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**CITY OF SANTA FE, NEW MEXICO**

**RESOLUTION NO. 2007- 89**

**INTRODUCED BY:**

Councilor Dominguez  
Councilor Chavez

**A RESOLUTION**

**AUTHORIZING AND APPROVING SUBMISSION OF AN EXECUTED AGREEMENT FOR FINANCIAL ASSISTANCE TO THE NEW MEXICO ENVIRONMENT DEPARTMENT, CONSTRUCTION PROGRAMS BUREAU, FOR THE PLANNING, DESIGN, ENGINEERING AND CONSTRUCTION OF A SEWER LINE FOR THE 2400 BLOCK OF AGUA FRIA.**

**WHEREAS**, the Governing Body desires to ensure that the present and future public sewer system needs of the citizens of the City of Santa Fe will be met; and

**WHEREAS**, the City has identified the need for financial assistance in order to plan, design, construct and engineer a sewer line for the 2400 block of Agua Fria Street, across from Frenchy's park; and

**WHEREAS**, the New Mexico State Legislature approved funding to plan, design, engineer and construct a sewer line for the 2400 block of Agua Fria Street in Santa Fe as Special Appropriations Project number SAP-06-1235-GF (Project); and

**WHEREAS**, the New Mexico Environment Department (NMED) requires, as part of the

1 process for financial assistance, that an agreement be completed, approved by the Governing  
2 Body and submitted to NMED.

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

5 Section 1. All action taken by the Governing Body and the officers and employees  
6 thereof directed toward the Agreement and the Project is hereby ratified, approved, and  
7 confirmed.

8 Section 2. The attached agreement with the NMED, SAP 06-1235-GF, for financial  
9 assistance for the planning, design, construction and engineering of a sewer line for the 2400  
10 block of Agua Fria Street, is approved.

11 Section 3. The officers and employees of the Governing Body are directed and  
12 requested to submit the completed Agreement to the Construction Programs Bureau of the  
13 NMED for its review, and are further authorized to take such other action as may be requested by  
14 the NMED in its consideration and review of the Agreement and to further proceed with  
15 arrangements for providing grant financing to the Project.

16 Section 3. The mayor is authorized to sign the agreement as the grantee.

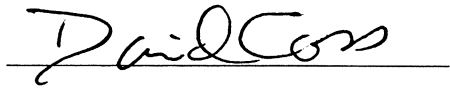
17 Section 4. The city manager and/or the wastewater management division director,  
18 as the city's official representatives, are authorized to submit the final agreement to NMED and  
19 any documents pertaining to the project, along with all understanding and assurance contained  
20 within the agreement.

21 Section 5. The city manager and/or the wastewater management division director  
22 are authorized to act as the signatory authorities for the city, i.e. the persons authorized to submit  
23 and sign reimbursement requests and other documents requiring a signature to NMED.

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

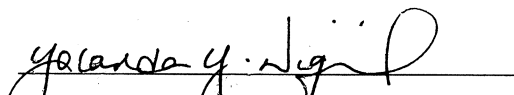
25 **PASSED, APPROVED AND ADOPTED this 26<sup>th</sup> day of September 2007.**

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DAVID COSS, MAYOR

ATTEST:

  
YOLANDA Y. VIGIL, CITY CLERK

APPROVED AS TO FORM:

  
FRANK D. KATZ, CITY ATTORNEY