

**THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY**

Resolution No. 2019- 101

**A RESOLUTION DESIGNATING OFFICIAL
REPRESENTATIVES FOR GRANT 19-D2545-GF FOR THE
AGUA FRIA WASTEWATER AND UTILITY SYSTEM
EXPANSION AND REQUESTING THE CHAIR OF THE
BOARD OF COUNTY COMMISSIONERS TO SIGN THE
GRANT AGREEMENT TO EXECUTE THE GRANT**

WHEREAS, in 2019, the State of New Mexico passed Senate Bill 280 for Capital Outlay;
and

WHEREAS, Senate Bill 280 is now Chapter 277 of the Laws of 2019; and

WHEREAS, Section 26, Paragraph 118 of Chapter 277 of the Laws of 2019 authorized the Department of Environment of the State of New Mexico to issue grant funding in the amount of \$375,000 to plan, design, and construct a wastewater system expansion, including relocation of other utilities within the corridor, in Santa Fe County; and

WHEREAS, Santa Fe County wishes to execute Grant #19-D2545-GF; and

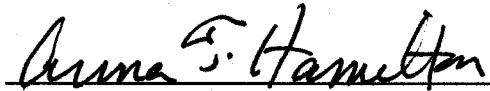
WHEREAS, the Department of Environment of the State of New Mexico requires official representatives for Santa Fe County be designated via Resolution.

NOW, THEREFORE, BE IT RESOLVED, for the reasons stated above, the Board of County Commissioners hereby designates Gary L. J. Giron, Finance Division Director as official representative and Yvonne Herrera, Accounting and Financial Reporting Manger as alternate - official representative concerning all matters related to this grant agreement for Santa Fe County; and

BE IT FURTHER RESOLVE, Anna T. Hamilton, Chair of the Board of County Commissioners for Santa Fe County is the designated Official with the authority to bind this grant agreement.

PASSED, APPROVED, AND ADOPTED this 13th day of August 2019.

**BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY**

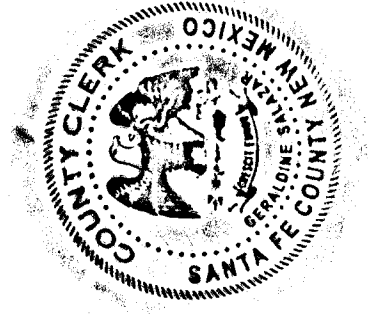


Anna T. Hamilton, Chair

SFC CLERK RECORDED 08/21/2019

ATTEST:

Geraldine Salazar
Geraldine Salazar, Santa Fe County Clerk



APPROVED AS TO FORM:

R. Bruce Frederick 8/5/19
R. Bruce Frederick, County Attorney

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 21ST Day Of August, 2019 at 10:06:22 AM
And Was Duly Recorded as Instrument # **1894535**
Of The Records Of Santa Fe County



Deputy *Estrella Martens*)
Witness My Hand And Seal Of Office
Geraldine Salazar
County Clerk, Santa Fe, NM

SFC CLERK RECORDED 08/21/2019