## RESOLUTION NO. 2013-1491

A RESOLUTION ADOPTING AN INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP)

WHEREAS, the City Council of the City of Farmington recognizes that the financing of public capital projects has become a major concern in New Mexico and nationally; and

WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and

WHEREAS, systematic capital improvements planning is an effective tool for communities to define their development needs, establish priorities and pursue concrete actions and strategies to achieve necessary project development; and

WHEREAS, this process contributes to local and regional efforts in project identification and selection in short and long range capital planning efforts.

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the City of Farmington:

- The City Council of the City of Farmington has adopted the attached Infrastructure Capital Improvement Plan, and
- 2. It is intended that the Plan be a working document and is the first of many steps toward improving rational, long-range capital planning and budgeting for New Mexico's infrastructure.
- 3. This Resolution supersedes Resolution No. 2012-1452.

PASSED, SIGNED, APPROVED AND ADOPTED this 17th day of September, 2013.

Dan Darnell, Mayor Pro Tem

SEAL

ATTEST:

Dianne Smylie, City Cleck

## The City of Farmington ICIP Potential Project Listing for FY2015-2019 FY2014

Priority #	Top Five Staff Recommended Projects	er PA	
1	Pinon Hills Bridge & Extension  The extension of Pinon Hills Boulevard (PHB) East from NM Highway 516 South to County Road 3000 will provide a key transportation link between northeast Farmington and the rapidly-growing Crouch Mesa area. The bridge and PHB extension will significantly reduce traffic congestion on Browning Parkway.  Possible funding sources: NMDOT	\$	19,000,000
2	Currently, PW's staff is trying to navigate the Federal requirements to get this project funded (75% federal/ 25% local) with FEMA post disaster funding. We are in the Benefit Cost Analysis phase. If the money is not awarded, we will move forward with construction. We need to construct this detention pond to protect Beckland Hills and the commercial property along East Main from 30th Street to 200' east of Plaza drive where the arroyo turns to the river. The capacity of the storm infrastructure is not adequatefor the development levels in the area and the pond resolves these issues. In addition the pond will help reduce scour and plugging of the state highway and local street crossings due to decreased peak flows.  Possible funding sources: City and State of New Mexico funds, FEMA post disaster	\$	1,500,000
3	Fire Station #7 & Apparatus/equipment (does not include \$1.2M recurring annual operating costs)  The North Foothills section of Farmington has been identified as a region of substantial growth in the past 7 years.  Possible funding sources: Possible Federal AFG grant to assist in funding the apparatus required. The State Fire Fund grant with a maximum award of \$100,000 could also be used to fund the project.	\$	4,000,000
4	Zone 2P Waterline This improvement to the aging water infrastructure is one of many phased improvements to the City of Farmington Waterline system.  Possible funding sources: NMED-State Drinking water Revolving Loan Fund	\$	6,000,000
5	Civic Center Expansion - Phase II  The additional space would include expanding the fly space in the theater to encourage larger theatrical productions and add additional exhibit space to handle regional and state conferences. This project would create economic impact to the community and fulfill objectives outlined by the MRA.  Possible funding sources: City funds, State funds and Convention Center Financing Act of 2013.	\$	3,600,000