



Village of Wagon Mound

Resolution No. 2019-07

A RESOLUTION AUTHORIZING 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 shall enter into a Loan Agreement with the State of New Mexico Environment Department, and

Whereas, the Agreement is identified as Wagon Mound CWSRF 090

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

Laudente T. Quintana, Mayor, or successor is authorized to sign the Loan Agreement and Promissory Note for this project, and

Andres Martinez, Mayor Pro Tem, and Councilors Timothy Cruz, Paul Miera, Adrian Clouthier 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

Nora Sanchez, Clerk/Treasurer, or successor is the SIGNATORY AUTHORITY who is authorized to sign reimbursement requests only for this project.

PASSED, APPROVED and ADOPTED by the governing body this 14th day of May 2019.

Laudente T. Quintana, Mayor

Andres Martinez, Mayor Pro-Tem
Adrian A. Clouthier, Councilor
Paul A. Miera, Councilor
Timothy Cruz, Councilor

ATTEST

Nora N. Sanchez, Clerk/Treasurer

Project Name Village of Wagon Mound

Project No. CWSRF 090

Authorized Officer(s) to Sign Loan Agreement and Promissory Note

Name & Title Laudente T. Quintana, Mayor

Signature [Signature]

Address PO Box 1,
Wagon Mound, N.M. 87752

E-mail

Phone 505-280-6008

Authorized Officer(s) for all other documents including Disbursement Requests

Name & Title Andres Martinez, Mayor Pro Tem

Signature [Signature]

Address P.O. Box 191
603 Ritch Ave

E-mail amartinez81@hotmail.com

Phone 505-617-0045

Name & Title Paul Miera, Councilor

Signature [Signature]

Address 202 Ritch Ave, PO Box 282
Wagon Mound, NM 87752

E-mail pmiera1@hotmail.com

Phone 505-238-9022

Authorized Agent(s) or Employee(s) for reimbursement requests only

Name & Title Nora Sanchez, Clerk/Treasurer

Signature [Signature]

Address PO Box 87
Wagonmound, nm 87752

E-mail clerkwagonmound@gmail.com

Phone 575-666-2408

Authorized Officer(s) for all other documents including Disbursement Requests

Name & Title Timothy Cruz, Councilor

Signature [Signature]

Address 403 Catron Ave
PO Box 397 Wagon Mound, NM 87752-0397

E-mail

Phone (505) 617-2127

Name & Title Adrian Clouthier, Councilor

Signature [Signature]

Address P.O. BOX 295
Wagon Mound, N.M. 87752

E-mail

Phone 575-666-2493