

SANTA FE COUNTY

RESOLUTION NO. 2015- 35

**A RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO GRANT AGREEMENT 14-1702-STB FOR IMPROVEMENTS TO VISTA AURORA SEWER SYSTEM IN THE AMOUNT OF \$70,000; AUTHORIZING THE COUNTY MANAGER TO SIGN GRANT AGREEMENT 14-1702-STB; DESIGNATING PERSONS WHO ARE AUTHORIZED TO SIGN AND REQUEST REIMBURSEMENT REQUESTS AND ACT AS A POINTS-OF-CONTACT FOR GRANT AGREEMENT 14-1702-STB**

WHEREAS, the Board of County Commissioners ("BCC") desire to enter into a Grant Agreement 14-1702-STB with the State of New Mexico Environment Department; and

WHEREAS, the Agreement is identified as Special Appropriation Project 14-1702-STB Grant Agreement; and

WHEREAS, the purpose of the Grant Agreement is to plan, design, and construct improvements, including replacement of the lift station facility, for the Vista Aurora sewer system in Santa Fe in Santa Fe County.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Santa Fe County hereby authorizes:

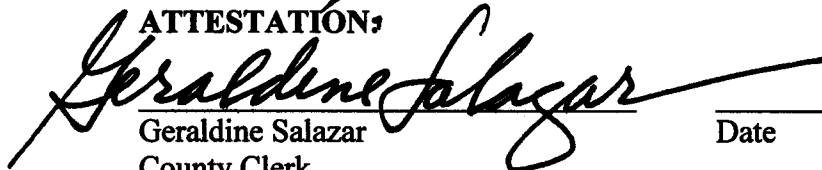
1. Katherine Miller, Santa Fe County Manager, to enter into and execute Grant Agreement 14-1702-STB on behalf of Santa Fe County for this project.
2. Erik H. Aaboe, Project Development Director and Carole H. Jaramillo, Budget Administrator, or his/her successors are the Official Representatives who are authorized to sign and request reimbursement requests and act as a single points of contact concerning all matters related to Grant Agreement 14-1702-STB.

APPROVED, ADOPTED AND PASSED this 24 day of February 2015.

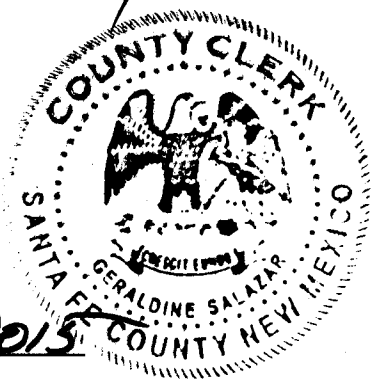
SANTA FE BOARD OF COUNTY COMMISSIONERS

  
Robert A. Anaya, Chair

ATTESTATION:

  
Geraldine Salazar  
County Clerk

2-24-2015  
Date



REC CLERK RECORDED 02/25/2015

Approved as to form

Gregory S. Shaffer  
Gregory S. Shaffer  
County Attorney

0-5-15

Date

Finance Department

Teresa C. Martinez  
Teresa C. Martinez  
Director

2/11/15

Date

REC CLERK RECORDED 02/26/2015



COUNTY OF SANTA FE )  
STATE OF NEW MEXICO ) ss  
BCC RESOLUTIONS  
PAGES: 2

I Hereby Certify That This Instrument Was Filed for  
Record On The 26TH Day Of February, 2015 at 11:03:38 AM  
And Was Duly Recorded as Instrument # 1758277  
Of The Records Of Santa Fe County

Deputy Marella Salazar Witness My Hand And Seal Of Office  
Geraldine Salazar  
County Clerk, Santa Fe, NM