

INCORPORATED COUNTY OF LOS ALAMOS RESOLUTION NO. 25-19

A RESOLUTION AUTHORIZING THE ASSIGNMENT OF OFFICIAL REPRESENTATIVES AND SIGNATORY AUTHORITIES TO EXECUTE DOCUMENTS ON BEHALF OF THE INCORPORATED COUNTY OF LOS ALAMOS FOR NEW MEXICO ENVIRONMENT DEPARTMENT RURAL INFRASTRUCTURE PROGRAM, LOAN AGREEMENT NO. RIP-00073, FOR FUNDING WASTEWATER SYSTEM IMPROVEMENTS

WHEREAS, the Incorporated County of Los Alamos ("County") is a qualified entity to borrow funds for financing of public projects for the benefit of the County; and

WHEREAS, the County's Board of Public Utilities ("Board") recommended the submission of Loan Agreement No. RIP-00073 with the New Mexico Environment Department (NMED), for a total funded amount of Two Million Dollars (\$2,000,000.00), at a Board meeting held on August 20, 2025; and

WHEREAS, a meeting of the Los Alamos County Council was held on September 9, 2025, to consider the request for the Loan Agreement 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-00073.

NOW THEREFORE, BE IT RESOLVED by the Council of the Incorporated County of Los Alamos that:

Theresa Cull, Los Alamos County Council Chair, or her successor, is authorized to sign the Loan Agreement for the Project; and

Philo S. Shelton III, P.E., Utilities Manager, or his successor, is the Official Borrower Representative who is authorized to sign all other documents necessary to fulfill the Loan Agreement and the Promissory Note requirements (Project Description, Budget Form, Disbursement Requests) and to act as the Project contact; and

Joann Gentry, Deputy Utilities Manager of Finance and Administration, or her successor, is the Signatory Authority who is authorized to sign disbursement requests only for the Project.

PASSED, APPROVED AND ADOPTED this 9th day of September 2025.

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

**Theresa Cull,
Council Chair**

ATTEST: (Seal)

**Micheal D. Redondo,
Los Alamos County Clerk**

Loan Agreement			
Name	Philo S. Shelton III, P.E.	Name	Theresa Cull
Title	Utilities Manager	Title	County Council Chair
Signature		Signature	
Address	1000 Central Avenue	Address	1000 Central Avenue
	Los Alamos, NM 87544		Los Alamos, NM 87544
Email	philo.shelton@losalamosnm.gov	Email	theresa.cull@losalamosnm.gov
Phone	505-662-8148	Phone	505-662-8057
All Other Documents: Project Description, Budget Form, Disbursement Requests			
Name	Richard Valerio	Name	Philo S. Shelton III, P.E.
Title	Business Operation Manager	Title	Utilities Manager
Signature		Signature	
Address	1000 Central Avenue	Address	1000 Central Avenue
	Los Alamos, NM 87544		Los Alamos, NM 87544
Email	richard.valerio@losalamosnm.gov	Email	philo.shelton@losalamosnm.gov
Phone	505-662-8001	Phone	505-662-8148
Disbursement Requests Only			
Name	Richard Valerio	Name	Joann Gentry
Title	Business Operation Manager	Title	Deputy Utility Manager of Finance and Administration
Signature		Signature	
Address	1000 Central Avenue	Address	1000 Central Avenue
	Los Alamos, NM 87544		Los Alamos, NM 87544
Email	richard.valerio@losalamosnm.gov	Email	joann.gentry@losalamosnm.gov
Phone	505-662-8001	Phone	505-662-8004