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CITY OF SANTA FE, NEW MEXICO

RESOLUTION NO. 2010-31

INTRODUCED BY:

Councilor Wurzbarger

A RESOLUTION

AUTHORIZING AND APPROVING SUBMISSION OF AN EXECUTED AGREEMENT FOR FINANCIAL ASSISTANCE TO THE NEW MEXICO ENVIRONMENT DEPARTMENT, CONSTRUCTION PROGRAMS BUREAU, FOR THE UPGRADE AND IMPROVEMENTS TO THE SANTA FE WATER TREATMENT FACILITY; SAP 09-3817-STB COMMUNITY TREATMENT PLANT IN THE AMOUNT OF \$700,000.

WHEREAS, the City identified construction and operation of the upgrade and improvements to the Santa Fe Water Treatment Facility Project; and

WHEREAS, the City has identified a need for financial assistance in order to complete the upgrade and improvements to the Santa Fe Water Treatment Facility Project; and

WHEREAS, the City is a qualified entity and the Governing Body is authorized to borrow funds and/or issue bonds and/or receive financial assistance (e.g., grants) for financing public projects for the benefit of the City and its citizens; and

1 **WHEREAS**, the Agreement prescribed by the New Mexico Environment
2 Department (NMED) has been completed and submitted to the Governing Body and this
3 resolution approving submission of the completed Agreement to the NMED for its
4 consideration and review is required as part of the Agreement process.

5 **WHEREAS**, a public meeting of the Governing Body of the City was held for the
6 purpose of authorizing and approving submission of an executed agreement to the NMED
7 for financial assistance in the form of a grant in the amount of \$700,000 for the upgrade and
8 improvements to the Santa Fe Water Treatment Facility Project.

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

11 Section 1. All action heretofore taken by the Governing Body and the officers
12 and employees thereof directed toward the Agreement and the Project is hereby ratified,
13 approved, and confirmed.

14 Section 2. The completed and executed Agreement submitted to the
15 Governing Body is hereby approved and confirmed.

16 Section 3. The officers and employees of the Governing Body are hereby
17 directed and requested to submit the completed Agreement to the Construction Programs
18 Bureau of the NMED for its review and are further authorized to take such other action as
19 may be requested by the NMED in its consideration and review of the Agreement and to
20 further proceed with arrangements for providing grant financing to the Project.

21 Section 4. The Governing Body adopts and passes this resolution authorizing
22 the Mayor to sign the Agreement for this grant and appointing the City Manager and/or
23 the Public Utilities Director or the Water Division Director as the GRANTEE
24 REPRESENTATIVE(S) authorized to submit any documents pertaining to the project
25 and act as the point(s) of contact.

1 Section 5. This resolution authorizes the City Manager and the Water Division
2 Director, or the Project Engineer, as the SIGNATORY AUTHORITY (S) authorized to
3 sign reimbursement requests and other documents requiring a signature for submittal to
4 the New Mexico Environment Department.

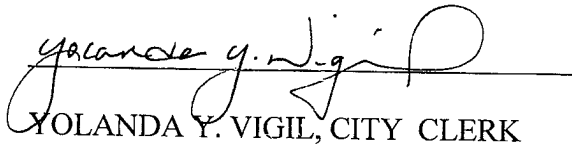
5 Section 6. This resolution shall take effect immediately upon its adoption.

6 PASSED, APPROVED, and ADOPTED this 28th day of April, 2010.

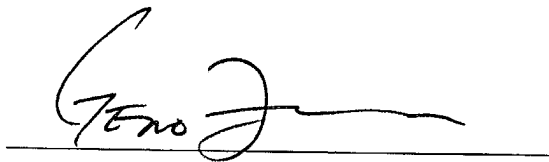
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9 DAVID COSS, MAYOR

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11 ATTEST:

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14 YOLANDA Y. VIGIL, CITY CLERK

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16 APPROVED AS TO FORM:

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19 GENO ZAMORA, CITY ATTORNEY