



VALENCIA COUNTY
BOARD OF COUNTY COMMISSIONERS

RESOLUTION No 2014-35

ACCEPTING THE NEW MEXICO ENVIRONMENT DEPARTMENT/SOLID WASTE BUREAU GRANT TO CONDUCT A SCRAP TIRES "AMNESTY DAYS" PROJECT AND DELEGATING SARAH SCHNELL AND JAY MOOLENIJZER AS GRANTEE REPRESENTAIVES; CHARLES EATON AND JEFF CONDREY AS GRANTEE SIGNATORY AUTHORITIES; AND NICK TELLES AS GRANTEE RESPONSIBLE FINANCIAL OFFICER

WHEREAS, the Board of County Commissioners met in a regularly scheduled meeting on Wednesday, July 2, 2014 at 5:00 p.m. in the Valencia County Administration Building, 444 Luna Avenue, Los Lunas, New Mexico 87031; and,

WHEREAS, pursuant to NMSA 1978 Section 4-38-1 (1884) the powers of a county as a body politic and corporate shall be exercised by a board of county commissioners; and,

WHEREAS, on March 26, 2014 the Board of Commissioners considered and approved the submission of a Scrap Tires "Amnesty Days" grant application to the New Mexico Environment Department/Solid Waste Division (NMED/SWD); and,

WHEREAS, the Valencia County Scrap Tires "Amnesty Days" grant application was approved and funded \$19,384 by the NMED/SWD; and,

WHEREAS, project success will potentially contribute to higher property values and so higher tax revenues for the County; and,

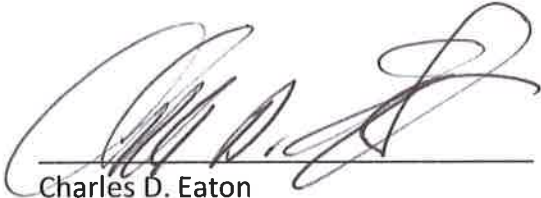
WHEREAS, the goals of the project are to encourage proper disposal of tires, reinforce good waste disposal habits and begin to impact the existing health, safety and unattractive landscape issues illegal tire dumping causes the County.

NOW THEREFORE, BE IT RESOLVED the Board of County Commissioners of Valencia County accepts the New Mexico Environment Department/Solid Waste Bureau grant to conduct a Scrap Tires "Amnesty Days" project; and

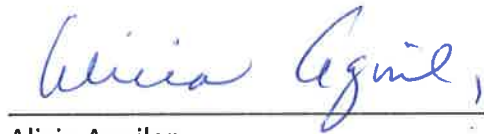
BE IT FURTHER RESOLVED the Board of County Commissioners of Valencia County delegates Sarah Schnell and Jay Moolenijzer as GRANTEE REPRESENTATIVES; Charles Eaton and Jeff Condrey as GRANTEE SIGNATORY AUTHORITIES; and Nick Telles as GRANTEE RESPONSIBLE FINANCIAL OFFICER; and

BE IT FURTHER RESOLVED by the Board of County Commissioners of Valencia County that the authority to administer all matters regarding this grant and to and to procure & execute any necessary contract or other agreement under this grant is delegated to the GRANTEE REPRESENTATIVES.

APPROVED, ADOPTED, AND PASSED on this 2nd day of July, 2014.



Charles D. Eaton
Chairman, District IV



Alicia Aguilar
Vice-Chair, District II



Mary J. Andersen
Commissioner, District I



Lawrence R. Romero
Commissioner, District III



Jhonathan Aragon
Commissioner, District V

