

RESOLUTION NO. 2021-02

**A RESOLUTION OF THE
REGIONAL COALITION OF LANL COMMUNITIES
APPROVING
AND DIRECTING THE WIND-UP OF THE RCLC UPON ITS TERMINATION**

WHEREAS, effective on October 13, 2011, the Regional Coalition of LANL Communities (“Coalition” or “RCLC”) was created pursuant to the Joint Powers Agreement Act, NMSA 1978, Sections 11-1-1 through 11-1-8 (the “Act”), with the purpose of facilitating the mutual cooperation of the members of the Coalition in the areas of economic development; promotion and coordination of environmental protection; participation in regional planning; and evaluation of policy initiatives as provided in the Joint Powers Agreement for the Coalition;

WHEREAS, the Coalition is no longer necessary to accomplish the purposes for which it was formed and certain members of the Coalition have taken action to withdraw from the RCLC based on this recognition;

WHEREAS, the Board of the RCLC is empowered to act on behalf of the Parties to the Coalition pursuant to its Joint Powers Agreement;

WHEREAS, the Board of the RCLC, comprised of all existing members of the RCLC, wishes to take all action that may be necessary or required upon termination of the RCLC and to direct the wind up of its affairs in that instance;

WHEREAS, the RCLC having served its purpose, the Board wishes to terminate the RCLC as soon as practicable;

NOW THEREFORE, BE IT RESOLVED,

1. That, the Treasurer and/or Fiscal Agent at the appropriate time, shall take any and all action necessary to complete a final audit for the RCLC, pay all remaining obligations and debts of the RCLC and pay all liabilities or obligations of the RCLC incurred in winding up the affairs of the RCLC.

2. That, Legal Counsel shall be authorized and empowered to do all things necessary to allow for the dissolution of the RCLC JPA at the appropriate time.

3. That, the Board of the RCLC may reconvene as necessary to provide further direction concerning the winding up of the affairs of the RCLC and the termination of the RCLC.

4. That, the Board ratifies and approves all actions taken and that will be required and necessary to dissolve and terminate the RCLC.

5. That, any assets of the RCLC remaining upon and after the discharge of all of the RCLC's debts, liabilities, and obligations, including the audit report, and legal counsel costs incurred to wind up the entity, shall be distributed in accordance with the JPA by the Treasurer.

6. That, upon dissolution of the RCLC, existing members shall be provided with written notice of the same.

PASSED, APPROVED, AND ADOPTED this 21ST day of May, 2021.

Darien Fernandez, Chair, RCLC

Date