

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

**Resolution No. 2021- 089**

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**A RESOLUTION CONFIRMING AND RATIFYING THE  
COUNTY MANAGER'S SIGNATURE APPROVING  
GRANT SAP 21-F2379-STB ON BEHALF OF SANTA FE  
COUNTY FOR THE LA CIENEGA WATER MASTER  
PLAN, AND DESIGNATING AN OFFICIAL  
REPRESENTATIVE AND FISCAL OFFICER FOR SUCH  
GRANT**

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**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 83 of Chapter 138 of the Laws of 2021 authorized the New Mexico Environment Department (NMED) to issue grant funding in the amount of \$150,000.00 to plan for a master plan and a preliminary engineering report to evaluate existing water infrastructure, to examine uses and impacts and to identify the best methods for increasing flows in La Cienega springs and traditional water sources for La Cienega in Santa Fe County; and

**WHEREAS**, Santa Fe County wishes to enter into Grant SAP 21-F2379-STB with the NMED; and

**WHEREAS**, Santa Fe County wishes to accept and approve Grant SAP 21-F2379-STB and designate an official representative who is 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-F2379-STB.

**NOW, THEREFORE, be it resolved by the Board:**

1. Grant SAP 21-F2379-STB in the amount of \$150,000.00 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 signature and approval of Grant SAP 21-F2379-STB on behalf of Santa Fe County.

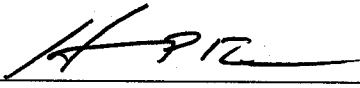
SFC CLERK RECORDED 10/28/2021

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 purposes of Grant SAP 21-F2379-STB, including any amendments.

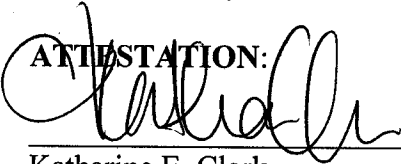
3. Yvonne S. Herrera, Santa Fe County Finance Director, is designated as the Fiscal Officer for Grant SAP 21-F2379-STB who is authorized to sign any reimbursement requests relating to Grant SAP 21-F2379-STB.

**PASSED, APPROVED, AND ADOPTED** this 26<sup>th</sup> day of October, 2021.

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


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



**ATTESTATION:**  
  
Katharine E. Clark  
Santa Fe County Clerk

10/27/21  
Date

Approved as to form:


  
Gregory S. Shaffer  
Santa Fe County Attorney

10-7-2021  
Date

CLERK RECORDED 10/28/2021

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 28TH Day Of October, 2021 at 08:37:16 AM  
And Was Duly Recorded as Instrument # 1969950  
Of The Records Of Santa Fe County

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

