



RESOLUTION NUMBER: 2022-14

Amending the Authorized 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:

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

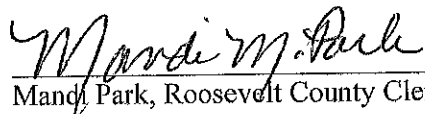
Amber Hamilton, County Manager, or successor is the **AUTHORIZED OFFICER** who is authorized to sign all other documents necessary to fulfill the Loan Agreement and the Promissory Note requirements (Borrower's Intention, Project Description, Budget, Reimbursement Requests) and to act as the project contact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

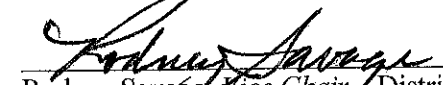
PASSED, APPROVED AND ADOPTED on this 8th day of March, 2022 by the Roosevelt County Board of Commissioners in an open meeting in Portales, New Mexico.

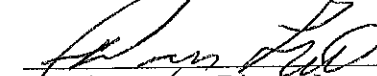
**BODY OF COUNTY COMMISSIONERS
ROOSEVELT COUNTY, NEW MEXICO**


ATTEST:

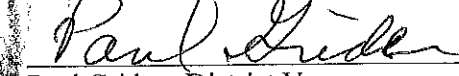

Mandi Park, Roosevelt County Clerk

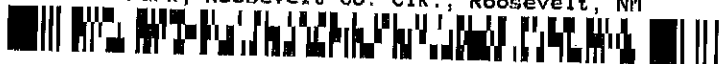
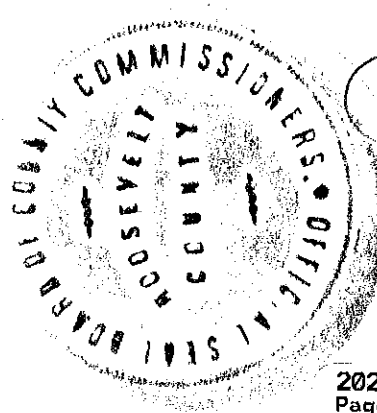

Lewis (Shane) Lee, *Chair* – District III
Voted: Yes No Abstained


Rodney Savage, *Vice Chair* / District II
Voted: Yes No Abstained


Dennis Lopez – District I
Voted: Yes No Abstained


Tina Dixon – District IV
Voted: Yes No Abstained


Paul Grider – District V
Voted: Yes No Abstained



Name of Borrower: Roosevelt County Project Number: CWSRF 104

Current Authorized Signatures (submit with Signature Resolution; update when necessary)

Loan Agreement and Promissory Note Only			
Name	Lewis Shane Lee	Name	
Title	Commissioner	Title	
Signature		Signature	
Address	109 W. 1 st	Address	
	Portales, NM 88130		
Email	slee@rooseveltcountry.com	Email	
Phone	575.420.8842	Phone	

All Other Documents			
Name	Amber Hamilton	Name	
Title	County Manager	Title	
Signature		Signature	
Address	109 W. 1 st	Address	
	Portales, NM 88130		
Email	ahamilton@rooseveltcountry.com	Email	
Phone	575.356.5307	Phone	

Disbursements Only			
Name	Amber Hamilton	Name	
Title	County Manager	Title	
Signature		Signature	
Address	109 W. 1 st	Address	
	Portales, NM 88130		
Email	ahamilton@rooseveltcountry.com	Email	
Phone	575.356.5307	Phone	