

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

Resolution No. 2019- 99

**A RESOLUTION DESIGNATING OFFICIAL
REPRESENTATIVES FOR GRANT 19-D4086-STBR FOR THE
AGUA FRIA UTILITY DESIGN AND REQUESTING THE
CHAIR OF THE BOARD OF COUNTY COMMISSIONERS TO
SIGN THE GRANT AGREEMENT TO EXECUTE THE GRANT**

WHEREAS, Santa Fe County entered into Grant #15-0553-STB on November 25, 2015 with the Environment Department of the State of New Mexico; and

WHEREAS, Grant #15-0553-STB was for \$190,000 and was to plan and design utility corridors for Agua Fria village, including lateral lines and extending water lines, in Santa Fe County; and

WHEREAS, Grant #15-0553-STB was to expires June 30. 2019; and

WHEREAS, in 2019, the State of New Mexico passed House Bill 568 for Capital Outlay Reauthorizations; and

WHEREAS, House Bill 568 is now Chapter 280 of the Laws of 2019; and

WHEREAS, Section 88 of Chapter 280 of the Laws of 2019 authorized the grant funding expiration to be extended to expire on June 30, 2021; and

WHEREAS, Santa Fe County wishes to execute Grant #19-D4086-STBR which will replace Grant #15-0553-STB; and

WHEREAS, the Environment Department 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.

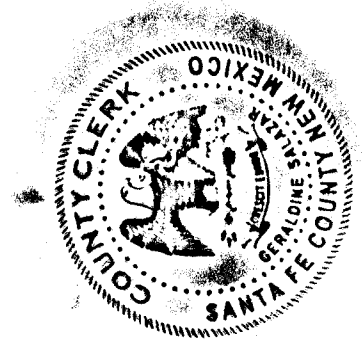
SFC CLERK RECORDED 08/21/2019

BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

Anna T. Hamilton
Anna T. Hamilton, Chair

ATTEST:

Geraldine Salazar
Geraldine Salazar, Santa Fe County Clerk



APPROVED AS TO FORM:

R. Bruce Frederick 8/15/19
R. Bruce Frederick, County Attorney

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
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I Hereby Certify That This Instrument Was Filed for
Record On The 21ST Day Of August, 2019 at 10:06:20 AM
And Was Duly Recorded as Instrument # 1894533
Of The Records Of Santa Fe County



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

SFC CLERK RECORDED 08/21/2019