ALBUQUERQUE BERNALILLO COUNTY WATER UTILITY AUTHORITY

BILL NO. <u>R-12-8</u>

1	RESOLUTION
2	AUTHORIZING A GRANT WITH STATE OF NEW MEXICO FOR SECURITY
3	SURVEILLANCE AT SOUTHSIDE WATER RECLAMATION TREATMENT PLANT.
4	WHEREAS, the Water Authority's Southside Water Reclamation Plant, a sewage
5	treatment and water recycling facility serving over 600,000 residents, returns about 55
6	million gallons of water to the Rio Grande daily; and
7	WHEREAS, the Southside Water Reclamation Plant located on a 100 acre site in
8	the Bernalillo County South Valley is operated 24/7/365; and
9	WHEREAS, the Southside Water Reclamation Plant is a significant asset and
10	warrants preventive and protective measures against terrorist attacks and vandalism;
11	and
12	WHEREAS, the NM Department of Homeland Security and Emergency
13	Management provides grants specific to mitigating the impacts of terrorist attacks
14	against vulnerable infrastructure; and
15	WHEREAS, the Water Authority has applied for and is expected to receive
16	approximately \$200,000 in financial grant assistance for the purchase and installation of
17	new security and surveillance cameras.
18	BE IT RESOLVED BY THE WATER AUTHORITY:
19	Section 1. That the Water Authority is authorized to receive approximately
20	\$200,000 in grant funding from the NM Department of Homeland Security and
21	Emergency Management.
22	Section 2. That the Executive Director shall have the authority to enter into an
23	agreement associated with the financial assistance.
24	Section 3. That in the event this grant is approved, NM Department of
25	Homeland Security and Emergency Management funds in the amount of \$200,000, is
26	hereby appropriated to Fund 628, Activity 6088010, Treatment Plant Renovation.