




# CITY OF SANTA FE

## Memorandum

**Date:** January 1, 2025

**To:** Governing Body, Public Works and Utilities Committee, Finance Committee

**From:** James Harris, Airport Director

**Via:** Regina Wheeler, Public Works Department Director   
RW

**RE:** C5243318 599 Airport Access Road Authorized Representatives and Agents

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### **EXECUTIVE SUMMARY:**

The Resolution designates authorized representatives and agents for New Mexico Department of Finance and Administration (DFA), appropriation ID Number 13318 and New Mexico Department of Transportation (NMDOT) Control Number C5243318 (“Grant Agreement”). The Grant Agreement makes available four million five hundred thousand dollars (\$4,500,000), appropriated by the New Mexico State Legislature for a project to plan, design and construct a road connection from New Mexico Highway 599-Jaguar Drive interchange to the Santa Fe Regional Airport for the city of Santa Fe in Santa Fe County.

### **BACKGROUND:**

The New Mexico Department of Transportation, through Article X.B. (v) of the Grant Agreement, requires that the City of Santa Fe as the grantee, to agree that the “governing body has duly adopted or passed as an official act a resolution, motion or similar action authorizing the person identified as the official representative of the Grantee to sign the Agreement and to sign Requests for Payment”. Adoption of this Resolution will satisfy this requirement and allow the City to enter into the Grant Agreement. The Grant Agreement will be presented to the Governing Body in an action separate from this Resolution; and this Resolution will not be implicated if the Governing Body does not later approve the grant agreement.

### **ATTACHMENTS:**

Resolution  
FIR