

**RESOLUTION NO. 2012-58**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CURRY, NEW MEXICO, AUTHORIZING THE SUBMISSION OF A NEW MEXICO WATER TRUST BOARD APPLICATION TO THE NEW MEXICO FINANCE AUTHORITY; AND AUTHORIZING THE COMMISSION CHAIRMAN TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE WATER TRUST BOARD PROGRAM.**

**WHEREAS**, the need exists within the County of Curry for improvement projects in the area of water shortage, and the County desires to apply to the New Mexico Finance Authority's Water Trust Board Application to obtain funding for improvement projects; and

**WHEREAS**, the Commission finds there is a significant need to create a water pipeline infrastructure, which meets the requirements of the Water Trust Board Application; and

**NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE COUNTY OF CURRY, NEW MEXICO, that**

1. The County of Curry is hereby authorized to prepare and submit a Water Trust Board application to the New Mexico Finance Authority. The area in question is from the southeast corner of West Brady and CR M south for two (2) miles; from the southeast corner of CR 8 and CR M, west one (1) mile; from the southeast corner of CR 7 and CR M, west one (1) mile for a total of four (4) miles. All work will be done within the ditch of the County's right-of-way
2. That the County Commission directs and designates the Commission Chairman as the County's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the County's participation in the New Mexico Finance Authority Water Trust Board Program.
3. The County officials and staff are directed to do any and all acts necessary to carry out the intent of this Resolution.
4. That it further be stated that the County is committing 20 percent of the total project cost as a cash contribution toward the project.

**PASSED, ADOPTED, AND APPROVED** this 10th day of October.

THE BOARD OF COUNTY COMMISSIONERS

Wendell Bostwick  
Wendell Bostwick, Chairman

Commissioner Stoddard attended telephonically.  
Daniel Stoddard, Vice Chairman

Frank H. Blackburn  
Frank Blackburn

Robert O. Sandoval  
Robert O. Sandoval

Caleb Chandler  
Caleb Chandler



Coni Jo Lyman  
Coni Jo Lyman, County Clerk