

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

Resolution 2023-09

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 22-G2440-STB

NOW THEREFORE, BE IT RESOLVED by the named applicant that:

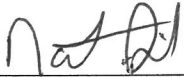
Nathan Dial, Mayor, or successor is authorized to sign the Grant Agreement for this project, and

Michelle Jones, Clerk/Treasurer, or successor is the 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

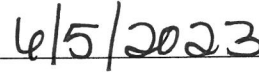
Michelle Jones, Clerk/Treasurer, or successor is the Capital Projects Monitoring System (CPMS) contact who is designated to update the CPMS database monthly per Article VIII. A. of the Intergovernmental Grant Agreement.

PASSED, APPROVED, AND ADOPTED: June 5, 2023.

Name, Mayor *Nathan Dial*, Town of Estancia



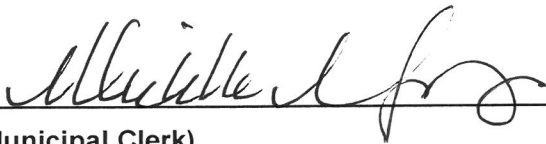
(Signature)



Date

(SEAL)

ATTEST:



(Municipal Clerk)