

INCORPORATED COUNTY OF LOS ALAMOS RESOLUTION NO. 23-31

A RESOLUTION AUTHORIZING THE UTILITIES MANAGER AND THE DEPUTY UTILITIES MANAGER – FINANCE AND ADMINISTRATION, TO EXECUTE DOCUMENTS WITH THE NEW MEXICO ENVIRONMENT DEPARTMENT ON BEHALF OF LOS ALAMOS COUNTY RELATING TO A WATER PRODUCTION PIPELINE ALONG NEW MEXICO HIGHWAY 4 IN LOS ALAMOS, SPECIAL APPROPRIATION PROJECT NUMBER SAP 22-G2352-STB

WHEREAS, a meeting of the Los Alamos County Council was held on this date to consider the appointment of the Los Alamos County Utilities Manager and the Deputy Utilities Manager – Finance and Administration, as grantee representatives and points of contact for the Incorporated County of Los Alamos (“County”) for the execution of all documents with the New Mexico Environment Department (“NMED”) concerning the Grant by the NMED for a Water Production Pipeline along New Mexico Highway 4 in Los Alamos, under Special Appropriation Project Number SAP 22-G2352-STB; and

WHEREAS, the New Mexico Legislature enacted Laws of 2022, Chapter 53, Section 22, Subsection 51, appropriating FOUR HUNDRED THOUSAND DOLLARS (\$400,000.00) to the NMED for expenditure from the Severance Tax Bond Fund “to plan, design, construct and replace a water production pipeline along New Mexico Highway 4 in Los Alamos County” (the “Project”), and the NMED has agreed to provide a Grant of FOUR HUNDRED THOUSAND DOLLARS (\$400,000.00) to County under this appropriation for the Project.

NOW, THEREFORE BE IT RESOLVED that the Utilities Manager and the Deputy Utilities Manager – Finance and Administration, for the Incorporated County of Los Alamos be and hereby are each appointed Grantee Representatives for the Project, and are authorized, empowered and directed in the name of County to negotiate and execute the Grant Agreement for a Water Production Pipeline along New Mexico Highway 4 in Los Alamos County under Special Appropriation Project Number SAP 22-G2352-STB. The Grant Agreement shall be in a form acceptable to the County Attorney; and

BE IT FURTHER RESOLVED, that the Utilities Manager and Deputy Utilities Manager – Finance and Administration, for the Incorporated County of Los Alamos are each appointed as a point of contact for the Project and are each authorized to sign reimbursement requests and other documents for submittal to the NMED for the Project.

PASSED AND ADOPTED this 26th day of September 2023.

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

**Denise Derkacs,
Council Chair**

ATTEST:

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