



---

Meeting Date: June 19, 2019  
Staff Contact: Frank Roth, Senior Policy Manager

**TITLE: R-19-14 – Approving and Authorizing a New Mexico Environment Department Appropriation for the Carnuel Water System Improvements Project Phase 4**

**ACTION: Recommend Approval**

**SUMMARY:**

This resolution authorizes the Water Authority to enter into a Grant Agreement with the State of New Mexico Environment Department in the amount of \$50,000. This funding was authorized by the State Legislature in 2019 pursuant Senate Bill 280 and will be used to develop a Design Analysis Report for Phases 4 through 6. These phases cover the Monticello subdivision and the area east of Coyote Springs Road.

The extension of the water system to the Carnuel community is an eight-phase project which will connect about 800 existing households. Phase 1 extended water service from an existing Water Authority reservoir to the High Priority area; the project was completed in November 2010. Phase 2a, which includes a 387,000 gallon water tank, was completed in September 2015. The water tank provides water storage capacity, fire flow protection, and redundancy to the project area. Phase 3a continued the extension of the water distribution lines through the High Priority area; this project was completed in September 2016. Phase 2b, which is currently in construction, continues the extension of water distribution lines on the north side of NM333.

**FISCAL IMPACT:**

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

# ALBUQUERQUE BERNALILLO COUNTY WATER UTILITY AUTHORITY

BILL NO.     R-19-14    

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27

## RESOLUTION

### APPROVING AND AUTHORIZING A NEW MEXICO ENVIRONMENT DEPARTMENT APPROPRIATION FOR THE CARNUEL WATER SYSTEM IMPROVEMENTS PROJECT PHASE 4

WHEREAS, the Albuquerque Bernalillo County Water Utility Authority (“Water Authority”) has entered into a Grant Agreement with the State of New Mexico Environment Department; and

WHEREAS, the Agreement is identified as SAP 19-D2434-GF Grant Agreement.

BE IT RESOLVED BY THE WATER AUTHORITY:

Section 1. The Executive Director is authorized to sign the agreement for this project and act as a single point of contact concern all matters related to the grant agreement.

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

Section 3. New Mexico Environment Department funds in the amount of \$50,000, is hereby appropriated to Fund 29, JL Key 943205 Carnuel Water System Improvements Project Phase 4.