

RESOLUTION NO. 02-44

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING ASSISTANCE FROM THE NEW MEXICO ENVIRONMENT DEPARTMENT ON BEHALF OF THE CITY OF ROSWELL.

THE COMMUNITY OF ROSWELL OF CHAVES COUNTY OF THE STATE OF NEW MEXICO

Project Nos. SAP 02-0126-STB, SAP 02-0127-STB, SAP 02-0078-STB

WHEREAS, the New Mexico Environment Department has approved the above referenced projects for the development of a water line for a fire training center to be located in Roswell, and

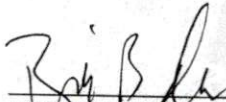
WHEREAS, Mayor Bill B. Owen is the Chief Local Elected Official of the City of Roswell,

NOW, THEREFORE be it resolved by the governing body, the City Council of Roswell, New Mexico:

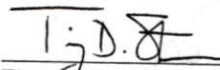
That the Mayor be and is hereby authorized to accept any grant of funds from the New Mexico Environment Department for development projects on behalf of the City of Roswell and to perform any and all such other acts, matters and manner of things as shall be and become necessary and proper to effectuate the purpose herein. Further, that the City Manager, John E. Capps, and Michael K. Mathews, Fire Chief, are appointed as the Grantee Representatives authorized to submit any documents pertaining to the project and act as the single point of contact and that Mayor Bill B. Owen, City Manager John E. Capps, Finance Director Larry G. Fry and Assistant City Manager Siri K. Cooper are appointed as the signatory authorities authorized to sign reimbursement requests and other documents requiring signature for submittal to the New Mexico Environment Department.

PASSED, ADOPTED AND APPROVED the 12th day of December, 2002.

CITY SEAL


BILL B. OWEN, Mayor

ATTEST:


Timothy D. Stoessel, City Clerk