

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (“MOU”) is made and entered into on the November 24, by and between the Rio Metro Regional Transit District (“Rio Metro”), a New Mexico political subdivision created pursuant to the Regional Transit District Act, Sections 73-25-1 through 73-25-18 NMSA 1978, and the Town of Bernalillo (“Bernalillo”), a New Mexico Corporation.

Bernalillo wishes to enter into this MOU to partially fund the Sandoval County Easy Express service.

Bernalillo Duties. Bernalillo shall pay Rio Metro the total sum of thirty-five-thousand Dollars (\$35,000) (“Program Funds”) to help fund the Sandoval Easy Express Route 1 service (“Service”). Bernalillo will pay the Program fund to Rio Metro upon receipt of an invoice with sufficient supporting documentation, as determined and approved by Bernalillo. Payment of the Program Funds to Rio metro shall constitute full and complete compensation for the Services, including all expenditures made and expenses incurred by Rio Metro in performing the Services.

Rio Metro Duties. Rio Metro may perform the Services itself or by entering into such contracts with such operators of transit systems as Rio Metro may deem necessary or desirable to provide all or part of the Services. Rio Metro shall have no obligations to commence to provide the Services until a funding MOU between Bernalillo and Rio Metro has been signed. Rio Metro shall take all actions necessary or desirable to ensure that the Services are provided as scheduled.

Mayor Chávez entertained a motion.

Councilor Sisneros made a motion to approve the MOU between Rio Metro Regional Transit District and the Town of Bernalillo. Councilor Montoya seconded the motion and, it carried unanimously.

NEW BUSINESS: 8b) Discussion, Consideration, and Action on Adoption of Resolution 11/24/08 Grant Agreement with the State of New Mexico Environmental Department. Presenter: Stephen Jerge

RESOLUTION 11-24-08
(Resolution Number)

Whereas, the Town Council of The Town of Bernalillo of Sandoval County of the State of

(Board of Directors/Council/Commission) (Community/Utility) (County Name)

88 New Mexico shall enter into a Grant Agreement with the State of New Mexico Environment
89 Department,

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91 and Whereas, the Agreement is identified as SAP 08-3136-STB Grant Agreement.
92 (Grant Agreement Number)

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94 NOW THEREFORE, BE IT RESOLVED by the named applicant that:

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96 Patricia A. Chavez, Mayor is authorized to sign the agreement for this project, and

97 (Name) (Mayor, Chair, Director)

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99 Stephen Jerge, Town Administrator, or his successor is the GRANTEE REPRESENTATIVE who
100 is

101 (Representative Name) (Representative Title) (his/her)

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103 authorized to submit any documents pertaining to the project and act as the single point of
104 contact, and

105

106 Stephen Jerge, Town Administrator, or his successor is the SIGNATORY AUTHORITY who is
107 (Signatory Name) (Signatory Title) (his/her)

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109 authorized to sign reimbursement requests and other documents requiring a signature for
110 submittal

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112 to the New Mexico Environment Department.

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114 Mayor Chávez entertained a motion.

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116 Councilor Jaramillo made a motion to approve Resolution 11/24/08 Grant Agreement with the
117 State of New Mexico Environment Department. Councilor Sisneros seconded the motion and
118 carried unanimously.

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120 **DISCUSSION: 9a) Bosque Sewer Project. Presenter: Stephen Jerge**

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122 A brief general discussion by the Council ensued. The Council's concerns were that a feasibility
123 study must be done by Sandoval County that indicates if all the residents in the Bosque are
124 willing to join the Town's sewer system. Additionally, no contact has been made by Sandoval
125 County with the Town from a Sandoval County project manager on the subject of Bosque

126 residents joining the Towns sewer system. Sandoval County must be the lead agency in this
127 project as the Bosque is in the County. Funding must come from the County for this project.
128 Commissioner Orlando Lucero stated that he will meet with the Sandoval County Manager on
129 this subject and be in contact with Stephen Jerge Town Manager.

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131 **FINANCIAL SECTION: 10a) Approval of Account Payable List.**

132 Councilor Jaramillo moved to approve the Accounts Payable List totaling \$230,746.26 as
133 presented. The motion was seconded by Councilor Montoya and carried unanimously.

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There being no further business the meeting was adjourned at 7:25P.M.

135

136 Done this 24th day of November 2008.

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138

139 ATTEST:

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142 _____
Ida Fierro, Town Clerk

143 (seal)

Patricia A. Chávez, Mayor