



QUAY COUNTY GOVERNMENT

300 South Third Street

P.O. Box 1246

Tucumcari, NM 88401

Phone: (575) 461-2112

Fax: (575) 461-6208

AGENDA SPECIAL MEETING QUAY COUNTY BOARD OF COMMISSIONERS February 8, 2016

1:00 P.M. Call Meeting to Order
Approval/Amendment of Agenda

- I. Darla Munsell, CDBG Coordinator**
 - Request Approval of CDBG Grant Agreement Amendment No. 2
Project No. 14-C-RS-I-01-G-01

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

Adjourn



DOC #CM-00386

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Pages: 6

Quay County, NM Veronica Marez, County Clerk



SPECIAL SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

February 8, 2016

1:00 p.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in special session the 8th day of February, 2016 at 1:00 P.m. in the Commissioners' Room of the Quay County Courthouse, Tucumcari, New Mexico for the sole purpose of to request approval of CDBG Grant Agreement Amendment No. 2.

PRESENT & PRESIDING:

Franklin D. McCasland, Chairman
Sue Dowell, Member
Mike Cherry, Member
Richard Primrose, Quay County Manager
Veronica Marez, County Clerk
Darla Munsell, CDBG Coordinator
Larry Moore, Quay County Road Superintendent

The meeting was called to order by Chairman Franklin D. McCasland.

A MOTION was made by Sue Dowell, SECONDED by Mike Cherry, to approve the agenda. MOTION carried.

Commissioners Voted:

McCasland – "YES"

Cherry- "YES"

Dowell – "YES"

Public Comment: NONE

Darla Munsell, CDBG Coordinator request approval of CDBG Grant Agreement Amendment No. 2 Project No. 14-C-RS-I-01-G-01. A MOTION was made by Sue Dowell, SECONDED by Mike Cherry, to approve the agreement. MOTION carried. Copy of said agreement is attached and made a part of these minutes.

Commissioners Voted:

McCasland – "YES"

Cherry- "YES"

Dowell – "YES"

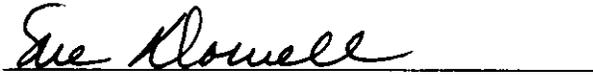
Other Quay County Business That May Arise During the Commission Meeting and/or Comments from the Commissioners. NONE

There being no further business, a MOTION was made by Sue Dowell, SECONDED by Mike Cherry to adjourn the special meeting of the Board of Quay County Commissioners until the next regular meeting set for February 22, 2016 at 9:00 a.m. unless sooner called. MOTION carried with all members voting "aye". Time noted 1:15 p.m.

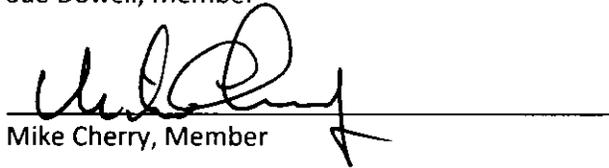
BOARD OF QUAY COUNTY COMMISSIONERS



Franklin D. McCasland, Chairman

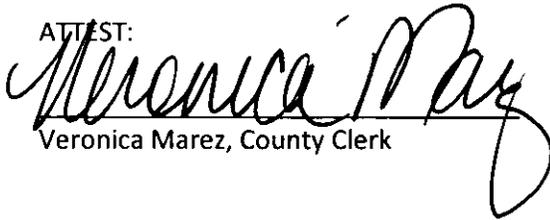


Sue Dowell, Member



Mike Cherry, Member

ATTEST:



Veronica Marez, County Clerk

STATE OF NEW MEXICO
LOCAL GOVT. DIV.
2016 FEB 11 PM 2:21
SANTA FE, NM 87501

STATE OF NEW MEXICO
DEPARTMENT OF FINANCE AND ADMINISTRATION
LOCAL GOVERNMENT DIVISION
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
GRANT AGREEMENT AMENDMENT NO. 2

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

THIS AMENDMENT, hereinafter referred to as the "Amendment", 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 County of Quay, hereinafter referred to as the "Grantee", as of the date this Amendment is executed by the Division.

RECITALS

WHEREAS, on July 15, 2014, the Community Development Council awarded the Grantee \$497,478.42 for a Street and Drainage Improvements project ("Project"); and

WHEREAS, the Grantee and the Division entered into a Grant Agreement, effective December 18, 2014, in the amount of \$497,478.42 for the completion of the Project, hereinafter referred to as the "Grant Agreement"; and

WHEREAS, on September 18, 2015 the Grantee and the Division entered in Grant Agreement Amendment No. 1 to amend the project description, the project schedule, and the project budget; and

WHEREAS, the Grantee requests an adjustment to the project budget to modify expenditures by increasing the leverage funds by committing Local Government Road Funds LGRF totaling \$452,999.00. Leverage funds will increase from \$68,463.40 to \$521,462.40 as referenced in the attached "Exhibit 1-C"; and

WHEREAS, the Grantee and the Division desire to memorialize through this Amendment the terms and conditions upon which the budget adjustment will be executed.

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 hereby mutually agree to amend the Grant Agreement as follows:

1. The "Exhibit 1-C" of the Grant Agreement is hereby replaced in its entirety with "Exhibit 1-C", attached hereto.
2. All other provisions of the Grant Agreement not amended herein remain in full force and effect.

[Remainder of page intentionally left blank.]

IN WITNESS WHEREOF, the parties do hereby execute this Amendment as of the date of signature by the Division below.

THIS AMENDMENT has been approved by:

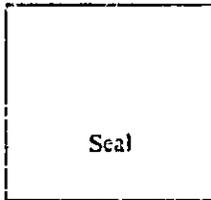
GRANTEE

Franklin McCasland
Chief Elected Official/Authorized Signatory
Franklin McCasland
(Type or Print Name)

2/8/16
Date

STATE OF NEW MEXICO)
COUNTY OF Quay)ss.

The foregoing instrument was acknowledged before me this 8 day of February, 2016, by



Marina Mares
Notary Public

My Commission Expires: 12/16/2017

DEPARTMENT OF FINANCE AND ADMINISTRATION
LOCAL GOVERNMENT DIVISION

By: Rick Lopez
Rick Lopez, Director

2-12-16
Date

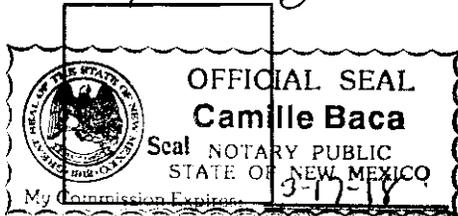
STATE OF NEW MEXICO)
COUNTY OF SANTA FE)

The foregoing instrument was acknowledged before me this 12 day of February, 2016, by

Rick Lopez

Camille Baca
Notary Public

My Commission Expires: 3-17-18



Entity/Name: Quay County		Grant/Agreement: CDBG/Amount: \$497,478.42		
CDBG/Project Number: 14-C-RS-I-01-G-01		Other/Amount: \$ 546,462.40		
		<input type="checkbox"/> Grant/Amendment <input checked="" type="checkbox"/> Grant/Amendment		
Project Cost/Activities	CDBG Funds	Project Funding Sources		Total Project Cost
		Cash Match	Leverage	
Administration (Contractual)	\$ 1,000.00	\$ 25,000.00	\$ 68,463.40	\$ 94,463.40
Architect/Engineer				
Other Professional				
Inspection (Testing)				
Property Acquisition				
Property Rehabilitation				
Construction	\$ 496,478.42	\$ 452,999.00		\$ 949,477.42
Totals	\$ 497,478.42	\$ 25,000.00	\$ 521,462.40	\$ 1,043,940.82