

TORRANCE COUNTY
RESOLUTION NO. 2026 - 09

**A RESOLUTION AUTHORIZING PROJECT SAP 25-J2477-GF
AND THE ASSIGNMENT OF AUTHORIZED OFFICERS AND
AGENTS**

WHEREAS, the Board of County Commissioners of Torrance County shall enter into a grant agreement with the State of New Mexico Environment Department; and

WHEREAS, the Grant Agreement shall fund Project SAP 25-J2477-GF and shall provide \$250,000.00 to plan, design, construct and equip water collection and storage systems for the McIntosh fire department in Torrance County; and

WHEREAS, the funding for Project SAP 25-J2477-GF shall expire on June 30, 2029; and

WHEREAS, the Grant Agreement has been attached hereto as Exhibit B; and

WHEREAS, pursuant to the Grant Agreement, the Board of County Commissioners of Torrance County must identify its authorized officers and agents for the Project.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners, the governing body of the County of Torrance, New Mexico, that Torrance County hereby adopts this resolution and identifies the authorized officers and representatives listed on Exhibit A of this Resolution.

PASSED, APPROVED, AND ADOPTED THIS 11 **DAY OF** March, 2026.

BOARD OF COUNTY COMMISSIONERS OF TORRANCE COUNTY:



Ryan Schwebach, Chair, District 2

Kevin McCall

Kevin McCall, Vice Chair, District 1

Linda Jaramillo

Linda Jaramillo, Member, District 3

ATTEST:

Sylvia Chavez

Sylvia Chavez, Torrance County Clerk



3/14/2026
Date

APPROVED AS TO FORM:

Michael Garcia

Michael Garcia, Torrance County Attorney