

**TORRANCE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
RESOLUTION NO. R 2020- 48**

**ACCEPTANCE OF AGREEMENT FOR CAPITAL APPROPRIATION PROJECT  
TORRANCE COUNTY DURAN WATER SYSTEM IMPROVEMENTS  
SAP 20-E2241-STB**

**WHEREAS**, in the Laws of 2020, Chapter 81, Section 26, Paragraph 142; the Legislature made an appropriation to the New Mexico Environment Department, hereinafter called "NMED," to make available to Torrance County, hereinafter called the "Grantee" to fund the Torrance County Duran Water System Improvements project; and

**WHEREAS**, the NMED is granting to Grantee funding not to exceed One Hundred Twenty Thousand Dollars (\$120,000.00) to plan, design and construct water system improvements for Duran in Torrance County; and

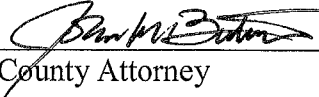
**WHEREAS**, the NMED has submitted agreement SAP 20-E2241-STB to grantee for acceptance; and

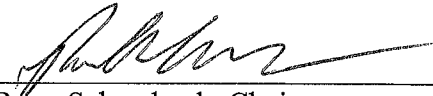
**NOW, THEREFORE BE IT RESOLVED** by the governing body of TORRANCE COUNTY that Torrance County agrees to the terms set forth in the agreement and Janice Y. Barela, County Manager, or successor, or her alternate, Philip Tenorio, Deputy County Manager, or successor, is authorized on behalf of the County to sign the Grant Agreement for this project, act as the project contact, and serve as the point of contact to sign all other documents necessary to fulfill the Grant Agreement and requirements.

**DONE THIS 9<sup>th</sup> DAY OF December, 2020.**

**APPROVED AS TO FORM ONLY:**

**BOARD OF COUNTY COMMISSIONERS**

  
\_\_\_\_\_  
County Attorney                      Date      12/9/2020

  
\_\_\_\_\_  
Ryan Schwebach, Chair

  
\_\_\_\_\_  
Javier Sanchez, Vice Chair

  
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Kevin McCall, Member

**ATTEST:**

  
\_\_\_\_\_  
Linda Jaramillo, County Clerk

Date: 12/9/2020

