1	PASSED AND ADOPTED THIS <u>5th</u> DAY OF <u>March</u> , 2025
2	BY A VOTE OF: 6 FOR 0 AGAINST.
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5	Yes: B. Baca, F. Baca, Olivas, Peña, Sanchez, Sengel
6	No:
7	Excused: Lewis
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13	Klarissa Peña, Chair
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18	ATTEST:
19 20	2m
21	Mark S. Sanchez, Executive Director
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ALBUQUERQUE BERNALILLO COUNTY WATER UTILITY AUTHORITY

BILL NO. R-25-11 1 RESOLUTION 2 **AUTHORIZING THE ALBUQUERQUE BERNALILLO COUNTY WATER UTILITY** 3 **AUTHORITY TO ACCEPT GRANT AWARD/AGREEMENT WITH THE NEW MEXICO** 4 DEPARTMENT OF FINANCE AND ADMINISTRATION AQUIFER STORAGE AND 5 RECOVERY PROJECT 6 WHEREAS, the Albuquerque Bernalillo County Water Utility Authority (Water Authority) will enter into an Agreement (ZI5044-MG25-147) in the amount of \$400,000 7 8 with the New Mexico Department of Finance and Administration (DFA) Infrastructure 9 Planning and Development Division for the Aguifer Storage and Recovery (ASR) 10 Project: and 11 WHEREAS, the ASR Project provides the ability to store San Juan-Chama water in the aguifer to meet future demand, particularly in years of limited surface water 12 13 supply availability; and 14 WHEREAS, the ASR Project is a vital part of the Water Authority's 100-year 15 Water Plan (Water 2120); and BE IT RESOLVED BY THE WATER AUTHORITY: 16 17 Section 1. That the adjustments for the ASR Design Project as stated below 18 are hereby made. \$400,000 19 Special Project (Expense) 20 State Grant (Revenue) \$400.000 21 Section 2. That the Executive Director is authorized to negotiate and enter into 22 subsequent agreements, amendments and approve reimbursement requests with the 23 New Mexico DFA Infrastructure Planning and Development Division regarding ASR 24 Project funding and to take any other action necessary to carry out the directives of this 25 Resolution.

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