THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

Resolution No. 2021- 98

A RESOLUTION DESIGNATING OFFICIAL REPRESENTATIVES FOR GRANT 21-F2378-STB FOR THE AGUA FRIA WASTEWATER SYSTEM EXPANSION AND REQUESTING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS TO SIGN AND ACCEPT THE GRANT ON BEHALF OF SANTA FE COUNTY

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 82 of Chapter 138 of the Laws of 2021 authorized the Department of Environment of the State of New Mexico (NMED) to issue grant funding in the amount of \$675,000.00 to plan, design, construct and expand a sewer system in the Agua Fria area of Santa Fe County; and

WHEREAS, Santa Fe County wishes to accept and execute Grant #21-F2378-STB for its stated purposes; and

WHEREAS, NMED requires official representatives for Santa Fe County be designated by resolution.

NOW, THEREFORE, be it resolved by the Board:

- 1. Henry P. Roybal, Chair of the Board of County Commissioners for Santa Fe County, is authorized to sign Grant #21-F2378-STB, and accept such grant on behalf of Santa Fe County.
- 2. Yvonne S. Herrera, Finance Division Director, is designated as the authorized officer to sign disbursement requests.

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

CLERK RECORDED 10/28/2021

BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

Henry P. Roybal, Chair

Santa Fe County Board of County Commissioners

Katharine E. Clark

Santa Fe County Clerk



Approved as to form:

Gregory S. Shaffer

Santa Fe County Attorney

10-8-2021

COUNTY OF SANTA FE STATE OF NEW MEXICO **BCC RESOLUTIONS**

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I Hereby Certify That This Instrument Was Filed for Record On The 28TH Day Of October, 2021 at 08:37:15 AM And Was Duly Recorded as Instrument # 1969949

) ss

Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office

County Clerk, Santa Fe, NM