

Meeting Date: August 21, 2024

Staff Contact: Marta Ortiz, Chief Financial Officer

TITLE: R-24-24 – Approving and Reauthorizing the Albuquerque Bernalillo

County Water Utility Authority to Enter a Grant Agreement with New Mexico Environment Department Appropriation for the Kirtland Air

Force Base 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 \$33,470 and reauthorizes funds already appropriated for the Kirtland Air Force Based ground water monitoring well. This funding was approved by the New Mexico State Legislature in 2024 and made an appropriation to the NMED, as specified as SAP 24-I4009-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.

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

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ALBUQUERQUE BERNALILLO COUNTY WATER UTILITY AUTHORITY

BILL	. NO. <u>R-24-24</u>
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 APPROPRIATION FOR THE KIRTLAND
5	AIR FORCE BASE GROUND WATER MONITORING WELL CONSTRUCTION
6	PROJECT
7	WHEREAS, the Albuquerque Bernalillo County Water Utility Authority (Water
8	Authority) was awarded a reauthorized grant for continuation of ground water
9	monitoring well construction and is required to enter into a Grant Agreement with the
10	State of New Mexico Environment Department in order to receive the proceeds of the
11	grant; and
12	WHEREAS, the Grant Agreement for this purpose is identified as the SAP
13	24-I4009 Grant Agreement.
14	BE IT RESOLVED BY THE WATER AUTHORITY:
15	Section 1. The Executive Director is authorized to sign the SAP 24-I4009 Grant
16	Agreement for this project and act as the point of contact concerning all matters related
17	to this Agreement.
18	Section 2. The Executive Director is the OFFICIAL REPRESENTATIVE who is
19	authorized to sign reimbursement requests and any and all other documents requiring a
20	signature for submittal to the New Mexico Environment Department.
21	Section 3. New Mexico Environment Department funds in the amount of
22	\$33,479.61 are hereby reauthorized to the Kirtland Air Force Based Ground Water
23	Monitoring Well Construction Project.
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