

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

Resolution No. 2021- 090

**A RESOLUTION CONFIRMING AND RATIFYING THE
COUNTY MANAGER'S SIGNATURE APPROVING GRANT
SAP 21-F2380-STB FOR THE SANTA FE COUNTY NM HWY 14
BULK WATER STATION EXPANSION, 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 84 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, construct and expand a bulk potable water station at the site of an existing bulk water station on New Mexico highway 14 in Santa Fe County; and

WHEREAS, Santa Fe County wishes to enter into Grant SAP 21-F2380-STB with the NMED; and

WHEREAS, Santa Fe County wishes to accept and approve Grant SAP 21-F2380-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-F2380-STB.

NOW, THEREFORE, be it resolved by the Board:

1. Grant SAP 21-F2380-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 signature and approval of Grant SAP 21-F2380-STB on behalf of Santa Fe County.

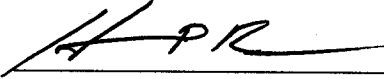
2. Katherine Miller, Santa Fe County Manager, is the official representative who is authorized to sign all other documents related to and necessary to fulfill the purposes Grant SAP 21-F2380-STB, including any amendments.

SFC CLERK RECORDED 10/28/2021

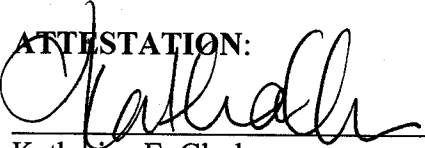
3. Yvonne S. Herrera, Santa Fe County Finance Director, is designated as the fiscal officer for Grant SAP 21-F2380-STB and is authorized to sign any reimbursement requests relating to SAP 21-F2380-STB.

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

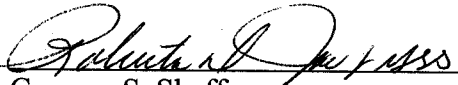
BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY


Henry P. Roybal, Chair
Santa Fe 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

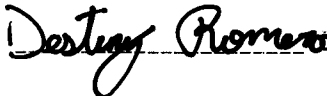
10/2/2021
Date

SFC 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 08:37:17 AM And Was Duly Recorded as Instrument # **1969951** Of The Records Of Santa Fe County

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

