INCORPORATED COUNTY OF LOS ALAMOS RESOLUTION NO. 25-19

A RESOLUTION AUTHORIZING THE ASSIGNMENT OF OFFICIAL REPRESENTATIVES AND SIGNATORY AUTHORITIES TO EXECUTE DOCUMENTS ON BEHALF OF THE INCORPORATED COUNTY OF LOS ALAMOS FOR NEW MEXICO ENVIRONMENT DEPARTMENT RURAL INFRASTRUCTURE PROGRAM, LOAN AGREEMENT NO. RIP-00073, FOR FUNDING WASTEWATER SYSTEM IMPROVEMENTS

WHEREAS, the Incorporated County of Los Alamos ("County") is a qualified entity to borrow funds for financing of public projects for the benefit of the County; and

WHEREAS, the County's Board of Public Utilities ("Board") recommended the submission of Loan Agreement No. RIP-00073 with the New Mexico Environment Department (NMED), for a total funded amount of Two Million Dollars (\$2,000,000.00), at a Board meeting held on August 20, 2025; and

WHEREAS, a meeting of the Los Alamos County Council was held on September 9, 2025, to consider the request for the Loan Agreement and the appointment of the Los Alamos County Utilities Manager and the Deputy Utilities Manager, Finance and Administration, as signatories and points of contact for the County for the execution of all documents with the NMED concerning Loan Agreement RIP-00073.

NOW THEREFORE, BE IT RESOLVED by the Council of the Incorporated County of Los Alamos that:

Theresa Cull, Los Alamos County Council Chair, or her successor, is authorized to sign the Loan Agreement for the Project; and

Philo S. Shelton III, P.E., Utilities Manager, or his successor, is the Official Borrower Representative who is authorized to sign all other documents necessary to fulfill the Loan Agreement and the Promissory Note requirements (Project Description, Budget Form, Disbursement Requests) and to act as the Project contact; and

Joann Gentry, Deputy Utilities Manager of Finance and Administration, or her successor, is the Signatory Authority who is authorized to sign disbursement requests only for the Project.

PASSED, APPROVED AND ADOPTED this 9th day of September 2025.

	COUNTY OF LOS ALAMOS, NEW MEXICO			
	Theresa Cull,			
ATTEST: (Seal)	Council Chair			
ATTEST: (Seal)	Council Chair			

Micheal D. Redondo, Los Alamos County Clerk

	Loan Ag	reement			
Name	Philo S. Shelton III, P.E.	Name	Theresa Cull		
Title	Utilities Manager	Title	County Council Chair		
Signature		Signature			
Address	1000 Central Avenue	Address	1000 Central Avenue		
Los Alamos, NM 87544			Los Alamos, NM 87544		
Email	philo.shelton@losalamosnm.gov	Email	theresa.cull@losalamosnm.gov		
Phone	505-662-8148	Phone	505-662-8057		
All Ot	her Documents: Project Description	n, Budget F	orm, Disbursement Requests		
Name	Richard Valerio	Name	Philo S. Shelton III, P.E.		
Title	Business Operation Manager	Title	Utilities Manager		
Signature		Signature			
Address	1000 Central Avenue	Address	1000 Central Avenue		
	Los Alamos, NM 87544		Los Alamos, NM 87544		
Email	richard.valerio@losalamosnm.gov	Email	philo.shelton@losalamosnm.gov		
Phone	505-662-8001	Phone	505-662-8148		
Disbursement Requests Only					
Name	Richard Valerio	Name	Joann Gentry		
Title	Business Operation Manager	Title	Deputy Utility Manager of Finance and Administration		
Signature		Signature			
Address	1000 Central Avenue	Address	1000 Central Avenue		
	Los Alamos, NM 87544		Los Alamos, NM 87544		
Email	richard.valerio@losalamosnm.gov	Email	joann.gentry@losalamosnm.gov		
Phone	505-662-8001	Phone	505-662-8004		