

APPLICANT AGENT RESOLUTION

DAP FORM 09

RESOLUTION -2001-15

Be it resolved by this document that the Governing Body of Torrance County hereby designates the following person to act as Applicant Agent for all purposes related to obtaining financial assistance from the State of New Mexico pursuant to the Governor's Disaster Relief Fund.

Agent's Name: Bruce R Dile

Telephone (work): 384-2227

Address: P.O Box 48

Telephone (home): 384-3143

Estancia New Mexico 87016

The Applicant Agent is the official Point of Contact between the applicant organization and the Disaster Assistance Program Office. His/her signature shall be binding in all agreements, requests, and communications related to disaster recovery programs that may be available from the State of New Mexico or the Federal Government.

This Resolution is passed and approved this date: 11 (Day), 4 (Month), 01 (Year)

Signatures:

Bruce R Dile

(Chief Official)

(Title)

(Home Telephone)

Rodger Ramm

(Member)

(Title)

(Home Telephone)

Chester R. Relyea Jr

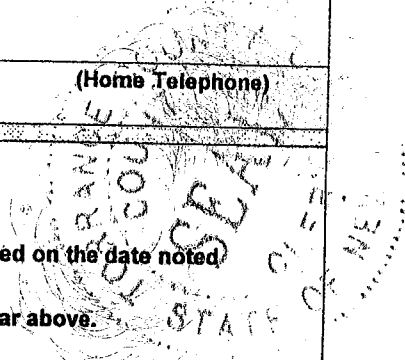
(Member)

(Title)

(Home Telephone)

ATTEST

I hereby attest that the above is a true and correct copy of the Applicant Agent Resolution passed on the date noted by the applicant organization and signed by the Chief Official and Members whose names appear above.



Signature:

Penda Kayser

(Clerk or Notary)

Chief Deputy Clerk

(Title)

4-11-01
(Date)

Note: A new Resolution will be required any time there is a change in the person designated as Applicant Agent.

EXCERPT FROM A REGULAR MEETING OF
THE BOARD OF COUNTY COMMISSIONERS
OF TORRANCE COUNTY, NEW MEXICO

The Board of County Commissioners (the "Board") of Torrance County, New Mexico (the "County"), in the State of New Mexico, met in regular session in full conformity with law and the rules and regulations of the Board at the County Courthouse, Estancia, New Mexico, on the 11th day of April, 2001, at the hour of 9:00 a.m. Upon roll call, the following members were found to be present:

Present:

Chairman

Bill R. Williams

Rodger Rayner

Chester Riley Jr.

Absent:

Also Present:

The Chairman announced that the Board would take action awarding the Torrance County, New Mexico, General Obligation Courthouse and Refunding Bonds, Series 2001, in the amount of \$3,050,000 in conformity with the Official Notice of Sale issued by the Board on March 14, 2001.

Commissioner Rodger Rayner thereupon moved that the Board accept the bid of William R. Hough & Co., for the purchase of the Bonds, said bid being the best bid received for said Bonds.

Said bid is as follows:

<u>Amount</u>	<u>Year</u>	<u>Interest Rate</u>
<u>Maturing</u>	<u>(August 1)</u>	<u>(Per Annum)</u>
\$	2002	
	2003	
	2004	
	2005	
	2006	
	2007	
	2008	
	2009	
	2010	
	2011	
	2012	
	2013	
	2014	
	2015	
	2016	
	2017	
	2018	
	2019	
	2020	
	2021	

plus a premium of \$_____ and accrued interest to date of delivery.

The motion was duly seconded by Commissioner Chester Riley Jr.
 (3) members having voted in favor of the motion, the motion was carried.

The following resolution was thereupon introduced for consideration by the Board: