

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

2 **RESOLUTION NO. 2008 - 110**

3 **INTRODUCED BY:**

4 Councilor Chavez
5 Councilor Dominguez

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10 **A RESOLUTION**

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

16
17 **WHEREAS**, the Governing Body desires to ensure that the present and future public
18 water and sewer system needs of the citizens of the City of Santa Fe will be met; and

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

22 **WHEREAS**, the New Mexico State Legislature approved funding to plan, design,
23 engineer and construct a water line and a sewer line for the 2400 block of Agua Fria Street in
24 Santa Fe as Special Appropriations Project number SAP-07-4566-GF (Project); and

25 **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 07-4566-GF, for financial
9 assistance for the planning, design, construction and engineering of a water line and a sewer line
10 for the 2400 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.

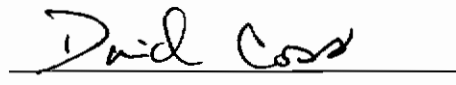
17 Section 4. The city manager and/or the wastewater management division director
18 and/or the water management division director, as the city's official representatives, are
19 authorized to submit the final agreement to NMED and any documents pertaining to the project,
20 along with all understanding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

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

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

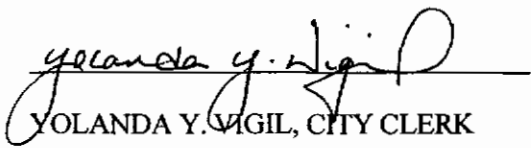
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PASSED, APPROVED AND ADOPTED this 16th day of December, 2008.



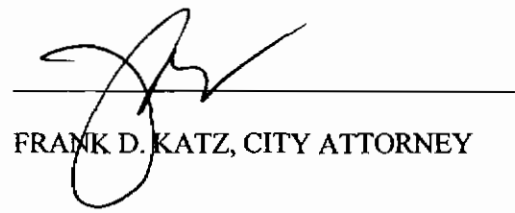
DAVID COSS, MAYOR

ATTEST:



YOLANDA Y. VIGIL, CITY CLERK

APPROVED AS TO FORM:



FRANK D. KATZ, CITY ATTORNEY