

THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

Resolution No. 2025-045

A RESOLUTION APPROVING GRANT SAP 24-I2454-GF FOR THE AGUA FRIA SEWER SYSTEM IMPROVEMENT PROJECT, DESIGNATING AN OFFICIAL REPRESENTATIVE, ALTERNATE OFFICIAL REPRESENTATIVE, DESIGNATED AGENT AND NOTICE OF OBLIGATIONS CONTACT FOR GRANT SAP 24-I2454-GF, AUTHORIZING THE CHAIR OF THE SANTA FE COUNTY BOARD OF COUNTY COMMISSIONERS, CAMILLA BUSTAMANTE, TO SIGN GRANT AGREEMENT SAP 24-I2454-GF, AND RECINDING AND REPLACING RESOLUTION NO. 2025-017

WHEREAS, in 2024, the State of New Mexico passed Senate Bill 275 for Capital Outlay; and

WHEREAS, Senate Bill 275 is now Chapter 66 of the Laws of 2024; and

WHEREAS, Section 20, Subsection 100 of Chapter 66 of the Laws of 2024 authorized the New Mexico Environment Department (NMED) to issue grant funding in the amount of \$5,455,000.00 to plan, design, construct and expand the sewer system, including lateral sewer lines, for Agua Fria village in Santa Fe County; and

WHEREAS, Santa Fe County accepts the terms and conditions of Grant SAP 24-I2454-GF with the NMED and accepts Grant SAP 24-I2454-GF; and

WHEREAS, by this resolution Santa Fe County accepts Grant SAP 24-I2454-GF and designates an official representative, alternate official representative, an agent authorized to make quarterly updates to the CPMS database, and a contact for Notice of Obligations (NOO) who is authorized request NOOs be issued to Santa Fe County; and

WHEREAS, by this resolution Santa Fe County authorizes the Chair of the Santa Fe County Board of County Commissioners, Camilla Bustamante, to sign Grant Agreement SAP 24-I2454-GF.

SFC CLERK RECORDED 05/06/2025

NOW, THEREFORE, be it resolved by the Santa Fe County Board of County Commissioners:

1. Camilla Bustamante, Chair of the Santa Fe County Board of County Commissioners, is authorized to sign Grant SAP 24-I2454-GF on behalf of Santa Fe County.

2. Santa Fe County hereby accepts Grant SAP 24-I2454-GF in the amount of \$5,455,000.00.

3. Santa Fe County Manager, Gregory S. Shaffer, is the official representative who is authorized to sign disbursement requests all other documents related to and necessary to fulfill the purposes Grant SAP 24-I2454-GF, including any amendments.

4. Santa Fe County Finance Division Director, Yvonne S. Herrera, is the alternate official representative who is authorized to sign disbursement requests for Grant SAP 24-I2454-GF.

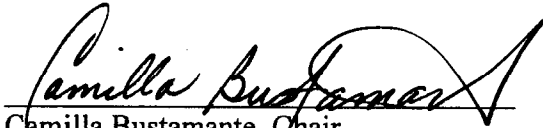
5. Capital and Grants Manager, Samuel L. Montoya, is designated to make quarterly updates in the CPMS Database for Grant SAP 24-I2454-GF.

6. Capital and Grants Manager, Samuel L. Montoya, is designated as the contact for Notice of Obligation requests for Grant SAP 24-I2454-GF.

7. This resolution rescinds and replaces Resolution No. 2025-017, dated February 14, 2025 (Instrument # 2052796 recorded 2/14/2025 with the records of the Santa Fe County Clerk).

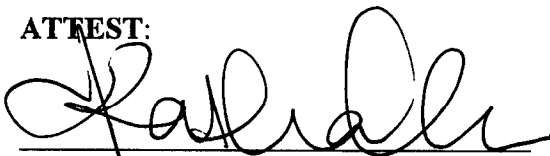
PASSED, APPROVED, AND ADOPTED this 29th day of April, 2025.

BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY



Camilla Bustamante, Chair
Santa Fe County Board of County Commissioners

ATTEST:



Katharine E. Clark
Santa Fe County Clerk

04/29/2025
Date

SFC CLERK RECORDED 05/06/2025

Approved as to form:

Roberta R. Walker Boyd
Walker Boyd
Santa Fe County Attorney

4-3-2025
Date

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss
I Hereby Certify That This Instrument Was Filed for
Record On The 6TH Day Of May, 2025 at 10:58:26 AM
and Was Duly Recorded as Instrument # 2058323
of The Records Of Santa Fe County

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



SFC CLERK RECORDED 05/06/2025