



RESOLUTION NO. 2011-5

RESOLUTION TO AUTHORIZE JOSEPH ELLIS AS PROJECT MANAGER FOR  
THE NEW MEXICO RECYCLING CENTER GRANT

WHEREAS, the New Mexico Recycling Coalition has selected the County of Torrance ("County") as the recipient of a grant in the amount of \$309,820 to build and equip a regional recycling center in the County, and;

WHEREAS, the facility to be known as the Estancia Valley Regional Recycling Center ("Center") will be located at the Estancia Valley Regional Landfill ("Landfill"), and;

WHEREAS, Torrance County is a majority share holder in the Landfill and plays an active role in its management, and;

WHEREAS, the Estancia Valley Solid Waste Authority ("Authority") owns and operates the Estancia Valley Regional Landfill, and;

WHEREAS, the solid waste recycling, collection and hauling services for County residents are performed for the County by the Authority, and;

WHEREAS, the knowledge and experience in the field of solid waste well-equip the personnel of the Authority to properly and efficiently manage the construction and development of the Center, and;

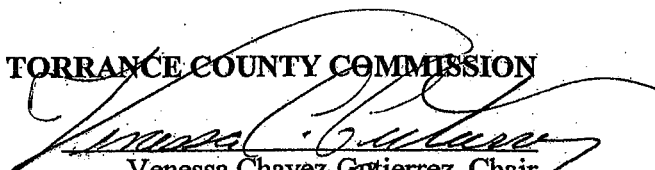
WHEREAS, the County and the Authority have worked together previously on similar grant projects that have been successfully implemented,

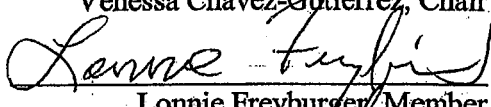
THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County do hereby appoint the manager of the Authority, Mr. Joseph Ellis or his successor to be the agent in all issues and circumstances related to the aforementioned grant and that Mr. Ellis has the authority to act on the county's behalf in all matters related to this grant.

BE IT FURTHER RESOLVED that the agent, although employed and supervised by the Authority governing body, will remain accountable to the County in every manner for his/her performance of the duties and obligations as the grant agent, and will make timely progress reports to the County so as to keep the Board of Commissioners fully informed of the progress of grant activities.

DONE, this 26<sup>th</sup> day of January 2011.

TORRANCE COUNTY COMMISSION

  
Venessa Chavez-Gutierrez, Chair

  
Lonnie Freyburger, Member

  
Leanne Tapia, Member

Attest:

  
Linda Kiser on Jones  
County Clerk