

INCORPORATED COUNTY OF LOS ALAMOS RESOLUTION NO. 23-37

A RESOLUTION AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY FOR FUNDING COUNTY WATER SYSTEM PROJECTS

WHEREAS, the Incorporated County of Los Alamos ("County") is a qualified entity under the Drinking Water State Revolving Loan Act, Sections 6-21A-1 et seq., NMSA 1978 ("Act"), and the County is authorized to borrow funds and/or issue bonds for financing of public projects for the benefit of the County; and

WHEREAS, the New Mexico Finance Authority ("Authority") has instituted a program for financing of projects from the Drinking Water Revolving Loan Fund created under the Act, and has developed an application procedure whereby the County Council ("Governing Body") may submit an application ("Application") for financial assistance from the Authority for drinking water projects; and

WHEREAS, the Governing Body intends to undertake upgrade replacements for its Water System projects ("Projects") for the benefit of the County and its citizens; and

WHEREAS, the Application prescribed by the Authority has been completed and submitted to the Governing Body and this resolution approving submission of the completed Application to the Authority for its consideration and review is required as part of the Application; and

WHEREAS, the Application for Drinking Water State Revolving Loan funding, as prescribed by the Authority, together with this Resolution was recommended to be forwarded to the County Council by the County's Board of Public Utilities ("Board") on November 15, 2023; and

WHEREAS, a meeting of the County Council was held on this date to consider the authorization and submission of the Application for County's Water System project.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE Incorporated County of Los Alamos:

Section 1. That the Chair of the Incorporated County of Los Alamos Council, or the County's Utility Manager ("Utilities Manager") are hereby directed, authorized and requested to submit the necessary documents and applications to the Authority for its review of the project ("Project") which is known as the Water Production Booster Station Mechanical and Electrical Upgrades, and are further authorized to take such other action as may be requested by the Authority in its consideration and review of the Application and to further proceed with arrangements for financing the Project.

Section 2. That the completed Application submitted to the Governing Body be hereby approved and confirmed.

Section 3. That all action (consistent with the provision hereof) heretofore taken by the Governing Body and the officers and employees thereof directed toward the Application and the Project, be hereby ratified, approved, and confirmed.

Section 4. All acts and resolutions in conflict with this Resolution are hereby rescinded, annulled and repealed.

Section 5. This Resolution shall take effect immediately upon its adoption.

PASSED, APPROVED AND ADOPTED this 28th day of November 2023.

**COUNCIL OF THE INCORPORATED
COUNTY OF LOS ALAMOS**

**Denise Derkacs,
Council Chair**

ATTEST:

**Naomi D. Maestas,
Los Alamos County Clerk**