

CITY OF TUCUMCARI
RESOLUTION NO. 2026-21

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF TUCUMCARI, NEW MEXICO, APPROVING AMENDMENT NO. 2 TO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT NO. 23-C-NR-I-03-G-07 FOR A "PUBLIC FACILITY IMPROVEMENT PROJECT" KNOWN AS THE TUCUMCARI RECREATION CENTER RE-ROOFING PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE ALL REQUIRED DOCUMENTS.

WHEREAS, the City of Tucumcari was awarded Community Development Block Grant (CDBG) funding through the New Mexico Department of Finance and Administration, Local Government Division, for the Tucumcari Recreation Center Rehabilitation/Re-Roofing Project, Project No. 23-C-NR-I-03-G-07; and

WHEREAS, the original Grant Agreement became effective on June 18, 2024, and Amendment No. 1 subsequently increased the grant funding and expanded the project scope; and

WHEREAS, due to additional project requirements including environmental review, historic preservation review, hazardous materials abatement planning, engineering revisions, procurement activities, and compliance requirements associated with supplemental funding, additional time is necessary to complete the project; and

WHEREAS, the New Mexico Department of Finance and Administration has prepared Grant Agreement Amendment No. 2 extending the project termination date by twelve (12) months, from June 18, 2026, to June 18, 2027; and

WHEREAS, Amendment No. 2 updates the Project Schedule (Exhibit 1-B) to reflect the revised completion timeline; and

WHEREAS, all other terms, conditions, funding amounts, project scope, and provisions of the Grant Agreement, as previously amended, shall remain unchanged and in full force and effect; and

WHEREAS, the Governing Body finds that approval of Amendment No. 2 is necessary and in the best interests of the City to ensure successful completion of the Recreation Center Re-Roofing Project and full utilization of awarded grant funds.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF TUCUMCARI, NEW MEXICO, that:

1. Amendment No. 2 to CDBG Grant Agreement Project No. 23-C-NR-I-03-G-07 is hereby approved.
2. The termination date of the Grant Agreement is extended from June 18, 2026, to June 18, 2027.

3. All other provisions, terms, conditions, funding amounts, and requirements of the Grant Agreement, as previously amended, shall remain unchanged and in full force and effect.
4. The Mayor is hereby authorized and directed to execute Amendment No. 2 and any related documents necessary to effectuate this extension.

PASSED, APPROVED, AND ADOPTED this 16th day of June, 2026, by the Governing Body of the City of Tucumcari, New Mexico.

CITY OF TUCUMCARI

Marcy Willis

Marcy Willis, Mayor

ATTEST:

Kristen Southard, Deputy City Clerk

Angelica M. Gray, City Clerk for Angelica M. Gray

APPROVED AS TO FORM:
