

INCORPORATED COUNTY OF LOS ALAMOS RESOLUTION NO. 24-13

A RESOLUTION AUTHORIZING THE ASSIGNMENT OF OFFICIAL REPRESENTATIVES AND SIGNATORY AUTHORITIES TO EXECUTE DOCUMENTS FOR A LOAN-GRANT APPLICATION TO THE NEW MEXICO ENVIRONMENT DEPARTMENT (NMED), RURAL INFRASTRUCTURE REVOLVING LOAN PROGRAM (RIP)-00060 FOR A \$1,500,000.00 LOAN AND \$500,000.00 GRANT, FOR FUNDING WATER SYSTEM IMPROVEMENTS, ON BEHALF OF LOS ALAMOS COUNTY

WHEREAS, the Incorporated County of Los Alamos ("County") is a qualified entity under the Drinking Water State Revolving Loan Act, Sections 6-21A-1 et seq., NMSA 1978 ("Act"), and the County is authorized to borrow funds and/or issue bonds for financing of public projects for the benefit of the County as the ("Governing Body"); and

WHEREAS, the County has applied for various loans funding Water Production Booster Station Mechanical and Electrical Upgrades ("Projects"), and the NMED Construction Programs Bureau administers such loans; and

WHEREAS, the County's Board of Public Utilities ("Board") recommended the submission of a loan and grant application to the NMED totaling Two Million Dollars (\$2,000,000.00) at a Board meeting on June 26, 2024; and

WHEREAS, a meeting of the Los Alamos County Council was held on July 9, 2024, to consider the request for the loan-grant and the appointment of the Los Alamos County Utilities Manager and the Deputy Utilities Manager, Finance and Administration, as signatories and points of contact for the County for the execution of all documents with the NMED concerning Loan Agreement RIP-00060.

NOW, THEREFORE, BE IT RESOLVED BY THE INCORPORATED COUNTY OF LOS ALAMOS THAT:

Denise Derkacs, Council Chair, or successor, is authorized to sign the agreement for this project; and

Philo S. Shelton III, P.E., County Utilities Manager, or successor, is the OFFICIAL BORROWER REPRESENTATIVE who is authorized to sign all other documents necessary to fulfill the Loan Agreement requirements (Project Description, Budget Form, Disbursement Requests) and to act as the project contact; and

[this section intentionally left blank]

Karen Kendall, Deputy Utilities Manager, Finance and Administration, or successor, is the SIGNATORY AUTHORITY who is authorized to sign Disbursement Requests only for this project.

PASSED AND ADOPTED this 30th day of July 2024.

**COUNCIL OF THE INCORPORATED
COUNTY OF LOS ALAMOS, NEW MEXICO**

**Denise Derkacs,
Council Chair**

ATTEST:

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

Name of Borrower: Incorporated County of Los Alamos Project Number: RIP 00060
Current Authorized Signatures (Submit with Signature Resolution. Update when necessary)

Loan Agreement			
Name	Denise Derkacs	Name	N/A
Title	County Council Chair	Title	
Signature		Signature	
Address	1000 Central Avenue, Suite 350	Address	
	Los Alamos, New Mexico 87544		
Email	denise.derkacs@lacnm.us	Email	
Phone	(505)663-1750	Phone	

All Other Documents: Project Description, Budget Form, Disbursement Requests			
Name	Philo S. Shelton, III, P.E.	Name	N/A
Title	Utilities Manager	Title	
Signature		Signature	
Address	1000 Central Avenue, Suite 130	Address	
	Los Alamos, New Mexico 87544		
Email	philo.shelton@lacnm.us	Email	
Phone	(505)662-8333	Phone	

Disbursement Requests Only			
Name	Karen Kendall	Name	N/A
Title	Deputy Utilities Manager – Finance and Administration	Title	
Signature		Signature	
Address	1000 Central Avenue, Suite 130	Address	
	Los Alamos, New Mexico 87544		
Email	karen.kendall@lacnm.us	Email	
Phone	(505)662-8333	Phone	