

**SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS**

RESOLUTION NO. 2026 - 131

**A RESOLUTION ACCEPTING GRANT AGREEMENT NO. SAP 26-K4294-STBR
(FIRST AMENDMENT TO GRANT AGREEMENT NO. SAP 22-G2414-STB) FOR
THE AGUA FRIA UTILITY SYSTEM EXPANSION, CONFIRMING AND
RATIFYING THE COUNTY MANAGER'S SIGNATURE ON GRANT AGREEMENT
NO. SAP 26-K4294-STBR ON BEHALF OF SANTA FE COUNTY, AND
DESIGNATING ADDITIONAL AUTHORIZED COUNTY PERSONNEL FOR
GRANT ADMINISTRATION**

WHEREAS, in 2022, the State Legislature of New Mexico passed Senate Bill 212 for Capital Outlay; and

WHEREAS, Senate Bill 212 was signed into law by the Governor and is now Chapter 53 of the Laws of 2022; and

WHEREAS, pursuant to the Laws of 2022, Chapter 53, Section 22, Subsection 113 the New Mexico Legislature appropriated a total of one million one hundred fifty-five thousand dollars (\$1,155,000) to plan, design, construct, improve and expand the sewer system at Agua Fria village in Santa Fe County; and

WHEREAS, on November 29, 2022, the Board of County Commissioners of Santa Fe County approved Santa Fe County Resolution No. 2022-101 approving Grant SAP 22-G2414-STB for the appropriation originally authorized in Section 22, Subsection 113 of Chapter 53, Laws 2022 as Santa Fe County Agreement No. 2023-0114-PW on behalf of Santa Fe County; and

WHEREAS, the State Legislature of New Mexico passed House Bill 332 in 2026 relating to Capital Expenditure; and

WHEREAS, House Bill 332 was signed into law by the Governor and is now Chapter 68 of the Laws of 2026; and

WHEREAS, pursuant to the Laws of 2026, Chapter 68, Section 297, the New Mexico Legislature extended through Fiscal Year 2028 the time of expenditure for the appropriation originally authorized in Section 22, Subsection 113 of Chapter 53, Laws 2022; and

WHEREAS, pursuant to the appropriation, Santa Fe County and the New Mexico Environment Department intend to enter into the First Amendment, identified by the New Mexico Environment Department as Grant Agreement SAP 26-K4294-STBR; and

WHEREAS, the remaining balance reauthorized for Grant SAP 26-K4294-STBR is in the amount of \$51,380.08; and

WHEREAS, by this Resolution, Santa Fe County authorizes Grant SAP 26-K4294-STBR and designates an official representative, alternate official representative, an agent authorized to

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make quarterly updates to the Department of Finance & Administration (DFA) database, and a contact for notice of obligations (NOO) who is authorized to request NOOs be issued to Santa Fe County.

NOW, THEREFORE, BE IT RESOLVED that the Santa Fe County Board of County Commissioners hereby:

1. Approves and ratifies Amendment No. 2 to SFC Agreement No. 2023-0114-PW, now identified as Grant Agreement SAP 26-K4294-STBR, which extends the term of the grant through Fiscal Year 2028 and continues the availability of the remaining appropriated grant funds in the amount of fifty-one thousand three hundred eighty dollars and eight cents (\$51,380.08).
2. Authorizes Santa Fe County Manager Gregory S. Shaffer or successor as the Official Representative to sign Grant Agreement SAP 26-K4294-STBR and hereby confirms and ratifies his signature on Grant Agreement SAP 26-K4294-STBR.
3. Authorizes Santa Fe County Manager Gregory S. Shaffer or successor as the Official Representative who is authorized to sign all other documents necessary to fulfill the Grant Agreement and the requirements (project description, disbursements, and to act as the project contact) concerning Grant Agreement SAP 26-K4294-STBR.
4. Assigns Santa Fe County Finance Department Director Yvonne S. Herrera or successor as the Alternate Official Representative who is authorized to sign disbursement requests for Grant Agreement SAP 26-K4294-STBR.
5. Designates Santa Fe County Finance Department Deputy Director Elena Tercero or successor to update the DFA Database quarterly per Article VIII of Grant SAP 26-K4294-STBR.
6. Designates Santa Fe County Finance Department Deputy Director Elena Tercero or successor as the contact for notice of obligation requests for Grant SAP 26-K4294-STBR.

PASSED, APPROVED, AND ADOPTED ON THIS 13th DAY OF OCTOBER, 2026.

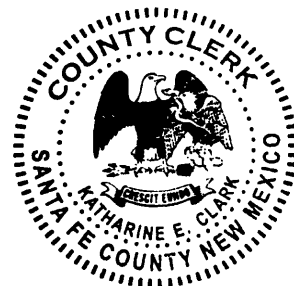
**SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS**

By:

Justin S. Greene, Chair

ATTEST:

Katharine E. Clark
Santa Fe County Clerk



Date:

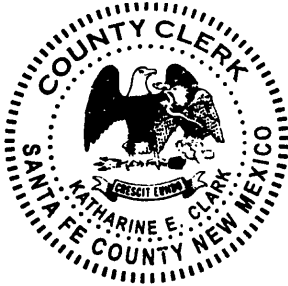
10/14/2026

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Approved as to form:

Peter Valencia for

Walker Boyd
Santa Fe County Attorney



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

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Hereby Certify That This Instrument Was Filed for
Record On The 14TH Day Of October, 2026 at 02:28:29 PM
and Was Duly Recorded as Instrument # 2093625
of The Records Of Santa Fe County

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

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