

SANTA FE COUNTY
Resolution 2003 - 174

A RESOLUTION DESIGNATING GRANTEE SIGNATURE AUTHORITY AND PROJECT REPRESENTATIVE REGARDING THE RUFINA STREET TO AGUA FRIA ROAD SEWER LINE EXTENSION; THE SANTA FE COUNTY WASTEWATER SYSTEM IMPROVEMENTS; AND THE SANTA COUNTY WATER SYSTEM IMPROVEMENTS PROJECTS

WHEREAS, the State of New Mexico Legislature has allocated funds through the New Mexico Environment Department for water and wastewater projects; and

WHEREAS, the Rufina Street to Agua Fria Sewer Line Extension Project was funded \$100,000 with no required local match and identified as project number SAP-03-0349-STB; the Santa Fe Wastewater System Improvements project was funded \$50,000 with no required local match and identified as project number SAP-03-0352-STB; and the Santa Fe County Water System Improvements project was funded \$10,000 with no required local match and identified as project number SAP-03-0394-STB;

NOW, Therefore, be it resolved that at a meeting of the Board of County Commissioners for Santa Fe County held on December 16, 2003, the governing body adopted and passed this resolution authorizing the County Commission Chairperson to sign the agreements for these projects and appointing the County Manager, or the Utilities Department Director, or Utilities Department Deputy Director

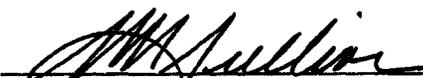
as the GRANTEE PROJECT REPRESENTATIVE(S). Grantee representatives are authorized to submit any documents pertaining to the project and act as the single point of contact; and

Be it further resolved that this resolution appoints the Field Operations Manager, or the Enterprise Fund Accountant, or the Utilities Department Administrative Assistant,

as the GRANTEE SIGNATORY AUTHORITY(IES). Signatory authority(ies) are authorized to sign reimbursement requests and other documents requiring a signature for submittal to the New Mexico Environment Department.

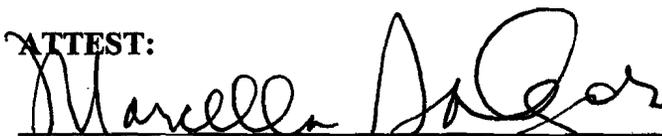
APPROVED, ADOPTED AND PASSED, this 16th day of December, 2003.

BOARD OF COUNTY COMMISSIONERS



Jack Sullivan, Chairman

ATTEST:



Rebecca Bustamante, County Clerk

APPROVED AS TO FORM:

 12-9-03

Stephen Ross, County Attorney

