

South Central Regional Transit District

Resolution Number: FY22-19

A Resolution approving an amendment to the FY2021-2022 Financial Statements and Budget as of March 2022.

WHEREAS, the South Central Regional Transit District Board of Directors met in a meeting Wednesday, April 27th, 2022, in the Ana Doña County Offices, 845 N. Motel Blvd., Las Cruces, N.M.; and,

WHEREAS, Staff provided details on amending the annual budget to better reflect the budget categories in the annual budget; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South-Central Regional Transit District does hereby approve the Financial Statements and Budget as of April 27th, 2022.

ADOPTED AND APPROVED THE 27th DAY OF APRIL 2022.



Javier Perea, SCRTD Board Chair

ATTEST:


David Armijo, Executive Director

ITEM #Resolutions

South Central Regional Transit District

Resolution Number: FY22-18

A Resolution approving the Third Quarter Financial Report as approved by the South Central Regional Transit District Board:

WHEREAS, the South Central Regional Transit District Board of Directors met in a meeting Wednesday, April 27th, 2022, in the Ana Doña County Offices, 845 N. Motel Blvd., Las Cruces, N.M.; and,

WHEREAS the South Central Regional Transit District approves the Third Quarter Financial Report for January 1st to March 31st, 2022;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South-Central Regional Transit District does hereby approve the Third Quarter Financial Statements from January 1st to March 31st, 2022.

ADOPTED AND APPROVED THE 27th DAY OF APRIL 2022.

ATTEST:



David Armijo, Executive Director



Javier Perea, SCRTD Board Chair

South Central Regional Transit District

Resolution Number: FY22-20

A Resolution approving new Membership Fees for FY2022-2023


WHEREAS, the South Central Regional Transit District Board of Directors met in a meeting Wednesday, April 27th, 2022, in the Doña Ana County Offices, 845 N. Motel Blvd., Las Cruces, N.M.; and,

WHEREAS, Staff provided details on amending the District Membership Fees based on the 2020 Census; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South-Central Regional Transit District does hereby approve the new Membership Fees as of April 27th, 2022.

ADOPTED AND APPROVED THE 27th DAY OF APRIL 2022.

ATTEST:



David Armijo, Executive Director



Javier Perea, SCR TD Board Chair

South Central Regional Transit District

Resolution Number: FY22-21

A Resolution approving \$20,000 Grant for Zero Emission Plan

WHEREAS, the South Central Regional Transit District Board of Directors met in a meeting Wednesday, April 27th, 2022, in the Doña Ana County Offices, 845 N. Motel Blvd., Las Cruces, N.M.; and,

WHEREAS, Staff provided details on accepting a \$20,000 grant to develop a Zero Emission Plan, required by the US Department of Transportation for eligibility to apply for the Low and No Low Emission Grant for buses and bus facilities competitive grant program for fiscal year 2022; and,

WHEREAS, the State of New Mexico Department of Transportation has awarded \$20,000 to South Central Regional Transit District to develop a Zero Emission Plan;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South-Central Regional Transit District does hereby accept the grant award of \$20,000 in funding from the New Mexico Department of Transportation;

ADOPTED AND APPROVED THE 27th DAY OF APRIL 2022.

ATTEST:



David Armijo, Executive Director



Javier Perea, SCRTD Board Chair