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**WHEREAS**, the need exists within the City of Roswell for neighborhood improvement projects in several low and moderate income neighborhoods, and the City of Roswell desires to apply to the Housing and Urban Development's Community Development Block Grant Program to obtain funding for neighborhood improvement projects; and

**WHEREAS**, the City Council finds that there is a significant need to undertake the (Project) to provide adequate services to the community; and

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

11. That the City of Roswell is hereby authorized to prepare and submit a Community Development Block Grant application to the New Mexico Department of Finance and Administration/Local Government Division for the (Project);
2. That the City Council directs and designates the Mayor as the City of Roswell'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. That the full application amount be up to \$1,800,000 of grant funds to carry out small diameter water line replacements in Roswell, New Mexico;
5. That it further be stated that the City of Roswell is committing up to \$200,000 from its Water Enterprise Fund as a cash contribution toward small diameter water line replacements

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2 PASSED, ADOPTED, SIGNED and APPROVED \_\_\_\_\_, \_\_\_\_\_.  
3

4 CITY SEAL  
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7 \_\_\_\_\_  
8 Timothy Z. Jennings, Mayor

9  
10 ATTEST

11 \_\_\_\_\_  
12 Amalia Martinez, City Clerk

DRAFT