

INCORPORATED COUNTY OF LOS ALAMOS RESOLUTION NO. 24-23

A RESOLUTION AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY

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 and the public; and

WHEREAS, the New Mexico Finance Authority ("Authority") has instituted a program for financing of projects from the Drinking Water State Revolving Loan Fund created under the Act, and has developed an application procedure whereby the County Council ("Governing Body") may submit an application ("Application") for financial assistance from the Authority for drinking water projects; and

WHEREAS, the Governing Body intends to undertake acquisition, construction and improvement of the Denver Steels Waterline Replacement Project Phase II and III (the "Project") for the benefit of the County and its citizens; and

WHEREAS, the 1.1 miles of Denver Steels Waterline Replacement Project Phase II and Phase III includes water line replacement work beneath major local residential streets including 36th Street, Ridgeway Drive, Questa Drive, and Pueblo Drive. The scope of work includes replacement distribution waterlines, customer connections and other related infrastructure, and is an eligible project under the Drinking Water State Revolving Loan Fund program; and

WHEREAS, the Application prescribed by the Authority has been completed and submitted to the Governing Body and this Resolution approving submission of the completed Application to the Authority for its consideration and review is required as part of the Application.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE Incorporated County of Los Alamos:

Section 1. That the Chair of the Incorporated County of Los Alamos Council, or the County's Utility Manager ("Utilities Manager") are hereby directed, authorized and requested to submit the necessary documents and applications to the Authority for its review of the Project known as the Denver Steels Waterline Replacement Project Phase II and III, and are further severally authorized to take such other action as may be requested by the Authority in its consideration and review of the Application and to further proceed with arrangements for financing the Project.

Section 2. That the completed Application submitted to the Governing Body be hereby approved and confirmed.

Section 3. That all action (consistent with the provision hereof) heretofore taken by the Governing Body and the officers and employees thereof directed toward the Application and the Project, be hereby ratified, approved, and confirmed.

Section 4. All acts and resolutions in conflict with this Resolution are hereby rescinded, annulled and repealed.

Section 5. This Resolution shall take effect immediately upon its adoption.

PASSED, APPROVED AND ADOPTED this 30th day of July 2024.

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

**Denise Derkacs,
Council Chair**

ATTEST:

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