



## Village of Wagon Mound Resolution No. 2021-02

### A RESOLUTION REAUTHORIZING THE ASSIGNMENT OF AUTHORIZED OFFICER(S) AND AGENT(S)

**WHEREAS:** The Council of the Village of Wagon Mound of Mora County of the State of New Mexico has entered into a Loan Agreement with the State of New Mexico Environment Department, and

**WHEREAS:** The Agreement is identified as Wagon Mound CWSRF 090, and

**WHEREAS:** Resolution No. 2019-07 assigned and authorized officers and agents for the Wagon Mound CWSRF 090 Agreement, and

**WHEREAS:** Two of the assigned officers and agents identified in Resolution No. 2019-07 have resigned and no longer represent the Village of Wagon Mound.

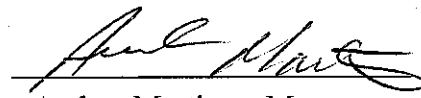
**NOW THEREFORE, BE IT HEREBY RESOLVED** by the named applicant that:

Andres Martinez, Mayor, or successor is authorized to sign the Loan Agreement and Promissory Note for this project, and

Timothy Cruz, Mayor Pro Tem and Councilors Paul A. Miera, Adrian A. Clouthier, and F. Luis Lopez or successors are the **AUTHORIZED OFFICERS** who are authorized to sign all other documents necessary to fulfill the Loan Agreement and the Promissory Note requirements (Borrower's Intention, Project Description, Budget, Reimbursement Requests) and to act as the project contacts, and

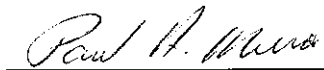
Monica A. Martinez, Clerk Treasurer, or successor is the **SIGNATORY AUTHORITY** who is authorized to sign reimbursement requests only for this project.

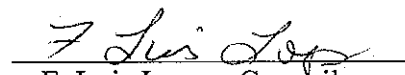
**PASSED, APPROVED, SIGNED AND ADOPTED BY** the Governing Body of the Village Wagon Mound, this 9<sup>th</sup> day of February 2021.

  
Andres Martinez, Mayor

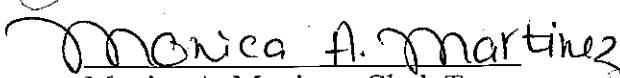
  
Timothy Cruz, Mayor Pro-Tem

  
Adrian A. Clouthier, Councilor

  
Paul A. Miera, Councilor

  
F. Luis Lopez, Councilor

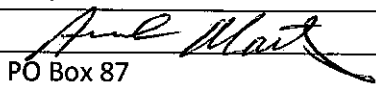
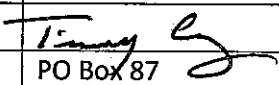
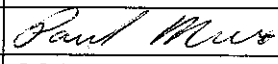
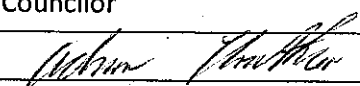
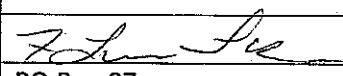
ATTEST:

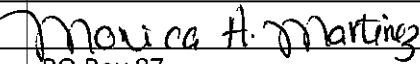
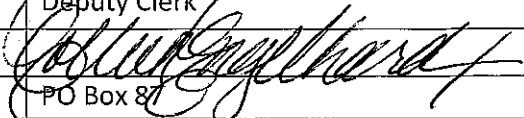
  
Monica A. Martinez, Clerk Treasurer



Name of Borrower: Village of Wagon Mound Project Number: CWSRF 090

Current Authorized Signatures (submit with Signature Resolution; update when necessary)

Loan Agreement & Promissory Note			
Name	Andres Martinez	Name	
Title	Mayor	Title	
Signature		Signature	
Address	PO Box 87	Address	
	Wagon Mound, NM 87752		
Email	mayorofwagonmound@gmail.com	Email	
Phone	575-666-2408	Phone	
All Other Documents			
Name	Timothy Cruz	Name	Paul Miera
Title	Pro Tem	Title	Councilor
Signature		Signature	
Address	PO Box 87	Address	PO Box 87
	Wagon Mound, NM 87752		Wagon Mound, NM 87752
Email		Email	
Phone	575-666-2408	Phone	575-666-2408
All Other Documents			
Name	Adrian Clouthier	Name	F. Luis Lopez
Title	Councilor	Title	Councilor
Signature		Signature	
Address	PO Box 87	Address	PO Box 87
	Wagon Mound, NM 87752		Wagon Mound, NM 87752
Email		Email	
Phone	575-666-2408	Phone	575-666-2408

Disbursements Only			
Name	Monica A. Martinez	Name	Colleen Engelhardt
Title	Clerk Treasurer	Title	Deputy Clerk
Signature		Signature	
Address	PO Box 87	Address	PO Box 87
	Wagon Mound, NM 87701		Wagon Mound, NM 87752
Email	clerkwagonmound@gmail.com	Email	deputyclerkwagonmound@gmail.com
Phone	575-666-2408	Phone	575-666-2408

\\NMENV\ServerShares\$\WPD\CPB\Financial\CWSRF\~APPLICATION PROCESS & LOAN PACKAGE PROCESS\2. LOAN PROCESSING