



VALENCIA COUNTY  
BOARD OF COUNTY COMMISSIONERS

**RESOLUTION No 2014-21**

DESIGNATING SIGNATORY AUTHORITY

FOR ALL MATTERS RELATING TO GRANT AGREEMENTS BETWEEN THE COUNTY AND THE STATE OF  
NEW MEXICO

**WHEREAS**, the Board of County Commissioners met in a regularly scheduled meeting on Wednesday, April 16, 2014 at 5:00 p.m. in the Valencia County Administration Building 444 Luna Avenue, Los Lunas, New Mexico 87031; and,

**WHEREAS**, pursuant to NMSA 1978 Section 4-38-1 (1884) the powers of a county as a body politic and corporate shall be exercised by a board of county commissioners; and,

**WHEREAS**, NMSA 1978 Section 4-38-19 (B) (1973) provides that, "[a] board of county commissioners may employ and set the salary of a County Manager to conduct the business of the county, to serve as personnel officer, fiscal director, budget officer, property custodian and to act generally as the administrative assistant to the board, aiding and assisting it in the exercise of its duties and responsibilities;" and,

**WHEREAS**, effective January 1, 2014, the Board of County Commissioners appointed Jeff Condrey to serve as its duly appointed County Manager; and,

**WHEREAS**, Valencia County frequently enters into Grant Agreements with the State of New Mexico; and,


**WHEREAS**, the State of New Mexico, via the Department of Finance and Administration, has imposed strict, new requirements, policies and procedures including the requirement to designate "official representatives" and authorized signatories for Capital Outlay Appropriations and other State grants.

**NOW THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Valencia County:

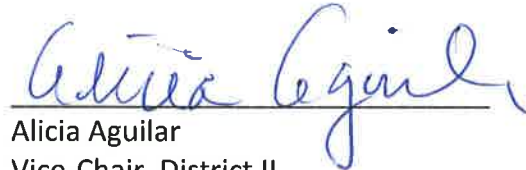
1. Designates Signatory Authority to Jeff Condrey, County Manager, for all matters relating to grant agreements between the County and the State of New Mexico Departments, Divisions and Programs; and

2. Designates Jeff Condrey, County Manager, and Nick Telles, Finance Director, or their successors, as OFFICAL REPRESENTATIVES who are authorized to sign and request reimbursement requests and act as a single point of contract concerning all matters related to grant agreements between the County and the State of New Mexico Departments, Divisions and Programs.

APPROVED, ADOPTED, AND PASSED on this 16<sup>th</sup> day of April, 2014.



Charles D. Eaton  
Chairman, District IV



Alicia Aguilar  
Vice-Chair, District II

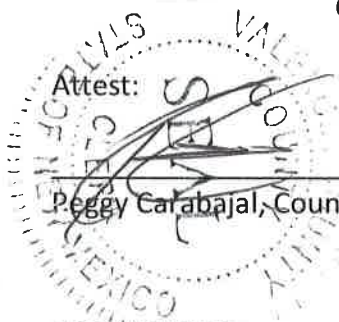


Mary J. Andersen  
Commissioner, District I

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Lawrence R. Romero  
Commissioner, District III



Jhonathan Aragon  
Commissioner, District V



NOTARY PUBLIC



Notary Name Jessica Blanton

Title \_\_\_\_\_

Jessica Blanton  
(signature)  
Commission expires 8/19/15

4/16/14  
Date