

THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

Resolution No. 2020- 68

A RESOLUTION APPROVING GRANT SAP 20-E2218-STB FOR THE AGUA FRIA WATER & UTILITY EXPANSION AND DESIGNATING AN OFFICIAL REPRESENTATIVE AS A POINT OF CONTACT; CONFIRMING AND RATIFYING THE COUNTY MANAGER'S AUTHORITY TO APPROVE AND SIGN GRANT SAP 20-E2214-STB FOR THE CHUPADERO WATER SYSTEM IMPROVEMENT AND DESIGNATING AN OFFICIAL REPRESENTATIVE AS A POINT OF CONTACT FOR SUCH GRANT

WHEREAS, in 2020, the State of New Mexico passed House Bill 349 for Capital Outlay; and

WHEREAS, House Bill 349 is now Chapter 81 of the Laws of 2020; and

WHEREAS, Section 26, Paragraph 119 of Chapter 81 of the Laws of 2020 authorized the Department of Environment of the State of New Mexico (NMED) to issue grant funding in the amount of \$835,000 to plan, design and construct a wastewater system expansion, including the relocation of other utilities within the corridor, in the Agua Fria Village of Santa Fe County; and

WHEREAS, Section 26, Paragraph 115 of Chapter 81 of the Laws of 2020 authorized NMED to issue grant funding in the amount of \$400,000 to plan, design and construct improvements to the water system for the Chupadero water sewage corporation in Santa Fe County; and

WHEREAS, in 2018 by Santa Fe County Resolution No. 2018-99, the Board of County Commissioners authorized the Santa Fe County Manager to approve and sign on behalf of Santa Fe County, grant agreements that are less than \$500,000; and

WHEREAS, Santa Fe County wishes to enter into a grant agreement with the NMED for Grant SAP 20-E2218-STB and Grant SAP 20-E2214-STB; and

WHEREAS, Santa Fe County wishes to accept and approve Grant SAP 20-E2218-STB and Grant SAP 20-E2214-STB and designate an official representative(s) who will act as the point of contact for the grants and is authorized to sign reimbursement requests and other documents for each grant, respectively.

NOW, THEREFORE, be it resolved by the Board:

1. Grant **SAP-20-E2218-STB** in the amount of \$ 835,000.00 is accepted by the Santa Fe County Board of County Commissioners on behalf of Santa Fe County and Board Chair, Henry P. Roybal, is the official representative who is authorized to sign Grant **SAP-20-E2218-STB**.

SFC CLERK RECORDED 10/01/2020

2. Katherine Miller, Santa Fe County Manager, is the official representative who is designated and authorized to sign all other documents necessary to fulfill Grant Agreement **SAP-20-E2218-STB**, including any amendments and other documents requiring a signature for submittal to NMED.

3. Yvonne S. Herrera, Santa Fe County Finance Director, is the designated point of contact for Grant **SAP-20-E2218-STB** who is authorized to sign reimbursement requests.

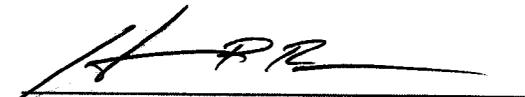
4. Grant **SAP-20-E2214-STB** in the amount of \$ 400,000.00 is accepted by the Santa Fe County Board of County Commissioners. Pursuant to Santa Fe County Resolution No. 2018-99, the Board confirms and ratifies Katherine Miller's, Santa Fe County Manager, authority to approve and sign Grant **SAP 20-E2214-STB** on behalf of Santa Fe County.

5. Katherine Miller, Santa Fe County Manager, is the official representative who is authorized to sign all other documents necessary to fulfill Grant Agreement **SAP-20-E2214-STB**, including any amendments and other documents requiring a signature for submittal to NMED.

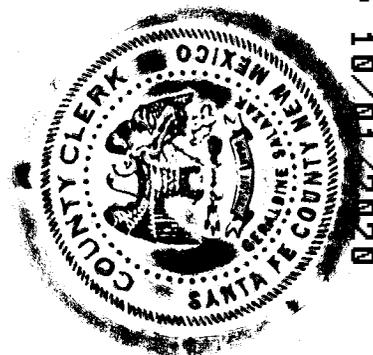
6. Yvonne S. Herrera, Santa Fe County Finance Director, is the designated point of contact for **Grant SAP-20-E2214-STB** who is authorized to sign reimbursement requests.

PASSED, APPROVED, AND ADOPTED this 29th day of September 2020.

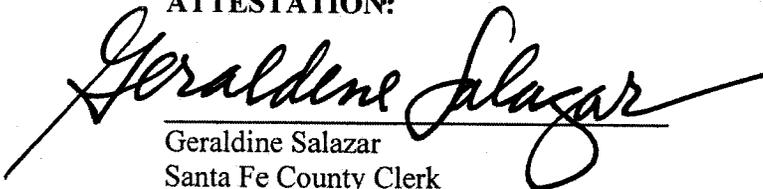
**BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY**



Henry P. Roybal, Chair
Santa Fe County Board of County Commissioners



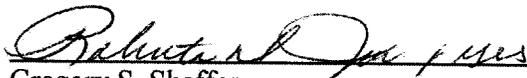
ATTESTATION:



Geraldine Salazar
Santa Fe County Clerk

9/30/2020
Date

Approved as to form:



Gregory S. Shaffer
Santa Fe County Attorney

9/29/2020
Date

SFC CLERK RECORDED 10/01/2020

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
PAGES: 3

I Hereby Certify That This Instrument Was Filed for
Record On The 1ST Day Of October, 2020 at 10:24:51
And Was Duly Recorded as Instrument # **1929796**
Of The Records Of Santa Fe County



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

