

INCORPORATED COUNTY OF LOS ALAMOS RESOLUTION NO. 18-18

A RESOLUTION AUTHORIZING THE UTILITIES MANAGER TO EXECUTE DOCUMENTS WITH THE NEW MEXICO ENVIRONMENT DEPARTMENT ON BEHALF OF LOS ALAMOS COUNTY RELATING TO THE WHITE ROCK WASTE WATER TREATMENT PLANT, PROJECT NUMBER CWSRF 083 AND AUTHORIZES THE DESIGNATION OF OFFICIAL REPRESENTATIVES AND SIGNATORY AUTHORITIES

Whereas, pursuant to Ordinance No. 687, the Incorporated County of Los Alamos ("County") of the State of New Mexico will enter into an interim and final Loan Agreement and Promissory Note with the New Mexico Environment Department for the construction of a new Wastewater Treatment Facility identified as Project Number CWSRF 083 ("Project").

NOW, THEREFORE BE IT RESOLVED that:

Section 1. David Izraelevitz, Chairperson of the County Council, or successor is authorized to execute on behalf of the County the Loan Agreement ("Loan") and the Promissory Note ("Note") for the Project; and

Section 2. Tim Glasco, the County Utilities Manager, or successors, or Robert Westervelt, Deputy Utilities Manager of Finance and Administration, or successors is hereby designated as the Project's "AUTHORIZED OFFICER" who is herein authorized to sign all other Project Loan and Note documents necessary to fulfill the Loan and Note requirements (i.e., Borrower's Intention, Project Description, Project Budget, Reimbursement Requests, etc.) and to act as the Project primary contact; and

Section 3. Robert Westervelt, Deputy Utilities Manager of Finance and Administration, or successors, Catherine D'Anna, Department of Public Utilities, Business Operations Manager, or successors, or Margo Liberty, Department of Finance, Senior Management Analyst, or successors are hereby designated the "SIGNATORY AUTHORITY" who are authorized to sign Project reimbursement requests only for this Project.

PASSED AND ADOPTED this 30th day of October, 2018.

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

David Izraelevitz, Council Chair

ATTEST:

**Naomi D. Maestas
Los Alamos County Clerk**

Project Name White Rock Wastewater
Treatment Plant

Project No. CWSRF 083

Authorized Officer(s) to Sign Loan Agreement and Promissory Note	
Name & Title	<u>David Izraelevitz, Council Chair</u>
Signature	
Address	<u>1000 Central Ave., Suite 350</u>
	<u>Los Alamos, NM 87544</u>
E-mail	<u>david.izraelevitz@lacnm.us</u>
Phone	<u>(505) 663-1750</u>
Authorized Officer(s) for all other documents including Disbursement Requests	
Name & Title	<u>Tim Glasco, Utilities Manager</u>
Signature	
Address	<u>1000 Central Ave., Suite 130</u>
	<u>Los Alamos, NM 87544</u>
E-mail	<u>ta.glasco@lacnm.us</u>
Phone	<u>(505) 662-8148</u>
Name & Title	<u>Robert Westervelt, Deputy Utilities Manager of Finance and Administration</u>
Signature	
Address	<u>1000 Central Ave., Suite 130</u>
	<u>Los Alamos, NM 87544</u>
E-mail	<u>robert.westervelt@lacnm.us</u>
Phone	<u>(505) 662-8001</u>

Authorized Agent(s) or Employee(s) for reimbursement requests only	
Name & Title	<u>Robert Westervelt, Deputy Utilities Manager of Finance and Administration</u>
Signature	
Address	<u>1000 Central Ave., Suite 130</u>
	<u>Los Alamos, NM 87544</u>
E-mail	<u>robert.westervelt@lacnm.us</u>
Phone	<u>(505) 662-8001</u>
Name & Title	<u>Catherine D'Anna, Business Operations Manager</u>
Signature	
Address	<u>1000 Central Ave., Suite 130</u>
	<u>Los Alamos, NM 87544</u>
E-mail	<u>catherine.danna@lacnm.us</u>
Phone	<u>(505) 662-8198</u>
Name & Title	<u>Margot Liberty, Senior Management Analyst</u>
Signature	
Address	<u>1000 Central Ave, Suite 300</u>
	<u>Los Alamos, NM 87544</u>
E-mail	<u>margot.liberty@lacnm.us</u>
Phone	<u>(505) 662-8168</u>