



CITY OF SANTA FE

Memorandum

Date: February 17, 2025

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

From: Mike Dozier, Wastewater Division Director *MD*

Via: Jesse Roach, Interim Public Utilities Department Director *JR*
Regina Wheeler, Public Works Director *RW*

RE: Authorized Representatives and Agents for NMED Agreement SAP 24-I2455-GF

EXECUTIVE SUMMARY:

The Resolution designates authorized representatives and agents for an agreement with New Mexico Environment Department (NMED) regarding Agreement Number SAP 24-I2455-GF (“Agreement”). The Agreement makes available one million six hundred thousand dollars (\$1,600,000), appropriated by the New Mexico State Legislature for a project to acquire land for and plan, design, construct, purchase, repair, permit, and improve a regional wastewater treatment plant.

BACKGROUND:

The New Mexico Environment Department, 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