

Be it remembered that at a Special Meeting of the Board of County Commissioners of Luna County in Deming New Mexico, on the 24th day of October 2022, the following proceedings were had and entered of record.

RESOLUTION NO. 22-79

**A RESOLUTION AUTHORIZING THE ASSIGNMENT OF OFFICIAL
REPRESENTATIVES AND SIGNATORY AUTHORITIES**

WHEREAS, the Board of County Commissioners of Luna 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 CWSRF Project Number 122

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

Name, Linda M. Smrkovsky, Chairperson, or her successor is authorized to sign the agreement for this project, and

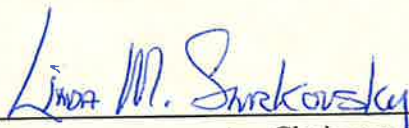
Representative Name, Chris A. Brice, Count Manage, or his successor is the OFFICIAL BORROWER REPRESENTATIVE who is authorized to sign all other documents necessary to fulfill the Loan Agreement and the Promissory Note requirements (Project Description, Budget Form, Disbursement Requests) and to act as the project contact (may have more than one), and

Signatory Name, Joanne C. Hethcox, Budget and Finance Director, or her successor is the SIGNATORY AUTHORITY who is authorized to sign disbursement requests only for this project.

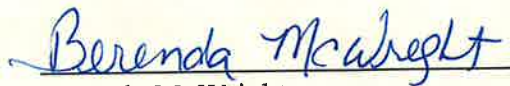
DONE THIS 24TH DAY OF OCTOBER, 2022

by the Board of County Commissioners of Luna County

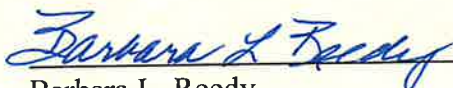
ATTEST:



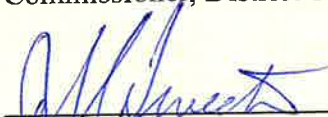
Linda M. Smrkovsky, Chairperson
Commissioner, District 2



Berenda McWright,
County Clerk



Barbara L. Reedy,
Commissioner, District 1



John S. Sweetser,
Commissioner, District 3

