North Central Regional Transit District (NCRTD)

Resolution No. 2019-23

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR AND FINANCE DIRECTOR TO SIGN A GRANT AGREEMENT FOR $1,102,000.00 AND TO SIGN REQUESTS FOR PAYMENT AND FOR SUCH OTHER PURPOSES AS MAY BE REASONABLY REQUIRED BY THE STATE OF NEW MEXICO DEPARTMENT OF FINANCE ADMINISTRATION IN ORDER TO OBTAIN THE CAPITAL GRANT APPROPRIATION

WHEREAS, the District has sought and obtained a capital grant from the State of New Mexico for the purposes of designing and constructing the District's Maintenance Facility; and

WHEREAS, the District has been awarded and appropriation in the amount of $1,102,000.00; and

WHEREAS, the funds awarded are conveyed to the District pursuant to a STATE OF NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION FUND 93100 CAPITAL APPROPRIATION PROJECT agreement (Hereinafter the "Agreement"); and

WHEREAS, pursuant to Section X, B (v) of the Agreement the District as Grantee agrees that "[t]he Grantee's governing body has duly adopted or passed as an official act a resolution, motion, or similar action authorizing the person identified as the official representative of the Grantee to sign the Agreement and to sign Requests for Payment."

NOW THEREFORE BE IT RESOLVED THAT, the District hereby authorizes the following persons as official representatives for purposes of the Grantee to sign the Agreement and to sign Requests for Payment and for such other purposes as may be reasonably required by the State of New Mexico to administer the Agreement:

The Grantee designates the person(s) listed below, or their successor as their official representative(s) concerning all matters related to this Agreement.

Grantee: North Central Regional Transit District
Name: Anthony J. Mortillaro
Title: Executive Director
Address: 1327 N. Riverside Drive, Espanola, NM, 87532
Email: Anthonym@ncrtd.org
Telephone: 505-629-4713
The Grantee designates the person(s) listed below, or their successor, as their Fiscal Officer or Fiscal Agent concerning all matters related to this Agreement.
Grantee: North Central Regional Transit District
Name: Hector Ordonez
Title: Finance Director
Address: 1327 N. Riverside Drive, Espanola, NM, 87532
Email: Hectoro@ncrtd.org
Telephone: 505-629-4701

PASSED, APPROVED, AND ADOPTED BY THE GOVERNING BODY OF THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT ON THIS 14th DAY OF JUNE, 2019.

[Dennis Tim Salazar, Vice Chair]

Approved as to form:

[Peter Dwyer, Counsel]