

A RESOLUTION AUTHORIZING THE ASSIGNMENT OF AUTHORIZED OFFICER(S) AND AGENT(S) RESOLUTION NO: 2022 - 002

WHEREAS, the <u>Board of Trustee</u> of <u>City of Anthony</u> of <u>Doña</u> County of the State of New Mexico shall enter into a Grant Agreement with the State of New Mexico Environment Department, and

WHEREAS, the Agreement is identified as OSG 001

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

Diana M. Trujillo, the Mayor, is authorized to sign the Grant Agreement for this project. **Oscar Dominguez** – City Manager and **Esther Motongo** – City Clerk as successors to the Signatory. They have been authorized to sign all other documents necessary to fulfill the Grant Agreement and the requirements (Project Description, Disbursements, and Other Documents). The project contact shall be **Gloria Ramirez** – Projects Coordinator.

PASSED, APPROVED, AND ADOPTED THIS 5TH DAY OF JANUARY 2022.

SEAL)

ATTEST:

Esther Motongo- City Clerk

ROLL CALL VOTE:

Trustee Elva Flores

Trustee Javier Silva

Trustee Gabriel Holguin

Trustee Daniel Barreras

Diana M. Trujillo, Mayor

VES NO

VES NO

Trustee Iva Flores

YES NO

Trustee Gabriel Holguin

Trustee Daniel Barreras



Authorized to Sign Grant Agreement	
Name	Diana Murillo Trujillo
Title	Mayor
Signature	Majuthicola
Address	820 Highway 478, Anthony NM 88021
Email	mayortrujillo@cityofanthonynm.org
Phone	575- 618-7297
Signatory Authority Authorized to sign all other documents including disbursement requests	
Name	Oscar Dominguez
Title	City Manager
Signature	
Address	820 Highway 478, Anthony NM 88021
Email	odominguez@cityofanthonynm.org
Phone	575-650-7950
Signatory Authority Authorized to sign disbursement requests only.	
Name	Esther Motongo
Title	City Clerk
Signature	
Address	820 Highway 478, Anthony NM 88021
Email	emotongo@cityofanthonynm.org
Phone	575-650-0248