

RESOLUTION NO. R-19-60

**ALLOCATION OF FUNDING FOR THE 2020 WATER TRUST BOARD (WTB) APPLICATION FOR  
FLEMING TANK FLOOD PREVENTION PROJECT**

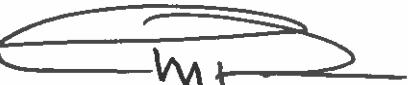
WHEREAS, municipalities, counties or other entities that accept Water Trust Board funds must adopt certain required federal and state regulations; and

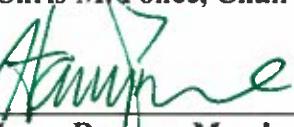
WHEREAS, the County of Grant (hereinafter referred to as the Grantee) wishes to ensure compliance with federal and state regulations by allocating funds for the loan component and both Cash and In-Kind match portion of the 2020 Water Trust Board Application for \$850,000:

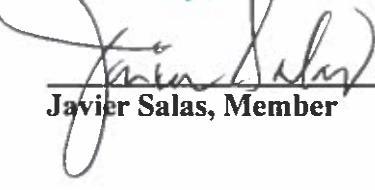
**NOW, THEREFORE, BE IT RESOLVED**, that the Grantee allocates loan component repayment for the \$85,000 loan component from the Capital Projects Construction Fund. The Grantee also allocates \$85,000 of Cash and/or In-Kind match with LGRF approved rates from the Grant County Road Department and Professional Services.

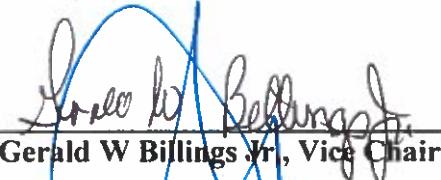
**PASSED, APPROVED, SIGNED, AND ADOPTED** at a duly called and convened regular meeting of the governing body of the County of Grant this 12th day of September, 2019.

**BOARD OF COUNTY COMMISSIONERS GRANT COUNTY, NEW MEXICO:**

  
Chris M. Ponce, Chairman

  
Harry Browne, Member

  
Javier Salas, Member

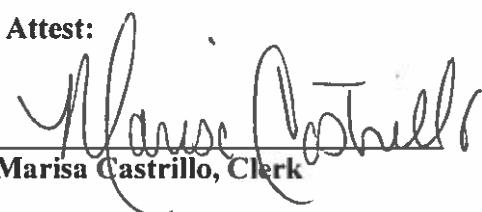
  
Gerald W. Billings Jr., Vice Chair

  
Alicia Edwards, Member

[SEAL]



Attest:

  
Marisa Castrillo, Clerk