



**Valencia County**  
BOARD OF COUNTY COMMISSIONERS  
RESOLUTION No 2016- 47  
16-A2322 –STB VALENCIA COUNTY  
EL CERRO MISSION WATER RIGHTS/WELL/SYSTEM

**WHEREAS**, the Valencia County Board of County Commission is a body corporate and politic existing by and under the Constitution and Laws of the State of New Mexico; and,

**WHEREAS**, the Valencia County Board of County Commission shall enter into a Grant Agreement with the State of New Mexico Environment Department; and

**WHEREAS**, the Agreement is identified as 16-A2322 Grant Agreement; and

**WHEREAS**, pursuant to Executive Order 2013-006, “Establishing Uniform Funding Criteria and Grant Management and Oversight Requirements for Grants of State Capital Outlay Appropriations by State Agencies to Other Entities, “the New Mexico Environment Department has determined that the County of Valencia is required to have a fiscal agent for the grant.

**NOW THEREFORE, BE IT RESOLVED**, by the Valencia County Board of County Commissioner that; Charles Eaton, Chairman, District IV is authorized to sign the agreement for this project, and

Danny Monette, Valencia County Manager, and Adrienne Kozacek, Assistant County Manager, or his/her successor are OFFICIAL REPRESENTATIVES who are authorized to sign and request reimbursement requests and act as a point of contact in conduction with the designated signatory authority for the Fiscal Agent concerning all matters related to the grant agreement; and

Dewey V. Cave, Executive Director, or his successor of Mid Region Council of Governments (MRCOG) is the FISCAL AGENT and is hereby appointed as the Administrative Authority and is authorized by the MOU between the Valencia County Board of County Commissioners and MRCOG to administer the Grant Agreement and is authorized to sign reimbursement request along with the designated signatory authority for reimbursement requests from the Valencia County Board of County Commissioners and other documents requiring a signature for submittal to the New Mexico Environment Department.

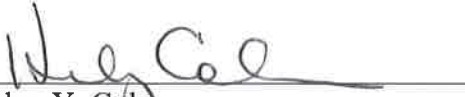
APPROVED, ADOPTED, AND PASSED on this 7th day of September, 2016.



Charles D. Eaton  
Chairman, District IV



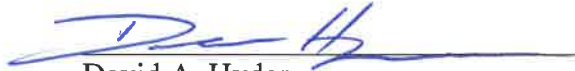
Jhonathan Aragon  
Vice-Chair, District V



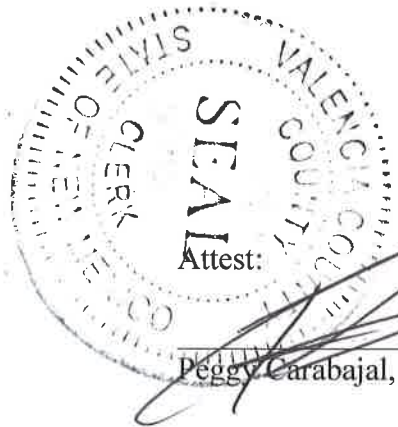
Helen Y. Cole  
Commissioner, District I



Alicia Aguilar  
Commissioner, District II



David A. Hyder  
Commissioner, District III



Attest:  
Peggy Carabajal, County Clerk