

THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

Resolution No. 2021- 007

**A RESOLUTION CONFIRMING AND RATIFYING THE
COUNTY MANAGER'S AUTHORITY TO APPROVE AND
SIGN
GRANT SAP 21-F2374-STB FOR THE CHUPADERO WATER
SERVICE IMPROVEMENTS, AND DESIGNATING AN
OFFICIAL REPRESENTATIVE AND FISCAL OFFICER FOR
SUCH GRANT**

WHEREAS, in 2021, the State of New Mexico passed House Bill 285 for Capital Outlay; and

WHEREAS, House Bill 285 is now Chapter 138 of the Laws of 2021; and

WHEREAS, Section 21, Paragraph 78 of Chapter 138 of the Laws of 2021 authorized the New Mexico Environment Department (NMED) to issue grant funding in the amount of \$25,000.00 to plan, design and construct capital improvements for the Chupadero water-sewage corporation of Santa Fe in Santa Fe County; and

WHEREAS, Santa Fe County wishes to enter into Grant SAP 21-F2374-STB with NMED; and

WHEREAS, Santa Fe County wishes to accept and approve Grant SAP 21-F2374-STB and designate an official representative who will be authorized the sign the grant agreement and designate a fiscal officer who is authorized to sign reimbursement requests and other documents relating to Grant SAP 21-F2374-STB.

NOW, THEREFORE, be it resolved by the Board:

1. Grant SAP 21-F2374-STB in the amount of \$25,000.00 is accepted by Santa Fe County. Pursuant to Santa Fe County Resolution No. 2018-99, the Board confirms and ratifies the Santa Fe County Manager's authority to approve and sign Grant SAP 21-F2374-STB on behalf of Santa Fe County.

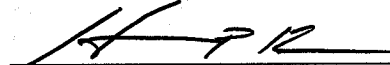
SFC CLERK RECORDED 10/28/2021

2. Katherine Miller, Santa Fe County Manager, is the official representative who is authorized to sign all other documents related to and necessary to fulfill the purpose of Grant SAP 21-F2374-STB, including any amendments.

3. Yvonne S. Herrera, Santa Fe County Finance Director, is designated as the Fiscal Officer for Grant SAP 21-F2374-STB who is authorized to sign any reimbursement requests relating to Grant SAP 21-F2374-STB.

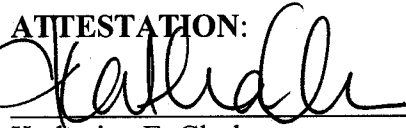
PASSED, APPROVED, AND ADOPTED this 26th day of October, 2021.

BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY


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

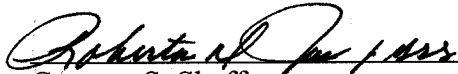


CLERK RECORDED 10/28/2021

ATTESTATION:

Katharine E. Clark
Santa Fe County Clerk

10/26/2021
Date

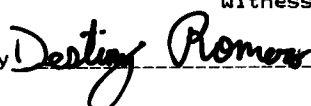
Approved as to form:


Gregory S. Shaffer
Santa Fe County Attorney

10-7-2021
Date

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

I Hereby Certify That This Instrument Was Filed for Record On The 28TH Day Of October, 2021 at 08:37:14 AM And Was Duly Recorded as Instrument # 1969948 Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Katharine E. Clark
Deputy  County Clerk, Santa Fe, NM

