

CITY of ALBUQUERQUE

TWENTY-FIFTH COUNCIL

COUNCIL BILL NO. R-23-190 ENACTMENT NO. _____

SPONSORED BY: Pat Davis, by request

1 RESOLUTION

2 A RESOLUTION RELATING TO THE PROPOSED AGREEMENT BETWEEN THE
3 CITY OF ALBUQUERQUE'S ECONOMIC DEVELOPEMNT DEPARTMENT AND
4 THE STATE ECONOMIC DEVELOPMENT DEPARTMENT TO ACCEPT A GRANT
5 FOR AN ADVANCED WASTE WATER FACILITY AT MESA DEL SOL.

6 WHEREAS, the planned and anticipated economic development project at
7 Mesa Del Sol require a waste water facility; and

8 WHEREAS, State Economic Development Department will provide a grant
9 for planning and engineering required for the construction of a waste water
10 facility in the amount of \$5,000,000 (The Grant); and

11 WHEREAS, the City of Albuquerque will be the fiscal agent for The Grant.

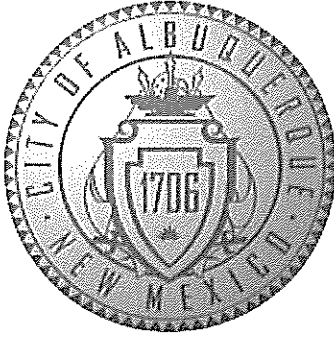
12 BE IT RESOLVED BY THE COUNCIL, THE GOVERNING BODY OF THE CITY OF
13 ALBUQUERQUE:

14 SECTION 1. That the NM State appropriated grant is hereby accepted, and
15 its filing with appropriate official or office is in all respects approved.

16 SECTION 2. That upon award, funds in the amount of \$5,000,000 are hereby
17 appropriated to the Economic Development Department Operating Grants Fund
18 (265) for Fiscal Years 2024 and 2025.

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[Bracketed/Strikethrough Material] - Deletion



CITY OF ALBUQUERQUE

Albuquerque, New Mexico

Office of the Mayor

INTER-OFFICE MEMORANDUM

November 17, 2023

TO: Pat Davis, President, City Council

FROM: Timothy M. Keller, Mayor *K*

SUBJECT: Resolution to accept a grant from the State Economic Development Department for an Advanced Waste Water Facility at Mesa Del Sol

Attached is the legislation to accept a grant from the State Economic Development Department for an Advanced Waste Water Facility at Mesa Del Sol.

This grant will be used for the planning and engineering required to right-scale this waste water infrastructure improvement for the purposes of economic development in the City of Albuquerque at Mesa del Sol. The grant from the State Economic Development Department will be in the amount of five-million dollars (\$5,000,000).


The Economic Development Department staff is available to review this material with you at your convenience.

Resolution to accept the State Economic Development Department grant for an Advanced Waste Water Facility at Mesa Del Sol

Approved:

Approved as to Legal Form:


Samantha Sengel Date
Chief Administrative Officer

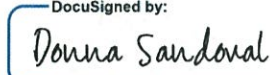

Lauren Keefe Date
City Attorney

DS
MM

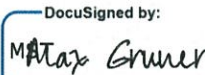
Recommended:


Sanjay Bhakta Date
Chief Financial Officer

Recommended:

DocuSigned by:

Donna Sandoval Date
Director, Finance and Administrative Services

Recommended:

DocuSigned by:

Max Gruner Date
Director, Economic Development

Cover Analysis

1. What is it?

Resolution to accept a grant from State Economic Development Department for an Advanced Waste Water Facility at Mesa Del Sol

2. What will this piece of legislation do?

This legislation will provide funding for the planning and engineering at Mesa Del Sol.

3. Why is this project needed?

The project is needed to right-scale the waste water infrastructure improvement for the purposes of economic development in the City of Albuquerque at Mesa Del Sol.

4. How much will it cost and what is the funding source?

The project will cost \$5,000,000 and the grant from the State Economic Development Department will be the funding source.

5. Is there a revenue source associated with this Plan? If so, what level of income is projected?

The revenue source is the grant of \$5 million.

6. What will happen if the project is not approved?

The Mesa Del Sol Industrial Park will not be usable.

7. Is this service already provided by another entity?

N/A

FISCAL IMPACT ANALYSIS

TITLE: RESOLUTION TO ACCEPT AND APPROPRIATE NM ECONOMIC DEVELOPMENT GRANT \$5,000,000 FOR WATER WATER FACILITY AT MESA DEL SOL R: xxx O: FUND: 265 DEPT: EDD

No measurable fiscal impact is anticipated, i.e., no impact on fund balance over and above existing appropriations.

(If Applicable) The estimated fiscal impact (defined as impact over and above existing appropriations) of this legislation is as follows:

	2023	Fiscal Years 2024	2025	Total
Base Salary/Wages				-
Fringe Benefits at 35.54%	-	-	-	-
Subtotal Personnel	-	-	-	-
Operating Expenses		5,000,000		5,000,000
Debt Service			\$	-
Property				-
Indirect Costs at 2.50%	-	-	-	-
Total Expenses	\$ -	\$ 5,000,000	\$ -	\$ 5,000,000
<input type="checkbox"/> Estimated revenues not affected				
<input type="checkbox"/> Estimated revenue impact	\$ -	\$ 5,000,000	\$ -	\$ 5,000,000
Total Revenue	\$ -	\$ 5,000,000	\$ -	\$ 5,000,000

Number of Positions created

COMMENTS:

COMMENTS ON NON-MONETARY IMPACTS TO COMMUNITY/CITY GOVERNMENT:

PREPARED BY:

DocuSigned by: Donna Sandoral 11/17/2023 | 2:33 PM MST
FISCAL ANALYST

APPROVED:

DocuSigned by: Donna Sandoral 11/17/2023 | 2:33 PM MST (date)
DIRECTOR

DocuSigned by: Max Gruber 11/17/2023 | 2:18 PM MST
CITY CLERK

REVIEWED BY:

DocuSigned by: Haiyan Zhao 11/17/2023 | 2:31 PM MST
EXECUTIVE BUDGET ANALYST

DocuSigned by: Lawrence Davis 11/17/2023 | 2:20 PM MST
BUDGET OFFICER (date)

DocuSigned by: Christine Berner 11/17/2023 | 2:16 PM MST
CITY ECONOMIST