

SFC CLERK RECORDED 12/08/2008

SANTA FE COUNTY

Resolution 2008 - 139

A RESOLUTION DESIGNATING GRANTEE SIGNATURE AUTHORITY AND PROJECT REPRESENTATIVE REGARDING NEW MEXICO ENVIRONMENT DEPARTMENT GRANT AGREEMENT

WHEREAS, the State of New Mexico Legislature has allocated funds through the New Mexico Environment Department for the Agua Fria Street/Paseo de Tercero/Via Don Toribio Sewer Line Extension project; and

WHEREAS, the project number, project, and funding amount (with no required local match) is as follows:

- ♦ SAP 08-3926-GF for the Agua Fria Street/Paseo de Tercero/Via Don Toribio Sewer Line Extension - \$75,000

NOW, THEREFORE, BE IT RESOLVED that at a meeting of the Board of County Commissioners for Santa Fe County held on _____ the governing body adopted and passed this resolution authorizing the County Commission Chairperson to sign the agreements for this project and appointing the Public Works Division Director, Water/Wastewater Operations Manager, or Water/Wastewater Operations Utilities Engineering Associate.

as the GRANTEE PROJECT REPRESENTATIVE(S). Grantee representatives are authorized to submit any documents pertaining to the project and act as the single point of contact; and

Be it further resolved that this resolution appoints the Water/Wastewater Operations Manager, Water/Wastewater Operations Accountant Senior or Water/Wastewater Operations Utilities Engineering Associate as the GRANTEE SIGNATORY AUTHORITY(IES). Signatory authority(ies) are authorized to sign reimbursement requests and other documents requiring a signature for submittal to the New Mexico Environment Department.

APPROVED, ADOPTED AND PASSED, this 26 day of August 2008.

BOARD OF COUNTY COMMISSIONERS


Chairman

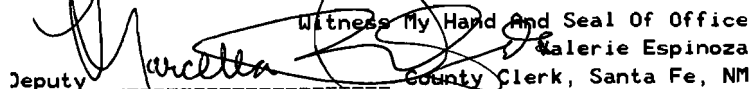
APPROVED AS TO FORM:

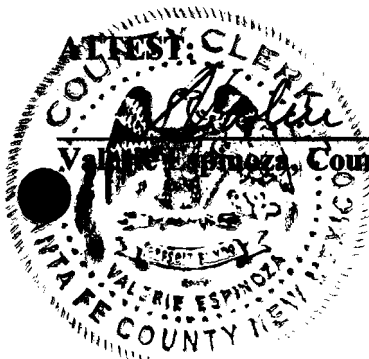

Stephen Ross, County Attorney

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 8TH Day Of December, 2008 at 11:20:26 AM
And Was Duly Recorded as Instrument # 1546006
Of The Records Of Santa Fe County


Deputy County Clerk, Santa Fe, NM



{SIGNATURE CARDS}

SFC CLERK RECORDED 12/08/2008

Grantee Representative(s)

Name Robert Martinez

Signature Robert Martinez

Address P.O. Box 276

Santa Fe, NM 87504

Phone (505) 986-6200

Grantee Signatory Authority(ies)

Name Millie Valdivia

Signature Millie Valdivia

Address P.O. Box 276.

Santa Fe, NM 87504

Phone (505) 992-9874

Grantee Representative(s)

Name Douglas M. Sayre

Signature Douglas M. Sayre

Address P.O. Box 276

Santa Fe, NM 87504

Phone (505) 992-9872

Grantee Signatory Authority(ies)

Name Douglas M. Sayre

Signature Douglas M. Sayre

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Grantee Representative(s)

Name Jonathan Martinez

Signature Jonathan Martinez

Address P.O. Box 276.

Santa Fe, NM 87504

Phone (505) 992-9859

Grantee Signatory Authority(ies)

Name Jonathan Martinez

Signature Jonathan Martinez

Address P.O. Box 276.

Santa Fe, NM 87504

Phone (505) 992-9859

Grantee Representative(s)

Name _____

Signature _____

Address _____

Phone _____

Grantee Signatory Authority(ies)

Name _____

Signature _____

Address _____

Phone _____