

**INCORPORATED COUNTY OF LOS ALAMOS RESOLUTION NO. 23-33**

**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 THE INCORPORATED COUNTY OF LOS ALAMOS RELATING TO THE JEMEZ MOUNTAIN FIRE PROTECTION PROJECT PIPELINE CONSTRUCTION, SPECIAL APPROPRIATION PROJECT SAP 23-H2437-GF**

**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 NMED for the Jemez Mountain Fire Protection Project Pipeline Construction, under Special Appropriation Project Number SAP 23-H2437-GF; and

**WHEREAS**, the New Mexico Legislature enacted Laws of 2023, Chapter 199, Section 19, Subsection 61, appropriating SEVEN MILLION DOLLARS (\$7,000,000.00) to NMED for expenditure from the Severance Tax Bond Fund “to plan, design and construct a water pipeline to the Pajarito reservoir pursuant to phase 2 of the Jemez mountain fire protection project in Los Alamos county” (the “Project”) and the NMED has agreed to provide a Grant not to exceed SEVEN MILLION DOLLARS (\$7,000,000.00) 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, are hereby 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 the Project. 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 NMED for the Project.

**PASSED AND ADOPTED** this 26<sup>th</sup> day of September 2023.

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

---

**Denise Derkacs,  
Council Chair**

**ATTEST:**

---

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