

RESOLUTION R2019-\_\_\_\_

A RESOLUTION FOR APPROVAL OF THE  
STATE OF NEW MEXICO'S  
CAPITAL APPROPRIATION FUNDING #19-D3086  
FOR A NEW REGIONAL ANIMAL SHELTER

WHEREAS, the City Of Gallup deeply appreciates the 2019-2020 fiscal contribution of the State Of New Mexico for a new Regional Animal Shelter as described in the subject funding agreement; and

WHEREAS, the State Of New Mexico is providing **\$400,000** for the planning, design, and construction of the new Regional Animal Shelter.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALLUP, THAT:

1. The City Of Gallup is affirming its need for this funding by approving this Resolution and the associated funding agreement from the State Of New Mexico; and
2. The City Of Gallup designates Mr Stanley Henderson, Public Works Director, as the City's official representative concerning all matters related to this grant; and
3. The City Of Gallup designates Ms Patty Holland, Chief Financial Officer, as the City's fiscal agent concerning all matters related to this grant.

PASSED, ADOPTED, AND APPROVED THIS 20<sup>th</sup> DAY OF AUGUST 2019.

CITY OF GALLUP, MCKINLEY COUNTY, NEW MEXICO

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JACKIE MCKINNEY, MAYOR

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

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City Attorney