



Meeting Date: August 21, 2024
Staff Contact: Marta Ortiz, Chief Financial Officer

TITLE: R-24-21 – Approving and Reauthorizing the Albuquerque Bernalillo County Water Utility Authority to Enter a Grant Agreement With New Mexico Environment Department for the Ground Water Monitoring Well Construction Project

ACTION: Recommend Approval

SUMMARY:

This Resolution authorizes the Albuquerque Bernalillo County Water Utility Authority (Water Authority) to enter into a Grant Agreement with the State of New Mexico Environment Department (NMED) in the amount of \$25,000 and reauthorizes funds already appropriated for the ground water monitoring well. This funding was authorized by the New Mexico State Legislature in 2024 and made an appropriation to the NMED, as specified as SAP 24-I4010-STBR. Reauthorization was necessary due to timelines necessary for expenditure of funds.

FISCAL IMPACT:

None. This is 100% grant funding so there is no loan component.

ALBUQUERQUE BERNALILLO COUNTY WATER UTILITY AUTHORITY

BILL NO. **R-24-21**

1 **RESOLUTION**

2 **APPROVING AND REAUTHORIZING THE ALBUQUERQUE BERNALILLO COUNTY**

3 **WATER UTILITY AUTHORITY TO ENTER A GRANT AGREEMENT WITH NEW**

4 **MEXICO ENVIRONMENT DEPARTMENT FOR THE GROUND WATER MONITORING**

5 **WELL CONSTRUCTION PROJECT**

6 WHEREAS, the Albuquerque Bernalillo County Water Utility Authority (Water

7 Authority) was awarded a reauthorized grant for ground water monitoring well

8 construction and is required to enter into a Grant Agreement with the State of New

9 Mexico Environment Department in order to receive the proceeds of the grant; and

10 WHEREAS, the Grant Agreement for this purpose is identified as SAP 24-14010-

11 STBR Grant Agreement.

12 BE IT RESOLVED BY THE WATER AUTHORITY:

13 Section 1. The Executive Director is authorized to sign the Agreement for this

14 project and act as a single point of contact concerning all matters related to the Grant

15 Agreement.

16 Section 2. The Executive Director is the OFFICIAL REPRESENTATIVE who is

17 authorized to sign reimbursement requests and any and all other documents requiring a

18 signature for submittal to the New Mexico Environment Department.

19 Section 3. New Mexico Environment Department funds in the amount of \$25,000

20 are hereby reauthorized to the ground water monitoring well construction project.

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