

# ALBUQUERQUE BERNALILLO COUNTY WATER UTILITY AUTHORITY

BILL NO. R-25-16

1 **RESOLUTION**

2 **AMENDMENT TO THE APPROVED CAPITAL IMPLEMENTATION PROGRAM OF**  
3 **THE ALBUQUERQUE BERNALILLO COUNTY WATER UTILITY AUTHORITY FOR**  
4 **THE FISCAL YEAR ENDING JUNE 30, 2025**

5 WHEREAS, the Capital Implementation Program is governed by the requirements  
6 established under Section 2-1-8, 2006, which provides for amendments to the approved  
7 program; and

8 WHEREAS, appropriations for the Fiscal Year ending June 30, 2025 that were  
9 previously approved under R-24-10 and R-24-11 require an amendment to add funding  
10 utilizing American Rescue Plan Act (ARPA) award funding under a subrecipient  
11 agreement with Bernalillo County; and

12 WHEREAS, the Bernalillo County approved the Seventh Amendment to the  
13 Memorandum of Understanding that adjusts the total ARPA subaward to the Albuquerque  
14 Bernalillo County Water Utility Authority to sixty-four million four hundred seventy-six  
15 thousand thirty-six dollars and fourteen cents \$64,476,036.14; and

16 WHEREAS, pursuant to the Seventh Amendment, Bernalillo County is dedicating  
17 the surplus of funding in the amount of two hundred thousand and no cents (\$200,000)  
18 from the Carnuel Water System Expansion project to the Carnuel Sewage Collection  
19 System project; and

20 **BE IT RESOLVED BY THE WATER AUTHORITY:**

21 Section 1. That the adjustments for the Bernalillo County ARPA projects as stated  
22 below are hereby made.

23	ARPA Carnuel Water System Expansion (Expense)	(200,000)
24	ARPA Carnuel Sewage Collection System (Expense)	200,000

25 Section 2. For all future funding adjustments for Bernalillo County ARPA projects,  
26 the Executive Director or designee is authorized to take the follow actions without  
27 additional Board approval:

[+Bracketed Material+] - New  
[-Bracketed Material-] - Deletion

- 1 A. Reallocate already-appropriated ARPA funding from the sub award by Bernalillo  
2 County between approved projects for consistency with County amendments to the sub  
3 award; and
- 4 B. Reclassify already-appropriated ARPA funding from the sub award by Bernalillo  
5 County between approved projects for consistency with County amendments to the sub  
6 award; and
- 7 C. Negotiate and enter into subsequent agreements and amendments with Bernalillo  
8 County regarding ARPA funding and to take any other action necessary to carry out the  
9 directives of this resolution.
- 10

[+Bracketed Material+] - New  
[-Bracketed Material-] - Deletion

1 PASSED AND ADOPTED THIS 23rd DAY OF APRIL, 2025  
2 BY A VOTE OF: 5 FOR 0 AGAINST.

3

4

5 Yes: B. Baca, F. Baca, Lewis, Peña, Sanchez

6 No:

7 Excused: Olivas, Sengel

8

9

10

11

12

  
Klarissa Peña, Chair

13

14

15

16

17

18 ATTEST:

19

20

  
\_\_\_\_\_

21 Mark S. Sanchez, Executive Director

22

23

24

25

26

27

28

29

30