



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**

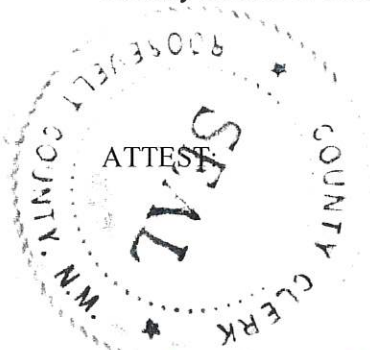
NOW THEREFORE, BE IT RESOLVED by the named applicant that:

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.



Mandi M. Park
Mandi Park, Roosevelt County Clerk

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

Dennis Lopez
Dennis Lopez – District I
Voted: Yes No Abstained

Rodney Savage
Rodney Savage – District II
Voted: Yes No Abstained

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

Tina Dixon
Tina Dixon – District IV
Voted: Yes No Abstained

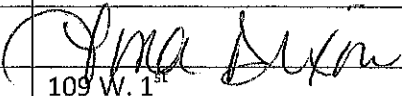
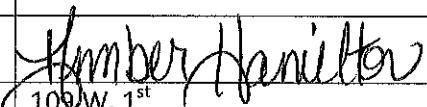
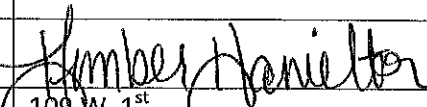
Paul Grider
Paul Grider – District V
Voted: Yes No Abstained



nb

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	Tina Dixon	Name	
Title	Commissioner	Title	
Signature		Signature	
Address	109 W. 1 st	Address	
	Portales, NM 88130		
Email	tdixon@rooseveltcounty.com	Email	
Phone	575.607.6157	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@rooseveltcounty.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@rooseveltcounty.com	Email	
Phone	575.356.5307	Phone	