

A RESOLUTION AUTHORIZING THE ASSIGNMENT OF AUTHORIZED OFFICER(S) AND AGENT(S)

Resolution 2023 - 45

**Whereas**, the Council of the Village of Angel Fire of Colfax County of the State of New Mexico shall enter into a Grant Agreement with the State of New Mexico Environment Department, and

**Whereas**, the Agreement is identified as Project Number SAP 22-G4042-STBR

**NOW THEREFORE, BE IT RESOLVED** by the named applicant that:

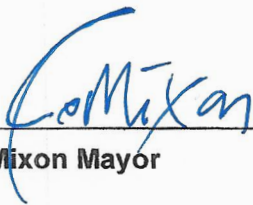
Jo Mixon, Mayor, or successor is authorized to sign the Grant Agreement for this project, and

Morris Madrid, Village Manager, or successor is the OFFICAL REPRESENTATIVE who is authorized to sign all other documents necessary to fulfill the Grant Agreement and the requirements (Project Description, Disbursements and Notice of Obligations (NOO)) and to act as the project contact, and

Julie Kulhan, Grant and Project Administrator, or successor is the Capital Projects Monitoring System (CPMS) contact who is designated to update the CPMS database monthly per Article VIII. A. of the Intergovernmental Grant Agreement.

Monica Abeita, Executive Director, or successors of NCNMEDD is the FISCAL AGENT and is hereby appointed as the Administrative Authority and is authorized by the MOU between Village of Angel Fire and NCNMEDD to administer the Grant Agreement and is authorized to sign reimbursement requests along with the designated signatory authority for reimbursement requests from Village of Angel Fire and other documents requiring a signature for submittal to the New Mexico Environment Department.

**PASSED, APPROVED, AND ADOPTED:** August 22, 2023



Name, Jo Mixon Mayor



Date

(SEAL)

ATTEST:



Keith Boggs

