

VILLAGE OF MILAN
BOARD OF TRUSTEES SPECIAL MEETING
July 12, 2017 – 5:00 PM

STATE OF NEW MEXICO
COUNTY OF CIBOLA
VILLAGE OF MILAN

The Board of Trustees in The Village of Milan, In The County of Cibola, State Of New Mexico met in a Special Meeting on the 12th Day of July 2017. At the meeting were present the following, answering the roll and constitution a quorum:

PRESENT: George W. Knotts, Mayor
Orlando R. Gallegos, Mayor Pro-Tem
Vivian L. Brumbelow, Trustee
Helen Dayan, Trustee

Marcella Sandoval, Village Manager
Denise Baca, Village Clerk

Mayor George Knotts called the meeting to order at approximately 5:02pm. Roll call was performed. Trustee Brumbelow opened with words of prayer followed by Mayor Knotts leading the Pledge of Allegiance.

- I. Action/Discussion: Approval of Resolution 2017-16
A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MILAN, NEW MEXICO, AUTHORIZING THE SUBMISSION OF A NEW MEXICO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE DEPARTMENT OF FINANCE AND ADMINISTRATION/LOCAL GOVERNMENT DIVISION; AND AUTHORIZING THE MAYOR TO ACT AS THE VILLAGE OF MILAN'S CHIEF EXECUTIVE OFFICER AND AUTHROIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE VILLAGE OF MILAN'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

Village Manager Marcella Sandoval stated this resolution is necessary to receive funding thru the CDBG.

Trustee Dayan made a motion to approve resolution 2017-16, seconded by Mayor Pro Tem Gallegos. Roll call vote: Trustee Dayan-yes, Trustee Brumbelow-yes, Mayor Pro Tem Gallegos-yes. Motion carries

II. ADJOURNMENT

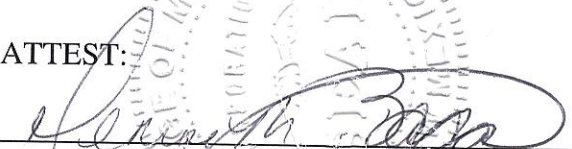
Trustee Dayan made a motion to adjourn the meeting, seconded by Trustee Brumbelow. Mayor George Knotts adjourned the meeting at approximately 5:12pm.

APPROVED/APPROVED WITH CHANGES



George W. Knotts, Mayor

ATTEST:



Denise M. Baca, Village Clerk

