RESOLUTION NO. 2020-03

A RESOLUTION AUTHORIZING THE ASSIGNMENT OF AUTHORIZED OFFICER(S) AND AGENT(S)

Whereas, the Council of Village of Tijeras of Bernalillo 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 CWSRF Project Number 063

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

<u>Jake Bruton, Mayor</u> or successor is authorized to sign the Loan Agreement and Promissory Note for this project, and

<u>Jake, Bruton, Mayor</u>, or his successor Michael Wismer, Village Clerk is the AUTHORIZED OFFICER who is 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 contact, and

<u>Jake Bruton, Mayor</u>, or his successor Michael Wismer is the SIGNATORY AUTHORITY who is authorized to sign reimbursement requests only for this project.

PASSED, APPROVED AND ADOPTED BY THE GOVERNING BODY OF THE VILLAGE OF TIJERAS ON THIS 12th DAY OF FEBRUARY 2020

Jake	Bruton,	Mayor
Villa	ne of Ti	ieras

Michael Wismer, Clerk/Treasurer

Village of Tijeras

State of: NM

County of: Bernali 110

Acknowledged before me on 2/12/2020, by

Jake Bruton

Michael Wismer

Signature of Notary Public

My Commission expires: 12/22/3

(Seal)

Name of Borrower: VILLAGE OF TIJERAS Project Number: CWSRF 063

Current Authorized Signatures

	Loan Agreement	t and Promis	sory Note Unly
Name	Jake Bruton	Name	Michael Wismer
Title	Mayor	Title	Clerk/Treasurer
Signature	Ter	Signature	Michael Womer
Address	12 Camino Municipal	Address	12 Camino Municipal
	Tijeras, NM 87059		Tijeras, NM 87059
Email	mayorbruton@villageoftijeras.com		mwismer@villageoftijeras.com
Phone	(505) 280-3691	Phone	(505) 553-3246
	All Ot	ther Docume	nts
Name		Name	
Title		Title	
Signature		Signature	
Address		Address	
Email		Email	
Phone		Phone	
	Disbu	ırsements Or	nly
Name	Jake Bruton	Name	Michael Wismer
Title	Mayor	Title	Clerk/Treasurer
Signature <i>*</i>	Ten	Signature	Michael Wismer
Address	12 Camino Municipal	Address	12 Camino Municipal
	Tijeras, NM 87059		Tijeras, NM 87059
Email	mayorbruton@villageoftijeras.com	Email	mwismer@villageoftijeras.com
Phone	(505) 280-3691	Phone	(505) 553-3246