

**INCORPORATED COUNTY OF LOS ALAMOS RESOLUTION NO. 16-19**

**A RESOLUTION AUTHORIZING THE COUNTY COUNCIL CHAIR OR LOS ALAMOS COUNTY UTILITIES MANAGER TO APPROVE SUBMISSION OF COMPLETED APPLICATIONS AND NECESSARY DOCUMENTS FOR 2017 APPLICATIONS TO THE WATER TRUST BOARD FOR FUNDING NON-POTABLE WATER SYSTEM PROJECTS**

**WHEREAS**, the 2001 Legislature enacted the Water Project Finance Act which created the Water Project Fund ("Fund") in the New Mexico Finance Authority ("NMFA") and charged the NMFA with the administration of the Fund and the Water Trust Board ("WTB"); and

**WHEREAS**, the NMFA has instituted a program for financing of projects from the water project fund created under the Water Trust Board Act (Sections 19.25.10.1 through 19.25.10.20, NMAC 2008) and has developed an application procedure whereby the County Council ("Governing Body") may submit an application ("Application") for financial assistance from the NMFA for public projects; and

**WHEREAS**, the Incorporated County of Los Alamos ("County") is a qualified entity under the New Mexico Finance Authority Act, NMSA 1978, §§ 6-21-1 through 6-21-31 (1992) ("Act"), and the County is authorized to borrow funds and/or issue bonds for financing of public projects for the benefit of the County; and

**WHEREAS**, the County intends to undertake replacements for its Non-Potable Water System projects ("Projects") for the benefit of the County and its citizens; and

**WHEREAS**, the County acknowledges a commitment to provide the necessary match funding and funding for future operations and maintenance for these Projects for the benefit of the County and its citizens; and

**WHEREAS**, the WTB requests, as part of the application process, adoption and submittal of a resolution of commitment to the implementation of an asset management plan; and

**WHEREAS**, the County's and WTB's investments will be protected and maintained for optimum longevity through the asset management plan; and

**WHEREAS**, the Applications for WTB funding, as prescribed by NMFA, together with this Resolution, will be completed and submitted by the Governing Body to NMFA for its consideration and review; and

**WHEREAS**, the Applications for WTB funding, as prescribed by NMFA, together with this Resolution was recommended to be forwarded to the County Council by the Utilities Board on September 21, 2016; and

**WHEREAS**, a meeting of the Los Alamos County Council was held on this date to consider the authorization and submission of the Applications for 2017 WTB Funding Requests for the Los Alamos Non-Potable Water System projects, implementation of and administration of an asset management plan, and authorization for match and operation and maintenance funding.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**  
Incorporated County of Los Alamos:

**Section 1.** That the Chair of the Los Alamos County Council, Los Alamos County Utilities Manager ("Utilities Manager") and necessary employees are hereby directed, authorized and requested to submit the necessary documents and applications to NMFA for its review of the projects ("Projects") which are Construction of a Bayo Booster Station Tank 2 and Non-potable Water System Expansion designs, and are further authorized to take such other action as may be requested by the NMFA in its consideration and review of the Applications and to further proceed with arrangements for financing the Project.

**Section 2.** That the Chair of the Los Alamos County Council hereby directs the Utilities Manager to continue implementation of and administration of the asset management plan in accordance with the principles of A.M. Kan Work and pursuant to Section IV.C.4. of the Water Trust Board Water Project Fund Project Management Policies (revised and restated July 6, 2016) which identify:

- 1) The current state of assets;
- 2) The desired level of service;
- 3) Assets that are critical to sustained performance;
- 4) The best life cycle cost for the identified assets; and
- 5) The long term funding strategy.

**Section 3.** The Council further provides authorization for the Utilities Manager to allocate required matching grant funding for the Projects and for any future operation and maintenance costs of the Projects if the Projects and applications are accepted.

**Section 4.** All acts and resolutions in conflict with this Resolution are hereby rescinded, annulled and repealed.

**Section 5.** This Resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED** this 27th day of September, 2016.

**COUNCIL OF THE INCORPORATED  
COUNTY OF LOS ALAMOS**

By: \_\_\_\_\_  
**Rick Reiss**  
**Council Chair**

(Seal)

**ATTEST:**

\_\_\_\_\_  
**Sharon Stover**  
**Los Alamos County Clerk**