

**A RESOLUTION AUTHORIZING THE ASSIGNMENT OF AUTHORIZED OFFICER(S) AND AGENT(S)**

**Resolution 2021-23**

**Whereas**, the Board of Trustees of the Town of Estancia of Torrance County of the State of New Mexico shall enter into a Grant Agreement with the State of New Mexico Environment Department, and

**Whereas**, the Agreement is identified as Project Number **SAP 21-F2396-STB**

**NOW THEREFORE, BE IT RESOLVED** by the named applicant that: **Mayor Nathan Dial**,

or successor is authorized to sign the Grant Agreement for this project, and

**Clerk/Treasurer Michelle Jones**, or successor is the OFFICAL REPRESENTATIVES or ALTERNATE

OFFICAL REPRESENTATIVE who is authorized to sign all other documents necessary to fulfill the Grant

Agreement and the requirements (Project Description, Disbursements and Notice of Obligations (NOO)) and to


act as the project contact , and

Clerk/Treasurer Michelle Jones or Michelle Dunlap, Deputy Clerk, or successor is the Capital Projects

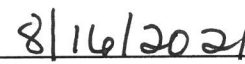
Monitoring System (CPMS) contact who is authorized to update the CPMS database on a monthly basis.

**PASSED, APPROVED, AND ADOPTED this 16th day of August 2021.**

**Nathan, Mayor Town of Estancia**

  
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(Signature)

  
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Date

**ATTEST:**

  
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(Municipal Clerk)