

Resolutions:

South Central Regional Transit District

Resolution Number: 2025-30

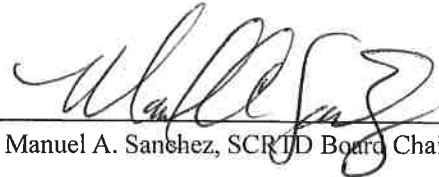
RESOLUTION APPROVING THE SOUTH-CENTRAL REGIONAL TRANSIT DISTRICT AUDIT FOR FISCAL YEAR 2023-2024

WHEREAS, the South Central Regional Transit District Board of Directors met in a meeting Wednesday, February 26, 2025, in the Doña Ana County Offices, 845 N. Motel Blvd., Las Cruces N.M.; and,

WHEREAS, the South Central Regional Transit District Board of Directors approves the auditors firm Beasley, Mitchell & Co. for SCRTD's State audit for the Fiscal year July 2023 to June 2024 and,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the South Central Regional Transit District does hereby approve Beasley, Mitchell & Co for the July 2023 to June 2024 State audit for the South Central Regional Transit District.

ADOPTED AND APPROVED THE 26th DAY OF FEBRUARY 2025.



Manuel A. Sanchez, SCRTD Board Chair

ATTEST:



David Armijo, Executive Director

South Central Regional Transit District

Resolution Number: 2025-31

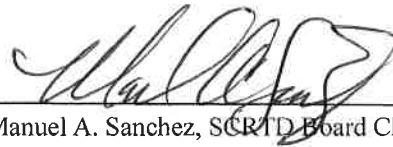
RESOLUTION APPROVING SOUTH CENTRAL REGIONAL TRANSIT DISTRICT BOARD MEMBER'S ATTENDANCE AT SCRTD BOARD MEETINGS

WHEREAS, the South Central Regional Transit District Board of Directors met in a meeting Wednesday, February 26, 2025, in the Doña Ana County Offices, 845 N. Motel Blvd., Las Cruces N.M.; and,

WHEREAS, the South Central Regional Transit District Board of Directors understands the importance of attendance at board meetings

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the South Central Regional Transit District affirms its commitment to actively participate in the upcoming event and hereby approves the attendance of all Board Members. Furthermore, the Board grants authority to the Chair of the Board and the Executive Director to execute the agreement on behalf of the Board Members, ensuring their participation and engagement.

ADOPTED AND APPROVED THE 26th DAY OF FEBRUARY 2025.



Manuel A. Sanchez, SCRTD Board Chair

ATTEST:



David Armijo, Executive Director

South Central Regional Transit District

Resolution Number: 2025-32

RESOLUTION APPROVING THE SOUTH CENTRAL REGIONAL TRANSIT DISTRICT 2024 ANNUAL BOARD REPORT

WHEREAS, the South Central Regional Transit District Board of Directors met in a meeting Wednesday, February 26, 2025, in the Doña Ana County Offices, 845 N. Motel Blvd., Las Cruces N.M.; and,

WHEREAS, the South Central Regional Transit District Board of Directors approves the South Central Regional Transit District 2024 Annual Board Report.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South Central Regional Transit District does hereby approve the South Central Regional Transit District 2024 Annual Board Report and authorize the Chair of the board and Executive Director to sign the agreement on their behalf.

ADOPTED AND APPROVED THE 26th DAY OF FEBRUARY 2025.



Manuel A. Sanchez, SCRTD Board Chair

ATTEST:



David Armijo, Executive Director

South Central Regional Transit District

Resolution Number: 2025-33

RESOLUTION APPROVING THE SOUTH CENTRAL REGIONAL TRANSIT DISTRICT NEW MEXICO MATCHING FUND VENUS PROJECT IMPLEMENTATION PLAN

WHEREAS, the South Central Regional Transit District Board of Directors met in a meeting Wednesday, February 26, 2025, in the Doña Ana County Offices, 845 N. Motel Blvd., Las Cruces N.M.; and,

WHEREAS, the SCR TD Board of Directors affirmed their commitment to providing safe, efficient, and sustainable public transportation; and

WHEREAS, the New Mexico Matching Fund Implementation Plan is a strategic framework essential to ensuring the long-term viability and financial sustainability of SCR TD's operations; and

WHEREAS, the New Mexico Matching Fund Implementation Plan serves as a comprehensive roadmap for future service improvements, fleet upgrades, and funding needs over the next decade; and

WHEREAS, this resolution seeks approval for the allocation of \$15,000 to preliminary work on the proposed Venus facility in Las Cruces;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South-Central Regional Transit District does hereby approve the New Mexico Matching Fund Venus Project Implementation Plan and authorize the Chair of the board and Executive Director to sign the agreement on their behalf.

ADOPTED AND APPROVED THE 26th DAY OF FEBRUARY 2025.



Manuel A. Sanchez, SCR TD Board Chair

ATTEST:



David Armijo, Executive Director

South Central Regional Transit District

Resolution Number: 2025-34

A RESOLUTION APPROVING THE CONTRACT AGREEMENT WITH OE SOLAR FOR THE (CONSTRUCTION OF A ONE-ACRE SOLAR ARRAY PHASE I PROJECT) RFP 2024-03-MICRO WITH GRID BATTERY STORAGE

WHEREAS, the South Central Regional Transit District Board of Directors met in a meeting Wednesday, February 26, 2025, at the Dona Ana County Offices, 845 N. Motel Blvd., Las Cruces, N.M.; and,

WHEREAS, the South Central Regional Transit District approves the construction of a one-acre solar array phase I project in the Sunland Park Training Facility building within the SCR TD, meeting the grant requirements set forth by the New Mexico Department of Transportation,

WHEREAS, the approved contract will be funded over the next two years from multiple grants and other funding sources within the SCR TD service area.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South Central Regional Transit District hereby approve the Contract Agreement to OE Solar for the (Construction of a One-Acre Solar Array Phase I Project) Micro Grid with Battery Storage.

ADOPTED AND APPROVED THE 26th DAY OF FEBRUARY 2025.



Manuel Sanchez, SCR TD Board Chair

ATTEST:



David Armijo, Executive Director