



CITY OF SANTA FE

Memorandum

Date: January 22, 2026

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

From: Carol Swenson, Public Works Business Operations Manager

Via: Sam Burnett, Interim Public Works Director

RE: Authorizing Representatives and Agents for NMED Agreement 25-J2459-GF

EXECUTIVE SUMMARY:

This Resolution designates authorized representatives and agents for an agreement with New Mexico Environment Department (NMED) regarding Agreement SAP 25-J2459-GF (“Grant Agreement”). The Agreement makes available one hundred thousand dollars (\$100,000), appropriated by the New Mexico State Legislature for a project to plan, design, and construct a wastewater treatment facility in Santa Fe.

BACKGROUND:

NMED, through Article XI.B.(e) of the Grant Agreement, requires that the City of Santa Fe (“City”) as the grantee, 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 and submit Requests for Payment on behalf of the Grantee”. 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