

SANTA FE SOLID WASTE MANAGEMENT AGENCY**RESOLUTION NO. 2008 - 3****CITY OF SANTA FE, NEW MEXICO****RESOLUTION NO. 2008 - 14****COUNTY OF SANTA FE, NEW MEXICO****RESOLUTION NO. 2008 - 22**

**A COMBINED RESOLUTION
AUTHORIZING CITY OF SANTA FE, COUNTY OF SANTA FE AND SFSWMA
REPRESENTATIVES TO SIGN THE RURAL INFRASTRUCTURE LOAN
AGREEMENT TO BE FINANCED BY THE NEW MEXICO ENVIRONMENT
DEPARTMENT – CONSTRUCTION PROGRAMS BUREAU FOR THE CELL 4B
SOLID WASTE PROJECT, AND AUTHORIZING THE SFSWMA EXECUTIVE
DIRECTOR TO ACT AS THE LOAN REPRESENTATIVE AND SIGNATORY
AUTHORITY FOR REIMBURSEMENT REQUESTS**

WHEREAS, the Santa Fe Solid Waste Management Agency (“SFSWMA”) is governed by a Joint Powers Agreement between the City of Santa Fe (“City”) and the County of Santa Fe (“County”) pursuant to the Joint Powers Agreements Act, NMSA 1978, §§ 11-1-1 to 11-1-7; and

WHEREAS, SFSWMA is a qualified local authority under the New Mexico Rural Infrastructure Act, NMSA 1978, §§ 75-1-1 to 75-1-6 (“Act”), and the governing body of SFSWMA is authorized to borrow funds for financing of solid waste public projects for the benefit of the City and County with the approval of the Santa Fe City Council and Santa Fe Board of County Commissioners; and

WHEREAS, the New Mexico Environment Department - Construction Programs Bureau (“Department”) requires a resolution designating authorized representatives to sign the rural infrastructure loan agreement for financing the Caja del Rio Landfill - Cell 4B (“Project”), an authorized loan representative to act as the single point of contact with the Department during the duration of the Project, and an authorized representative to sign reimbursement requests and other documents for the Project for submittal to the Department; and

WHEREAS, this resolution will be part of the rural infrastructure revolving loan fund application (“Application”) for the Project that has been completed and submitted to the SFSWMA Joint Powers Board, the Santa Fe City Council, and the Santa Fe Board of County Commissioners.

**NOW THEREFORE, BE IT RESOLVED BY THE SANTA FE SOLID WASTE
MANAGEMENT AGENCY JOINT POWERS BOARD, THE SANTA FE CITY
COUNCIL, AND THE SANTA FE BOARD OF COUNTY COMMISSIONERS:**

Section 1. Mayor David Coss of the City of Santa Fe; Jack Sullivan, Chair of the Santa Fe Board of County Commissioners; and Ronald S. Trujillo, SFSWMA Chairperson are hereby authorized to sign the loan agreement for the Project; and

Section 2. The SFSWMA Executive Director is hereby authorized to submit any documents pertaining to the Project to the Department and act as a single point of contact; and

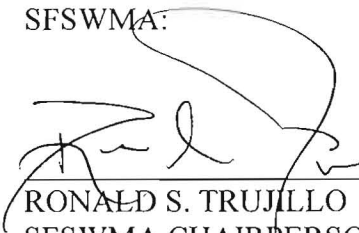
Section 3. The SFSWMA Executive Director is hereby authorized to sign reimbursement requests and other documents requiring a signatory for submittal to the Department.

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 January, 2008.

SFSWMA:



RONALD S. TRUJILLO
SFSWMA CHAIRPERSON

APPROVED AS TO FORM:



MARK BAKER, AGENCY ATTORNEY

CITY OF SANTA FE

David Coss

DAVID COSS
MAYOR

ATTEST:



APPROVED AS TO FORM:

Frank Katz

FRANK KATZ, CITY ATTORNEY

SANTA FE COUNTY


JACK SULLIVAN
BOARD OF COUNTY COMMISSIONERS
CHAIRMAN

ATTEST:


VALERIE ESPINOZA, COUNTY CLERK



APPROVED AS TO FORM:

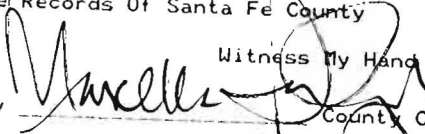

STEPHEN C. ROSS, COUNTY ATTORNEY



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

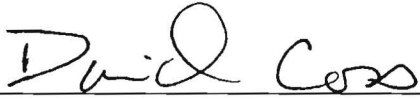
BCC RESOLUTIONS
PAGES: 6

I Hereby Certify That This Instrument Was Filed for
Record On The 12TH Day Of February, A.D., 2008 at 10:23
And Was Duly Recorded as Instrument # 1515172
Of The Records Of Santa Fe County

Deputy  Witness My Hand And Seal Of Office
Valerie Espinoza
County Clerk, Santa Fe, NM

CELL 4B PROJECT


LOAN SIGNATORY AUTHORITIES



Mayor David Coss

City of Santa Fe
200 Lincoln Avenue
Santa Fe, NM 87501

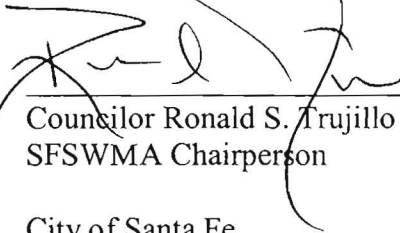
office: (505) 955-6590
email: mayor@santafenm.gov



Commissioner Jack Sullivan
Board of Santa Fe County Commissions, Chair

County of Santa Fe
102 Grant Avenue
Santa Fe, NM 87501-2061

office: (505) 986-6200



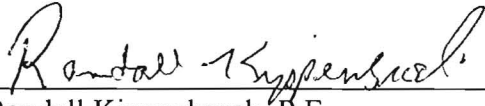
Councilor Ronald S. Trujillo
SFSWMA Chairperson

City of Santa Fe
200 Lincoln Avenue
Santa Fe, NM 87501

office: (505) 955-6811
email: rtrujillo@sisna.com

CELL 4B PROJECT

LOAN REPRESENTATIVE

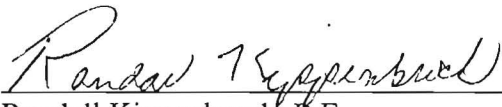


Randall Kippenbrock, P.E.
SFSWMA Executive Director

SFSWMA
149 Wildlife Way
Santa Fe, NM 87506

office: (505) 424-1850
email: rkippenbrock@sfswma.org

SIGNATORY AUTHORITY FOR REIMBURSEMENT REQUESTS AND OTHER DOCUMENTS



Randall Kippenbrock, P.E.
SFSWMA Executive Director

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149 Wildlife Way
Santa Fe, NM 87506

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