



# CITY OF SANTA FE

## Memorandum

**Date:** June 9, 2025

**To:** Finance Committee and Public Works and Utilities Committee

**From:** Regina Wheeler, Public Works Director *RW*  
RW

**RE:** Authorized Representatives and Agents for NMDOT Control Number C5213057

---

### EXECUTIVE SUMMARY:

The Resolution designates authorized representatives and agents for an agreement with New Mexico Department of Transportation (NMDOT), regarding Appropriation ID number F3057, and Control number C5213057 (“Grant Agreement”). The Grant Agreement makes available three hundred thousand dollars (\$300,000), appropriated by the New Mexico State Legislature for a project to acquire rights of way and to plan, design, construct and improve pedestrian, bicycle, and drainage infrastructure on Governor Miles Road in the city of Santa Fe.

### BACKGROUND:

NMDOT, through Article X.B (v) of the Grant Agreement, requires that the City of Santa Fe (“City”) 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”. Attachment A of the Grant Agreement also requires that the City “Adopt a written resolution of support for the Project, including as applicable an assumption of ownership, liability, and maintenance responsibility for the scope, or related amenities and required funding to support the project. Adoption of this Resolution will satisfy these requirements and allow the City to enter into the Grant Agreement. The Grant Agreement will be presented to the Governing Body and executed in an action separate from the Resolution; and the Resolution will not be implicated if the Governing Body does not later approve the grant agreement.

The Laws of 2025, Chapter 158, Senate Bill 425, Section 360, reauthorized or re-appropriated funding for the Grant Agreement, and extended the expenditure period from June 30<sup>th</sup>, 2025, to June 30<sup>th</sup>, 2027.

### ATTACHMENTS:

Resolution  
FIR