



**VALENCIA COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION NO. 2015-38**

DELEGATING AUTHORITY TO INTERIM COUNTY MANAGER ADRIENNE KOZACEK TO ADMINISTER ALL MATTERS REGARDING GRANT AGREEMENTS APPROVED BY THE BOARD AND TO PROCURE AND EXECUTE ANY CONTRACT REQUIRED BY AN APPROVED GRANT AGREEMENT

WHEREAS, the Valencia County Board of Commissioners met in a special meeting , at the Valencia County Administration Building, 444 Luna Avenue, Los Lunas, New Mexico 87031 on Wednesday, June 24, 2015, at 5:00 p.m.; 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, NMSA 1978 Section 4-38-19 (B) (1973) provides that, “[a] board of county commissioners may employ and set the salary of a County Manager to conduct the business of the county, to serve as personnel officer, fiscal director, budget officer, property custodian and to act generally as the administrative assistant to the board, aiding and assisting it in the exercise of its duties and responsibilities; and,

WHEREAS, effective May 20, 2015, the Board of County Commissioners appointed Adrienne Kozacek to serve as its duly appointed Interim County Manager; and,

WHEREAS, funds received through Federal, State and private grants secure financial resources for the County to provide necessary services to the County’s inhabitants, without which the County would not otherwise be able to offer; and,

WHEREAS, in recognition of the importance of grant funding the County of Valencia employs a grant manager to write and locate grants for consideration by this Board; and,

WHEREAS, many grants require a grantee representative to be designated by the governing body and the Board has determined that it is in the Best interest of the County to designate Interim County Manager Adrienne Kozacek as its grantee representative; and,

WHEREAS, this Board has determined that it is in the best interest of the County to delegate authority to Interim County Manager Adrienne Kozacek to administer all matters regarding grants approved by the Board of County Commissioner, the rights and obligations of

which have been accepted in an open meeting, and to execute all sub-contracts as required by the Board approved grant agreements.

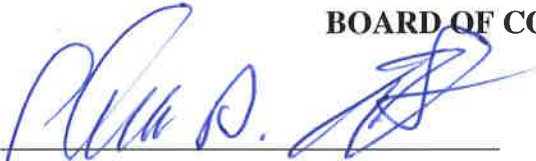
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Valencia County that Interim County Manager, Adrienne Kozacek is formally designated as the County grantee representative for all grant agreements approved by the Board.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Valencia County that the authority to administer all matters regarding Board approved grant agreement(s) and to procure and execute any necessary contract required by such grant agreement(s) is delegated to Interim County Manager, Adrienne Kozacek.

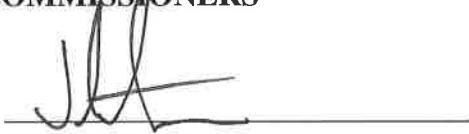
BE IT FURTHER RESOLVED by the Board of County Commissioners of Valencia County that all contract(s) approved pursuant to this Resolution shall be secured and approved pursuant to County policy and NM Law and that any approved contract shall be reported to this Board at the next regular business meeting.

APPROVED, ADOPTED, AND PASSED on this 24th day of June, 2015.

BOARD OF COUNTY COMMISSIONERS



Charles D. Eaton
Chair, District IV



Jhonathan Aragon
Vice-Chair, District V



Helen Y. Cole
Commissioner, District I



Alicia Aguilar
Commissioner, District II



David A. Hyder
Commissioner, District III

Attest:



Peggy Carabajal, County Clerk