TORRANCE COUNTY
RESOLUTION NO. 2026 - 42

A RESOLUTION AUTHORIZING TORRANCE COUNTY AS THE FISCAL AGENT FOR ESTANCIA, MORIARTY, WILLARD, TORRANCE COUNTY REGIONAL WATER

WHEREAS, the EMWT Regional Water Board shall enter into a grant agreement with the State of New Mexico Environment Department; and,

WHEREAS, the agreement is identified as SAP26-K2502-GF in the amount of $4,000,000; and,

WHEREAS, Robert Ortiz, Board Chairman or Successor is authorized to sign the Grant Agreement for this project; and,

WHEREAS, Stephanie Reynolds, County Manager, or Successor is the Capitol Projects Monitoring System (CPMS) contact who is designated to update the CPMS database monthly per article VIII. A. of the intergovernmental Grant agreement: and,

WHEREAS, Robert Ortiz, Board Chairman, Stephanie Reynolds, County Manager, or Successors are the contact who is designated to receive Notice of obligations (NOO's); and,

WHEREAS, Torrance County Manager Stephanie Reynolds or successor of Torrance County is the FISCAL AGENT and is hereby appointed as the Administrative Authority and is authorized by the MOU between EMWT Regional Water and Torrance County to administer this grant Agreement and is authorized to sign reimbursement requests along with designated signatory authority for reimbursement requests from New Mexico Environment Department.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF TORRANCE COUNTY:

Section 1. Effective Date.

This Resolution and the attached amended ordinance shall take effect immediately upon its passage and approval, or on November 12, 2026.

PASSED, APPROVED, AND ADOPTED THIS DAY OF NOVEMBER 12, 2026.

BOARD OF COUNTY COMMISSIONERS OF TORRANCE COUNTY:

Ryan Schwebach, Chair, District 2

Kevin McCall, Vice Chair, District 1

Linda Jaramillo, Member, District 3

TORRANCE COUNTY SEAL CLERK STATE OF NEW MEXICO

ATTEST:

Sylvia Chavez, Torrance County Clerk

11-12-2026
Date

APPROVED AS TO FORM:

Michael Garcia, Torrance County Attorney

RESOLUT/ON AUTHORIZING THE ASSIGNMENT OF AUTHORIZED OFFICER(S) AND AGENT(S) Resolution Number 26-04

Whereas, the Board of Directors of EMWT Regional Water Association (Estancia, Moriarty, Willard, Torrance County Regional Water) of Torrance 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 SAP 26-K2502-GF ($4,000,000)

NOW THEREFORE, BE IT RESOLVED by the named applicant that:
Robert Ortiz, Board Chairman, or Successor is authorized to sign the Grant Agreement for this project, and

Stephanie Reynolds Torrance County Manager, or Successor is the OFFICAL REPRESENTATIVE(S) who is authorized to sign other documents necessary to fulfill the Grant Agreement and the requirements (Project Description, Disbursements and Notice of Obligations (NOO)) and to act as the project contact, and

Stephanie Reynolds. Torrance County Manager, or successor is the Capital Projects Monitoring System (CPMS) contact who is designated to update the CPMS database monthly per Article VIII. A. of the intergovernmental Grant Agreement.

Robert Ortiz Board Chairman. Stephanie Reynolds Torrance County Manager, Misty Witt or successors is the CONTACT who is designated to receive Notice of Obligations (NOO'S).

Torrance County Manager Jordan Barela, or successors of Torrance County is the FISCAL AGENT and is hereby appointed as the Administrative Authority and is authorized by the MOU between EMWT Regional Water and Torrance County to administer the Grant Agreement and is authorized to sign reimbursement requests along with the designated signatory authority for reimbursement requests from Naw Mexico Environment Department (NMED) and other documents requiring a signature for submittal to the New Mexica Environment Department.

PASSED, APPROVED, AND ADOPTED: 10-27-26.

Name, Mayor I Chairperson I Director I Officer, Title, Community / utility

_____ _____

(Signature) **Date**

ATTEST:

_____

(Secretary/Treasurer)

SIGN SHEET

Resolution # 2026 – 04

Robert Ortiz

Steve Anaya

Ryan Schwebach

Mike Anaya

Roy Hubbard

Eddie O'Brien

Amy May

Cassandra Garcia

Franchesca Chavez