

SANTA FE COUNTY

Resolution No. 2003 - 159

2594368

A RESOLUTION DESIGNATING A PROJECT REPRESENTATIVE AND A SIGNATURE AUTHORITY FOR THE NEW MEXICO ENVIRONMENTAL DEPARTMENT GRANT AGREEMENT NO. SAP 03-0395-STB (AGUA FRIA WATER & SANITARY SEWER - PH 3)

WHEREAS, the State of New Mexico Legislature has allocated funds through the New Mexico Environment Department for the purpose of extending water and sewer lines along Santa Fe County Road 66 in the Agua Fria Village area; and

WHEREAS, the Agua Fria Water and Sanitary Sewer - PH 3 ("The Project") was funded in the amount of \$25,000 with no required local match and is further identified as project number SAP 03-0395-STB, attached as Exhibit #1 hereto; and

WHEREAS, James V. Lujan, Public Works Department Director is designated as the official representative authorized to submit final and any documents pertaining to the Project; and

WHEREAS, Gerald Gonzales, County Manager is designated as the signatory authority authorized to sign and submit reimbursement requests for the project.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners supports the proposed project and designates James V. Lujan, Public Works Department Director as the official representative authorized to submit final and any documents pertaining to the Project; and designates Gerald Gonzales, County Manager as the signatory authority authorized to sign and submit reimbursement requests for the Agua Fria Water and Sanitary Sewer - PH 3.

PASSED, APPROVED AND ADOPTED this 28 day of October, 2003.

2694369

BOARD OF COUNTY COMMISSIONERS

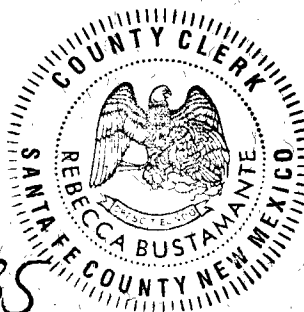


Jack Sullivan
Jack Sullivan, Chairman

Rebecca Bustamante
Rebecca Bustamante
County Clerk

APPROVED AS TO LEGAL FORM:

Steve Ross
Steve Ross
County Attorney



1298 285
COUNTY OF SANTA FE
STATE OF NEW MEXICO

I HEREBY CERTIFY THAT THIS INSTRUMENT WAS FILED
FOR RECORD ON THE 27 DAY OF OCT A.D.
2003 AT 8:15 O'CLOCK AM
AND WAS DULY RECORDED IN BOOK 2694

PAGE 208-369 OF THE RECORDS OF
SANTA FE COUNTY
WITNESS MY HAND AND SEAL OF OFFICE
REBECCA BUSTAMANTE
COUNTY CLERK, SANTA FE COUNTY, N.M.

Marcella
DEPUTY

REC'D CLERK RECORDED 06/28/2003
COUNTY CLERK