

RESOLUTION 2017-08

Resolution to accept the Special Appropriation Grant Agreement 16-A2248-STB for \$190,000 to plan, design, construct and repair water storage tanks in Angel Fire, New Mexico.

WHEREAS, the Village Council of Colfax County of the State of New Mexico shall enter into a Grant Agreement with the New Mexico Environment Department, and

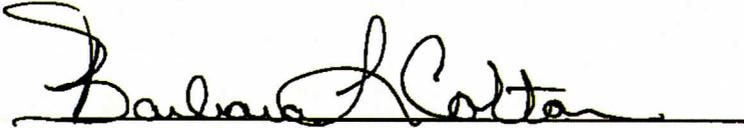
WHEREAS, the agreement is identified as 16-A2248-STB Grant Agreement.

THEREFORE, BE IT RESOLVED by the named applicant that:

Barbara Cottam, Mayor, is authorized to sign the agreement for this project, and

Official Representative Bret Wier, Finance Manager, and Alternate Representative, Tracy Orr, Projects and Grants, or his/her successors are Official Representatives who are authorized to sign and request reimbursement requests and act as a simple point of contact concerning all matters related to the Grant Agreement.

PASSED, APPROVED AND ADOPTED THIS 7TH Day of February, 2017.

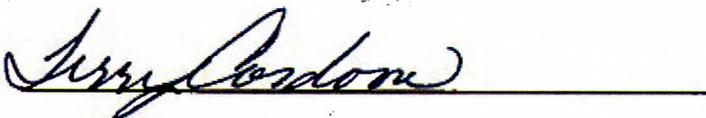


Barbara Cottam, Mayor, Village of Angel Fire

Date: 2/2/17

Seal

ATTEST:



Notary, Terry Cordova, Village Clerk

Date: 2/7/17