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RESOLUTION NO. 5-2015

RE: INFRASTRUCTURE CAPITAL IMPROVEMENT 2017-21 FIVE YEAR PLAN

WHEREAS, the Governing Body of the Valencia Soil and Water Conservation District, State of New Mexico, has developed an Infrastructure Capital Improvement Plan (ICIP) for submittal to the Local Government Division (LGD) of the Department of Finance and Administration of the State of New Mexico for the fiscal years 2017 through 2021,

WHEREAS, the said ICIP was developed for purposes of legislative review and represents funding needs of the Valencia Soil and Water Conservation District for the five year period beginning July 1<sup>st</sup> of 2016 to June 30<sup>th</sup> of 2021 and,

WHEREAS, the said ICIP includes two projects listed here in order of priority; 1) Phase II of the Whitfield Wildlife Conservation Education and Visitor Center Building Program for the Whitfield Wildlife Conservation Area in Belen, New Mexico, and 2) The Whitfield Sustainable Infrastructure Project, and

WHEREAS, it is the majority opinion of this Board that the five year ICIP has been prepared to the best extent possible at date of deadline for submittal to the LGD,

NOW, THEREFORE BE IT HEREBY RESOLVED that the Governing Body of the Valencia Soil and Water Conservation District, State of New Mexico, hereby adopts the ICIP 2017-2021 herein above described and respectfully requests approval from the Local Government Division of the Department of Finance and Administration.

**RESOLVED: in this session this 1st day of June, 2015.**

	<u>Signatures</u>	<u>Vote yea or nay</u>
P. Joseph Moya, Chair		yea
Andrew Hautzinger, Vice-Chair		yea
Abel Camarena, Treasurer		yea
Teresa Smith de Cherif, Supervisor		yea
Jim Lane, Supervisor		yea
Jeff Goebel, Supervisor		yea
Seat 7, vacant		

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*Handwritten signature and date:*  
S. J. [unclear]  
[unclear] 10/10/10

**Attestation:** I certify that a quorum of the Board was present and a majority voted in favor of this resolution.

*Madelina Miller, District Manager*      *Madelina Miller*      *6/12/15*  
Print or type name and title      Signature      Date  
*present on 6/1/15*