

ALBUQUERQUE BERNALILLO COUNTY WATER UTILITY AUTHORITY

BILL NO. R-22-28

1 RESOLUTION
2 APPROVING AND AUTHORIZING A NEW MEXICO ENVIRONMENT DEPARTMENT
3 APPROPRIATION FOR THE BOSQUE NON-POTABLE WATER RECLAMATION
4 PLANT AND REUSE PROJECT

5 WHEREAS, the Albuquerque Bernalillo County Water Utility Authority ("Water
6 Authority") shall enter into a Grant Agreement with the State of New Mexico
7 Environment Department; and

8 WHEREAS, the Agreement is identified as SAP 22-G2308-STB Grant Agreement.

9 BE IT RESOLVED BY THE WATER AUTHORITY:

10 Section 1. The Executive Director or his successor is authorized to sign the
11 agreement for this project and act as a single point of contact concerning all matters
12 related to the Grant Agreement.

13 Section 2. The Executive Director or his successor is the OFFICIAL
14 REPRESENTATIVE who is authorized to sign reimbursement requests and any and all
15 other documents requiring a signature for submittal to the New Mexico Environment
16 Department.

17 Section 3. The budget adjustment for the Bosque Non-Potable Water
18 Reclamation Plant and Reuse Project is stated below are hereby made.

19	State Capital Outlay Projects (Expense)	285,000
20	State Grants (Revenue)	285,000

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

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December 14, 2022

Certificate of Correction

Chair

Klarissa J. Peña
City of Albuquerque
Councilor, District 3

Vice Chair

Debbie O'Malley
County of Bernalillo
Commissioner, District 1

Tammy Fiebelkorn
City of Albuquerque
Councilor, District 7

Trudy E. Jones
City of Albuquerque
Councilor, District 8

Timothy M. Keller
City of Albuquerque
Mayor

Charlene Pyskotsky
County of Bernalillo
Commissioner, District 5

Steven Michael Quezada
County of Bernalillo
Commissioner, District 2

Ex-Officio Member
Gilbert Benavides
Village of Los Ranchos
Board Trustee

Executive Director
Mark S. Sanchez

Website
www.abcwua.org

The following clerical corrections are made to R-22-28:

Incorrect language:

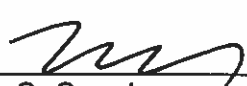
Page 1, Line 8:

SAP 22-F2308-STB

Corrected language:

Page 1, Line 8:

SAP 22-G2308-STB



Mark S. Sanchez
Executive Director

12/14/2022
Date

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1 PASSED AND ADOPTED THIS 7th DAY OF December, 2022
2 BY A VOTE OF: 5 FOR 0 AGAINST.

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5 Yes: O'Malley, Peña, Pyskoty, Quezada and Fiebelkorn

6 No:

7 Excused: Rael, Jones
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13 Klarissa Peña, Chair
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18 ATTEST:

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21 Mark S. Sanchez, Executive Director
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