



RESOLUTION NUMBER: 2021-07

Authorizing the Assignment of Authorized Officer(s) and Agent(s)

WHEREAS, Roosevelt County of the State of New Mexico shall enter into a Loan Agreement with the State of New Mexico Environment Department, and

WHEREAS, the Agreement is identified as **Project Number CWSRF 104**

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


Tina Dixon, Roosevelt County Board of Commission Chairperson, or successor is authorized to sign the Loan Agreement and Promissory Note for this project, and


Amber Hamilton, County Manager, or successor is the AUTHORIZED OFFICER who is authorized to sign all other documents necessary to fulfill the Loan Agreement and the Promissory Note requirements (Borrower's Intention, Project Description, Budget, Reimbursement Requests) and to act as the project contact (*may have more than one*), and

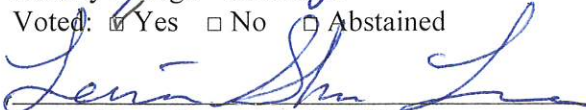
Amber Hamilton, County Manager, or successor is the SIGNATORY AUTHORITY who is authorized to sign reimbursement requests only for this project. (*optional*)

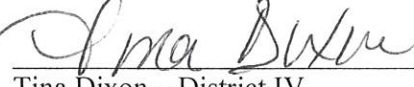
PASSED, APPROVED AND ADOPTED on this 12th day of January, 2021 by the Roosevelt County Board of Commissioners in an open meeting in Portales, New Mexico.

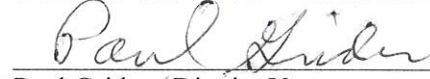
**BODY OF COUNTY COMMISSIONERS
ROOSEVELT COUNTY, NEW MEXICO**


Dennis Lopez – District I
Voted: Yes No Abstained


Rodney Savage – District II
Voted: Yes No Abstained


Lewis (Shane) Lee – District III
Voted: Yes No Abstained


Tina Dixon – District IV
Voted: Yes No Abstained


Paul Grider – District V
Voted: Yes No Abstained




Mandi Park, Roosevelt County Clerk



nb