



Date: February 27, 2026

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

From: Taylor Jurgens, Engineer, Water Division ^{TRJ}

Via: Jesse Roach, Interim Public Utilities Department Director ^{JR} [Jesse Roach](#)
Jonathan Montoya, Acting Water Division Director ^{JM}

RE: McClure Dam Authorized Representatives and Agents No. DSB-FY26-HHPD-01

EXECUTIVE SUMMARY:

This Resolution designates authorized representatives and agents for a grant agreement with the New Mexico Office of the State Engineer (OSE) regarding Grant Agreement DSB-FY26-HHPD-01 (“Grant Agreement”). The Grant Agreement makes available one million three hundred fifty-four thousand four hundred seventy-nine dollars and zero cents (\$1,354,479.00) for a project to plan and design the rehabilitation of McClure Dam in Santa Fe County.

BACKGROUND:

OSE, through Article XI.B(e) of the Grant Agreement, requires that the City of Santa Fe as the grantee agrees that “Grantee’s 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 and submit Requests for Payment on behalf of Grantee”. Adoption of this Resolution will satisfy this requirement and allow the City to enter into the Grant Agreement and submit Requests for Payment. The Grant Agreement will be presented to the Governing Body in an action separate from this Resolution.

ATTACHMENTS:

Resolution
Fiscal Impact Report