

1 **CITY OF SANTA FE, NEW MEXICO**

2 **RESOLUTION NO. 2009-28**

3 **INTRODUCED BY:**

4
5 Councilor Wurzburger

6 Councilor Romero

7 Councilor Calvert

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9
10 **A RESOLUTION**

11 **AUTHORIZING AND APPROVING SUBMISSION OF AN EXECUTED AGREEMENT**
12 **TO THE DEPARTMENT OF THE ARMY FOR DESIGN AND CONSTRUCTION**
13 **FINANCIAL ASSISTANCE FOR THE CANYON ROAD WATER TREATMENT PLANT**
14 **UPGRADES.**

15
16 **WHEREAS**, the City of Santa Fe Governing Body of the County of Santa Fe of the State
17 of New Mexico shall enter into an agreement with the Department of the Army; and

18 **WHEREAS**, the agreement is identified as an assistance agreement for design and
19 construction for the Canyon Road Water Treatment Plant upgrades; and

20 **WHEREAS**, the City of Santa Fe City is a qualified entity, and the Santa Fe City
21 Council (“Governing Body”) is authorized to borrow funds and/or issue bonds and/or receive
22 financial assistance (e.g., grants) for financing public projects for the benefit of the City and its
23 citizens; and

24 **WHEREAS**, the agreement prescribed by the Department of the Army has been
25 completed and submitted to the Governing Body and this resolution approving submission of the

1 completed agreement to the Department of the Army for its consideration and review is required
2 as part of the agreement process; and

3 **WHEREAS**, a public meeting of the Governing Body of the City of Santa Fe was held for
4 the purpose of authorizing and approving submission of an executed agreement to the Department of
5 the Army for financial assistance in the form of a \$984,000 assistance agreement for the City of
6 Santa Fe Canyon Road Water Treatment Plant upgrades.

7 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**
8 **CITY OF SANTA FE** that:

9 Section 1. All action heretofore taken by the Governing Body and the officers and
10 employees thereof directed toward the agreement and the project is hereby ratified, approved, and
11 confirmed.

12 Section 2. The completed and executed agreement submitted to the Governing
13 Body is hereby approved and confirmed.

14 Section 3. The officers and employees of the Governing Body are hereby directed
15 and requested to submit the completed agreement to the Department of the Army for its review,
16 and are further authorized to take such other action as may be requested by the Department of the
17 Army in its consideration and review of the agreement and to further proceed with arrangements
18 for providing grant financing to the project.

19 Section 4. This resolution shall take effect immediately upon its adoption. The
20 Governing Body adopts and passes this resolution authorizing the Mayor to sign the agreement
21 for this financial assistance agreement and appointing the City Manager and/or the Water
22 Division Director as the GRANTEE REPRESENTATIVE(S) - authorized to submit any
23 documents pertaining to the project and act as the point(s) of contact.

24 Section 5. This resolution authorizes the City of Santa Fe Mayor and/or the City of
25 Santa Fe City Manager / designee as the SIGNATORY AUTHORITY - authorized to sign

1 reimbursement requests and other documents requiring a signature for submittal to the
2 Department of the Army.

3 PASSED, APPROVED, and ADOPTED this 25th day of February, 2009.

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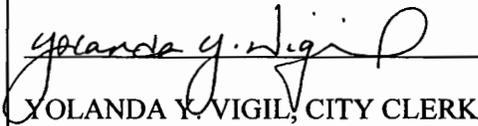
DAVID COSS, MAYOR

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9 ATTEST:

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YOLANDA Y. VIGIL, CITY CLERK

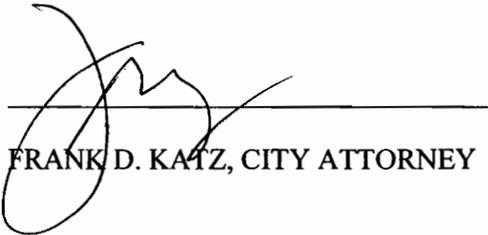
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14 APPROVED AS TO FORM:

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FRANK D. KATZ, CITY ATTORNEY

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Jp/ca/jpmb/2009 res/Canyon Rd water treatment plant upgrade