

**VILLAGE OF ANGEL FIRE
RESOLUTION 2021-14**

ACCEPTANCE AND APPROVAL OF THE FISCAL YEAR 2020 AUDIT

WHEREAS, the Village of Angel Fire is required by statute to contract with an independent auditor to perform the required annual audit or agreed upon procedures for Fiscal Year 2020; and,

WHEREAS, the Village of Angel Fire Governing Body has directed the accomplishment of the audit for Fiscal Year 2020 be completed; and,

WHEREAS, this audit has been completed and presented to the Village of Angel Fire Governing Body per the March 24, 2021 letter from the Office of the State Auditor authorizing release of the Fiscal Year 2020 Audit, and,

WHEREAS, it is the majority opinion of this Governing Body that the adjusted budget meets the requirements as currently determined.

NOW, THEREFORE, BE IT RESOLVED the Governing Body of the Village of Angel Fire does hereby accept and approve the completed audit report and findings as indicated within this document.

ACCEPTED AND APPROVED THIS 13th DAY OF APRIL, 2021.



Jo Nixon, MAYOR

ATTEST:




Terry Cordova, Village Clerk

RESOLUTION NO. 2021-13

AUTHORIZING AND APPROVING SUBMISSION OF COMPLETED APPLICATIONS FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY

WHEREAS, the Village of Angel Fire, New Mexico ("Governmental Unit") is a qualified entity under the New Mexico Finance Authority Act, Sections 6-21-1 through 6-21-31, NMSA 1978 ("Act"), and the Village Council ("Governing Body") is authorized to borrow funds and/or issue bonds for financing of public projects or for refinancing of outstanding bonds for benefit of the Governmental Unit; and

WHEREAS, the New Mexico Finance Authority ("Finance Authority") has instituted a program for financing of projects from the public project revolving fund created under the Act and has developed an application procedure whereby the Governing Body may submit applications ("Applications") for financial assistance from the Finance Authority for public projects; and

WHEREAS, the Governing Body has undertaken a plan to complete certain capital improvement projects for the benefit of the Governmental Unit and its residents, including improving roads and purchasing capital equipment for such projects, and to refund an outstanding loan to obtain debt service savings (collectively, the "Projects"); and

WHEREAS, the applications prescribed by the Finance Authority have been completed and this resolution ratifying and approving submission of the completed Applications to the Authority for its consideration and review is required as part of the Applications.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE VILLAGE OF ANGEL FIRE, NEW MEXICO:

Section 1. All action (not consistent with the provision hereof) heretofore taken by the Governing Body and the officers and employees thereof directed toward the Applications and the Projects, be and the same is hereby ratified, approved and confirmed.

Section 2. The completed Applications submitted to the Finance Authority, be and the same are hereby ratified, approved and confirmed.

Section 3. Authorized Officers and employees of the Governmental Unit are hereby authorized to take such other action as may be requested by the Finance Authority in its consideration and review of the Applications and to further proceed with arrangements for financing and undertaking the Projects.

Section 4. All acts and resolutions in conflict with this resolution are hereby rescinded, annulled and repealed.

Section 5. This resolution shall take effect immediately upon its adoption.

PASSED APPROVED AND ADOPTED this 13th day of April, 2021.

VILLAGE OF ANGEL FIRE,
NEW MEXICO

Mayor

Jo Mixon



[SEAL]

ATTEST:

Jerry Conde

Village Clerk