

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TIMBERON WATER AND SANITATION DISTRICT
AUTHORIZING PROJECT SAP 24-I2407-GF
AS DESCRIBED IN ATTACHMENT A
AND THE ASSIGNMENT OF AUTHORIZED OFFICER(S) AND AGENT(S)**

RESOLUTION NO. 2025/2026-003

Whereas, the Board of Directors of Timberon Water and Sanitation District of Otero 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 **Project Number SAP 24-I2407-GF**

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

Otis Price, Board Chair, or successor is authorized to sign the Grant Agreement for this project, and

Wendy Case, General Manager, Otis Price, Board Chair or Josh McCurdy, Board Treasurer or successor(s) are the OFFICIAL REPRESENTATIVE(S) who are authorized to sign all other documents necessary to fulfill the Grant Agreement and the requirements (Project Description, Disbursements and to act as the project contact, and

Anita Braun, or successor is the DFA Database contact who is designated to update the database quarterly per Article VIII. A. of the intergovernmental Grant Agreement.

Wendy Case, TWSD General Manager, or successor is the CONTACT who is designated to receive Notice of Obligations (NOO'S).

PASSED, APPROVED AND ADOPTED: _____.

Otis Price, TWSD Board Chair

(Signature)

Date

(SEAL)

ATTEST: _____

Nanett Thorell, Board Secretary

Signed this _____ Day of April, 2026 at _____ am/pm