section 3: The Grantee certifies that it shall comply with Section 3 of the Housing and Urban Development Act of 1968, and implementing regulations at 24 CFR Part 135.
- H. Overall Benefit: The Grantee certifies that the aggregate use of the Grant funds shall principally benefit persons of low and moderate income in a manner that ensures that at least seventy percent (70%) of the amount is expended for activities that benefit such persons.
- I. Drug Free Workplace: The Grantee certifies that it will or will continue to provide a drug-free workplace by:
1. Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the Grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;
 2. Establishing an ongoing drug-free awareness program to inform employees about –

- (a) The dangers of drug abuse in the workplace;
 - (b) The Grantee's policy of maintaining a drug-free workplace;
 - (c) Any available drug counseling, rehabilitation, and employee assistance programs; and
 - (d) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace.
3. Making it a requirement that each employee to be engaged in the performance of the Grant be given a copy of the statement required by paragraph I(1) of this Article X;
4. Notifying the employee in the statement required by paragraph I(1) of this Article X that, as a condition of employment under the Grant, the employee will –
 - (a) Abide by the terms of the statement; and
 - (b) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;
5. Notifying the agency in writing, within ten calendar days after receiving notice under paragraph I(4)(b) of this Article X from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to every grant officer or other designee on whose grant activity the convicted employee was working, unless the Federal agency has designated a central point for the receipt of such notices. Notice shall include the identification number(s) of each affected grant;
6. Taking one of the following actions, within thirty calendar days of receiving notice under paragraph I(4)(b) of this Article X, with respect to any employee who is so convicted –
 - (a) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or
 - (b) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;
7. Make a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs I(1) –(6) above.
- J. Compliance with Anti-discrimination Laws: The Grantee certifies that this Agreement will be conducted and administered in conformity with Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d), the Fair Housing Act (42 U.S.C. 3601-3619), and implementing regulations.
- K. Compliance with Laws: The Grantee certifies that it shall comply with applicable laws.
- L. Subawards to Debarred and Suspended Parties: The Grantee certifies that it shall comply with 24 CFR 85.35 in that it must not make any award or permit any award (subgrant or contract) at any tier to any party that is debarred or suspended or is otherwise excluded from or ineligible for participation in federal assistance programs subject to 2 CFR part 2424.

M. Local Needs Identification: The Grantee certifies that it has identified its community development and housing needs, including the needs of low-income and moderate-income families, and the activities to be undertaken to meet these needs.

ARTICLE XI - GENERAL ASSURANCES:

The Grantee represents and warrants that:

1. It has the legal authority to receive and expend the Grant funds and execute a CDBG program;
2. This Agreement has been duly authorized by the Grantee's governing body, the person executing this Agreement has authority to do so, and, once executed by the Grantee, this Agreement shall constitute a binding obligation of the Grantee, enforceable according to its terms.
3. This Agreement and the Grantee's obligations under this Agreement do not conflict with any law applicable to the Grantee's charter (if applicable), or any judgment or decree to which it is subject.

ARTICLE XII - ENTIRE AGREEMENT.

This Agreement contains the entire agreement between the Grantee and the Division. There are no promises, agreements, conditions, undertakings, warranties or representations, oral or written, expressed or implied, between them, other than what is herein set forth.

ARTICLE XIII - APPROPRIATIONS.

The Division's performance and liability under this Agreement is contingent upon sufficient authority and appropriations being granted to the Division by HUD and the Council.

ARTICLE XIV - GOVERNING LAW.

This Agreement shall be construed and governed by the substantive laws of the State of New Mexico, without giving effect to its choice of law rules, and applicable Federal laws and regulations.

ARTICLE XV – LIABILITY.

Each party shall be solely responsible for its own liability under this Agreement, subject to the immunities and limitations of the New Mexico Tort Claims Act, NMSA 1978, Sections 41-4-1 *et seq.*

[This space intentionally left blank.]

IN WITNESS WHEREOF, the Grantee and the Division do hereby execute this Agreement as of the date of signature by the Division below.

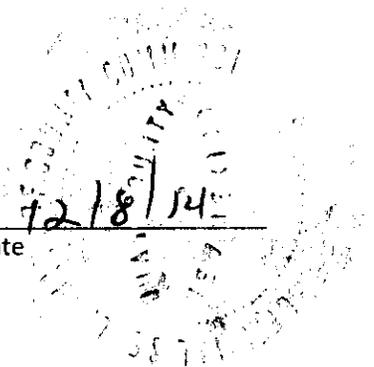
THIS GRANT AGREEMENT has been approved by:

GRANTEE

[Handwritten Signature]

Chief Elected Official/Authorized Signatory

Date



Brad Bryant

Type or Print Name

STATE OF NEW MEXICO)

COUNTY OF Quay) ss.

The foregoing instrument was acknowledged before me this 8 day of December, 2014,

by Brad Bryant

[Handwritten Signature]

Notary Public



My Commission Expires: 3/21/15

DEPARTMENT OF FINANCE AND ADMINISTRATION
LOCAL GOVERNMENT DIVISION

Sanjay Bhakta, CPA, Acting Director

Date

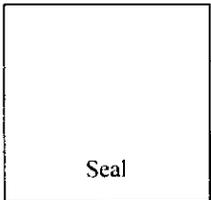
STATE OF NEW MEXICO)

COUNTY OF _____) ss.

OF _____

The foregoing instrument was acknowledged before me this _____ day of _____, 2014,

by _____



Seal

Notary Public

My Commission Expires: _____

EXHIBIT 1-A

PROJECT DESCRIPTION

GRANTEE NAME Quay County

PROJECT NUMBER 14-C-RS-I-01-G-001

GRANT AMOUNT \$497,478.42

PROJECT DESCRIPTION

Quay County will make street improvements on Quay Road 63 from station points 60+45 to 29+45, a distance of approximately 3,100 linear feet over approximately 1.7 miles at latitude 35.176792 and longitude -103.48977. Improvements will consist of installing valley gutters, drainage culverts, rip rap, concrete box culverts, base course and resurfacing with a hot mix of pavement.

NATIONAL OBJECTIVE (from DFA/LGD approved survey)

This project will benefit 128 total beneficiaries of which 78.13 % are Low and Moderate Income (LMI).

CASH MATCH and LEVERAGING (from 2014 CDBG Application)

Quay County will provide a 16.13 % Cash Match of \$80,273.40.

EXHIBIT 1-B

PROJECT SCHEDULE

Grantee Name		Quay County		Project Start Date		Project Completion Date	
CDBG Project Number		14-C-RS-1-01-G-01		10/1/2014		11/30/2015	
Project Description		Quay Road 63 Street Improvements		1st Quarter		2nd Quarter	
				3rd Quarter		4th Quarter	
ADMINISTRATION/PROFESSIONAL SERVICES		Year:		2014		2015	
Milestones:							
1. Organize and Set Up Files						XXXX	
2. Set Up CDBG Accounting						XXXX	
3. Complete Environmental Review Record						XXXX	
4. Prepare RFP/Notice for Professional Services						XXXX	
5. LGD Review/Approval of Engineering Agreement and Related Documents						XX	
DESIGN		Year:		2014/2015			
Milestones:							
6. Complete Plans/Specs and Bid Documents						XXXX	
7. LGD Review/Approval of Plans/Specs and Bid Documents		XX				XXXX	
8. Publish Bid Notice and Award Prime Contract		XX XX					
9. LGD Review/Approval of Prime Contract & Related Documents		XX		XXXX			
CONSTRUCTION/CLOSEOUT		Year:		2015			
Milestones:							
10. Pre-Construction Conference		XX					
11. Issue Notice to Proceed		XX					
12. Construction		XX		XXXX		XXXX	
13. Final Inspection/Closeout				XXXX		XXXX	

EXHIBIT 1-D PROGRESS/FINAL REPORT

Grantee: _____

Grant Amount: _____

Project Number: _____

Reporting Period: _____

1. What tasks have been completed by the end of the current quarter*:

	DATE
A.	_____
B. PTAB Submittal/Approval	_____
C. Professional Services Contract Bid Out	_____
D. Professional Services Contract Executed	_____
E. SHPO Approval Granted	_____
F. Environmental Assessment Completed	_____
G. Combined Notice Advertised	_____
H. Request for Funds Submitted	_____
I. Authority to Use Grant Funds Issued	_____
J. Construction Bid Documents Prepared	_____
K. Construction Bid Documents Out for Bid	_____
L. Construction Bid Documents Executed	_____
M. Preconstruction Conference Held	_____
N. Construction Begun	_____
M.1 anticipated construction completion date:	_____
M.2 % of work completed**:	_____ %
O. Construction Completed	_____
P. Final Draw Submitted	_____
Q. Final Closeout Public Hearing	_____

* If not needed for the CDBG project, list N/A

**Please report % of work completed at time of reporting period.

Comments: _____

CDBG Progress/Final Report

2. Describe any problems encountered or delays experienced in the implementation and administration of the project. Also, discuss actions or methods used or to be used in alleviating the problem. Attach additional sheets if necessary.
3. Provide a detailed budget breakdown of expenditures to date on the attached Request for Payment/Financial Status Report Form (**Exhibit 1-M**).

Certification

Under penalty of law, I hereby certify that to the best of my knowledge and belief that the information contained in this report is correct and true.

Signature of Grantee Representative

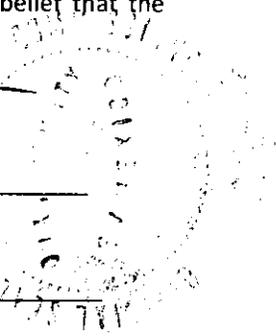
Date



Signature of Chief Elected Official

Date

12/8/14



NEW MEXICO COMMUNITY DEVELOPMENT BLOCK GRANT
Request for Payment/Financial Status Report
Exhibit 1-M

Payment Request Number: _____

- I. A. Grantee. _____
 B. Bank Name _____
 Bank Address _____
 (Physical & Mailing) _____
 C. Grantee Phone Number: _____
 D. Account No. _____
 E. Routing No. _____
 F. Grant No. _____

II. Payment Computation:

- A. Grant Award _____
 B. Funds Received to Date _____
 C. Requested this Payment _____
 D. Grant Balance _____

III. Report Period Ending _____

Budget Categories	Approved Budget		Expenditures This Request		Expenditures to Date		
	Grant Funds	Match Funds	Grant Funds	Match Funds	Grant Funds	Match Funds	Total Expenditures
Administration (Contractual)		\$0.00					\$0.00
Architect/Engineer		\$0.00					\$0.00
Other Professional		\$0.00					\$0.00
Inspection (Testing)		\$0.00					\$0.00
Property Acquisition		\$0.00					\$0.00
Property Rehabilitation		\$0.00					\$0.00
Construction		\$0.00					\$0.00
TOTALS:	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

IV. CERTIFICATION: Under penalty of law, I hereby certify that to the best of my knowledge and belief, the above information is correct, expenditures are properly documented, required matching funds have been spent/obligated in the reported amount, and that copies of all required documentation attached for this payment request are true and correct copies of the originals.

Authorized Signatory _____ Date _____
 Authorized Signatory _____ Date _____

Print or Type Name _____
 Print or Type Name _____

* Both local level signatures must match depository/signature card.
 ** Authorizing official is not authorized to sign Request for Payment/Financial Status Report.

(DFA Local Government Division Use Only)

Division Fiscal Officer _____ Date _____
 Division Project Representative _____ Date _____

QUAY COUNTY

2014-2015 RESOLUTION No. 21

A RESOLUTION INCREASING THE COUNTY'S PORTION
OF EMPLOYEES' MEDICAL INSURANCE PREMIUM CONTRIBUTION

WHEREAS, the County contributes to its employees' monthly medical insurance premiums; and,

WHEREAS, the Affordable Care Act (ACA) establishes mandates for employers to offer coverage that is affordable and meets minimum value requirements to their full time employees; and

WHEREAS, it is the desire of the Board of County Commissioners of Quay County, which is the governing body thereof, to comply with the mandates established by the ACA to offer **Employee Only** medical insurance at a cost that does not exceed 9.5% of the Employee's Form W-2 Box 1 wages for that calendar year.

BE IT HEREBY RESOLVED by the Board of County Commissioners of Quay County, pursuant to the Affordable Care Act, the County as Employer shall contribute 75% of the **Employee Only** Medical Insurance premium and the Employee's portion shall be 25% beginning January 2015.

PASS AND ADOPTED on this 8th day of December, 2014, by the Quay County Board of Commissioners in an open meeting in Tucumcari, Quay County, New Mexico.

QUAY COUNTY BOARD OF COMMISSIONERS

By: _____



Brad Bryant, Chairman



Sue Dowell, Member



Mike Cherry, Member

ATTEST:



Veronica Marez, County Clerk



QUAY COUNTY
2014-2015
RESOLUTION No. 22

RESOLUTION OF THE QUAY COUNTY BOARD OF COUNTY COMMISSIONERS
APPOINTING A REPLACEMENT DIRECTOR TO VACANCY ON THE BOARD OF THE UTE
LAKE RANCH PUBLIC IMPROVEMENT DISTRICT NO. 2, QUAY COUNTY, NEW MEXICO

WHEREAS, Ute Lake Ranch Public Improvement District No. 2 (the "District") is an existing and validly formed public improvement district operating pursuant to and in accordance with the provisions of Chapter 5-11-1, *et seq.*, N.M.S.A., as amended; and

WHEREAS, on June 4, 2010, pursuant to Fiscal Year 2009-2010 Resolution No. 65, the Board of County Commissioners appointed Mr. Chris Bremner to serve the remainder of a six-year term as a member of the Board of Directors of the District, for which Mr. Bremner was re-elected in August, 2014; and

WHEREAS, Mr. Bremner has subsequently resigned as a board member of the District; and

WHEREAS, pursuant to Subsection C of Section 5-11-9, N.M.S.A., the Board of County Commissioners is authorized to appoint a new director to serve the remainder of the term of office formerly held by Mr. Bremner; and

WHEREAS, the remaining directors of the District have petitioned the Board of County Commissioners to appoint Mr. John Warnick to serve as a board member of the District; and

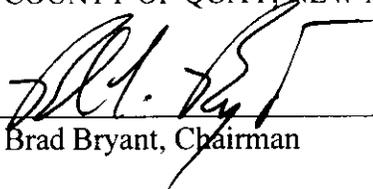
WHEREAS, the Board of County Commissioners has reviewed the petition of the District board of directors and has determined that filling the vacancy on the board of directors of the District serves the public interest.

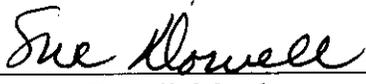
NOW, THEREFORE, BE IT RESOLVED BY THE QUAY COUNTY BOARD OF COUNTY COMMISSIONERS AS FOLLOWS:

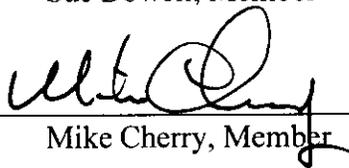
Section 1. Mr. John Warnick is appointed to fill the existing vacancy on the Ute Lake Ranch Public Improvement District No. 2 board of directors. Mr. Warnick shall serve until August, 2020, which is the expiration of the term of office for Mr. Bremner's vacant position.

ADOPTED AND RESOLVED THIS 8th DAY OF DECEMBER, 2014.

BOARD OF COUNTY COMMISSIONERS
COUNTY OF QUAY, NEW MEXICO

By: 
Brad Bryant, Chairman


Sue Dowell, Member


Mike Cherry, Member

ATTEST:


Veronica Marez, County Clerk

