



VILLAGE OF CORRALES

RESOLUTION NO. 11-034

A resolution to direct the Mayor to apply to the New Mexico Environment Department for a loan and grant to fund construction and related costs for Phases II and III of the STEP wastewater system for the business core

WHEREAS, pursuant to Resolution No. 2009-027, dated May 12, 2009, the Village proceeded with the Phase I construction of a STEP wastewater system for the business core, which construction is now complete; and

WHEREAS, Resolution No. 2009-027 also authorized a Phase II design for primarily a transmission system to the Calle Cuervo lift station at the southern boundary of the Village, which design is now 95% complete and accepted by the Construction Programs Bureau of the New Mexico Environment Department; and

WHEREAS, subsequently, the Albuquerque Bernalillo County Water Utility Authority informed the Village that its lift station was over-capacity and connection would have to occur approximately four-tenths of a mile farther south to a 24-inch line coming from Intel which eventually connects to the ABCWUA's treatment facilities; and

WHEREAS, the Village entered into an agreement November 9, 2010 with ABCWUA for the Authority to accept wastewater from the Village's STEP system for treatment; and

WHEREAS, by Resolution 10-064, adopted December 21, 2010, the Governing Body resolved to spend a portion of funds available to obtain a design for Phase III, the transmission line from the Village's southern boundary to the new connection point prescribed by ABCWUA; and

WHEREAS, the Phase III design is now substantially complete, permitting costs of construction, engineering services, and related items to be reasonably estimated by Souder Miller, the professional engineering firm selected to design and oversee the construction of the STEP wastewater system for the business core; and

WHEREAS, sufficient funding does not remain from existing grants and awards including Environmental Protection Agency Assistance Amendment XP – 98689901 – 6, Amendment No.2 to a Memorandum of Agreement between Sandoval County and the Village, and the New Mexico Capital Appropriation Project 11-1197-GF, to accomplish the construction and completion of Phases II and III; and

WHEREAS, the current professional estimate of funds needed to complete the STEP wastewater system for the business core is \$1,400,000; and

WHEREAS, the Clean Water State Revolving Fund has grant and loan funds available to eligible municipalities for wastewater projects and the Corrales wastewater project has been evaluated by the Construction Programs Bureau and is ranked as one of the four top priorities for assistance statewide in the current fiscal year; and

WHEREAS, availability of grant funding from the CWSRF is conditional upon a companion loan from the same sources; and

WHEREAS, by Ordinance No. 09-007, adopted June 9, 2009, the Village imposed a Municipal Environmental Services Gross Receipts Tax of one-sixteenth of one percent (0.0625%) dedicated to, among other purposes, wastewater facilities; and

WHEREAS, the revenue budgeted from such 1/16th GRT tax is projected for fiscal 2012 at \$36,600,

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL, THE GOVERNING BODY OF THE VILLAGE OF CORRALES, THAT:

The Mayor is hereby instructed to apply to the New Mexico Environment Department for a loan and grant to proceed with the construction of Phases II and III of the STEP wastewater system for the business core in the Village of Corrales, with total funding of one million four hundred thousand dollars (\$1,400,000), PROVIDED that the principal amount of the loan portion of the NMED funding does not exceed an amount for which annual debt service may be met from the budgeted revenues from the Municipal Environmental Services Gross Receipts Tax.

ADOPTED THIS 19th DAY OF JULY, 2011

VILLAGE OF CORRALES



Sayre Gerhart, Mayor Pro-temp

ATTEST:



Juan Reyes, Village Clerk
[SEAL]