

**INCORPORATED COUNTY OF LOS ALAMOS RESOLUTION NO. 24-10**

**A RESOLUTION AUTHORIZING THE ASSIGNMENT OF  
AUTHORIZED OFFICER(S) AND AGENT(S)**

**WHEREAS**, the Incorporated County of Los Alamos (“County”), of the State of New Mexico, shall enter into a Loan Agreement with the State of New Mexico Environment Department; and

**WHEREAS**, the Loan Agreement is identified as Project No. CWSRF 135.

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

**Section 1.** Denise Derkacs, Council Chair, or her successor, is authorized to sign the Loan Agreement and Promissory Note for this project.

**Section 2.** Philo S. Shelton, Utilities Manager, or his successor, or Karen Kendall, Deputy Utilities Manager of Finance and Administration, or her successor, are the Authorized Officers who are authorized to sign all other documents necessary to fulfill the Loan Agreement and the Promissory Note requirements (Borrower’s Intention, Project Description, Budget, Disbursement Requests) and to act as the project contact.

**Section 3.** James Martinez, Engineering Project Manager, or his successor, or Richard Valerio, Business Operations Manager, or his successor, are the Signatory Authorities who are authorized to sign disbursement requests only for this project.

**PASSED AND ADOPTED** this 26<sup>th</sup> day of March 2024.

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

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**Denise Derkacs,  
Council Chair**

**ATTEST: (Seal)**

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

Name of Borrower: Los Alamos County Project Number: CWSRF 135

<b>Loan Agreement and Promissory Note Only</b>			
Name	Denise Derkacs	Name	
Title	Council Chair, or successor	Title	
Signature		Signature	
Address	1000 Central Ave., Suite 350	Address	
	Los Alamos, NM 87544		
Email	Denise.derkacs@lacnm.us	Email	
Phone	505-662-8017 (Jackie Salazar)	Phone	
<b>All Other Documents: Borrower's Intention, Project Description, Disbursement Requests</b>			
Name	Philo Shelton	Name	Karen Kendall
Title	Utilities Manager, or successor	Title	Deputy Utilities Manager Finance & Administration, or successor
Signature		Signature	
Address	1000 Central Ave., Suite 130	Address	1000 Central Ave., Suite 130
	Los Alamos, NM 87544		Los Alamos, NM 87544
Email	philo.shelton@lacnm.us	Email	Karen.kendall@lacnm.us
Phone	505-662-8148	Phone	505-662-8198
<b>Disbursement Requests Only</b>			
Name	James Martinez	Name	Richard Valerio
Title	Engineering Project Manager, or successor	Title	Business Operations Manager, or successor
Signature		Signature	
Address	1000 Central Ave., Suite 130	Address	1000 Central Ave., Suite 130
	Los Alamos, NM 87544		Los Alamos, NM 87544
Email	james.martinez@lacnm.us	Email	richard.valerio@lacnm.us
Phone	505-662-8271	Phone	505-662-8001