

THE BOARD OF COUNTY COMMISSIONERS OF  
SANTA FE COUNTY

RESOLUTION NO. 2012-**22**

**A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE ALL GRANT AGREEMENT AND LOAN DOCUMENTS IN CONNECTION WITH THE RIO QUEMADO WATER PROJECT BETWEEN THE NEW MEXICO WATER TRUST BOARD/NEW MEXICO FINANCE AUTHORITY AND SANTA FE COUNTY**

**WHEREAS**, in October of 2010 the Board of County Commissioners (BCC), by Resolution No. 2010-188 approved the submission of applications to the Water Trust Board for funding consideration in the 2011 funding cycle;

**WHEREAS**, on June 1<sup>st</sup>, 2011 the Water Trust Board gave conditional approval for a ninety (90) percent grant coupled with a ten (10) percent loan for the Rio Quemado Watershed Restoration Project with a grant amount of forty-one thousand four hundred (\$41,400) and a loan amount of four thousand six hundred (\$4,600);

**WHEREAS**, on January 10<sup>th</sup>, 2012 the BCC authorized the publication of title and general summary of an ordinance authorizing the execution of the loan/grant agreement for the Rio Quemado Watershed Restoration Project;

**WHEREAS**, on January 16<sup>th</sup>, 2012 notice of consideration of the proposed ordinance was advertised in *The New Mexican*;

**WHEREAS**, on January 31, 2012 the BCC adopted the ordinance authorizing execution and delivery of the grant/loan agreement to the Water Trust Board and the New Mexico Finance Authority; and

**WHEREAS**, the BCC, in order to ensure timely processing of the grant/loan wishes to delegate to the County Manager signature authority over the grant/loan agreement and any other documents necessary to complete the grant/loan transaction.

**NOW, THEREFORE BE IT RESOLVED THAT** the County Manager is authorized to execute the grant/loan agreement and any other documents necessary for the grant/loan agreement between the New Mexico Water Trust Board, The New Mexico Finance Authority and Santa Fe County for the Rio Quemado Water Project.

APPROVED and ADOPTED this 14<sup>th</sup> DAY OF FEBRUARY 2012.

THE BOARD OF COUNTY COMMISSIONERS OF  
SANTA FE COUNTY

By: Liz Stefaniacs  
Liz Stefaniacs, Chair

ATTEST:

Valerie Espinoza  
Valerie Espinoza, Santa Fe County Clerk



APPROVED AS TO FORM:

Stephen C. Ross  
Stephen C. Ross, Santa Fe County Attorney



COUNTY OF SANTA FE )  
STATE OF NEW MEXICO ) ss

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I Hereby Certify That This Instrument Was Filed for  
Record On The 15TH Day Of February, 2012 at 09:09:04 AM  
And Was Duly Recorded as Instrument # 1660399  
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office  
Valerie Espinoza  
Deputy County Clerk, Santa Fe, NM

SFC CLERK RECORDED 02/15/2012