

City of Bayard

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Bayard, NM 88023

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RESOLUTION 23-2026

RESOLUTION AUTHORIZING APPLICATION TO THE NEW MEXICO INTERSTATE STREAM COMMISSION AND WATER TRUST BOARD

The undersigned, being the governing board of the City of Bayard ("Entity"), after public notice and meeting held in accordance with the Open Meetings Act, and adopts the following resolution as of the date of the meeting in which a motion was duly made, seconded and voted upon.

WHEREAS, pursuant to the 2004 Arizona Water Settlements Act ("AWSA") and NMSA 1978, Section 72-14-45, the New Mexico Interstate Stream Commission ("NMISC" or "Commission") and Water Trust Board ("WTB") established a Pilot Cycle to fund planning, design, or construction components for water utilization projects that meet water supply demands in the southwest water planning region of New Mexico that encompasses Catron, Grant, Hidalgo, and Luna counties ("Pilot Cycle II");

WHEREAS, Entity has identified a project for which it desires to submit an application for funding under the Pilot Cycle II to Construct water system improvements to the Well Field, Pressure Reducing Valve and Water Meter Replacement Improvement Project ("Proposed Project");

WHEREAS, the name of the Proposed Project is City of Bayard Construction of Water system improvements;

WHEREAS, one of the requirements of the WTB and NMISC is that Entity enact a resolution after a public meeting held in accordance with the Open Meetings Act, which Resolution designates and delegates authority to a designated Representative who will submit an application and be the point of contact designated for the Project Entity; and

WHEREAS, the governing board has convened and held a public meeting in accordance with the Open Meetings Act.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

RESOLVED, the form and content of the Proposed Project for which Entity intends to seek funding under the Pilot Cycle II ("Project Application") is hereby ratified and approved. If the Proposed Project is selected for funding, Entity will enter into a funding agreement with the NMISC and implement the Proposed Project.

RESOLVED, Entity's Mayor and City Clerk Treasurer ("Designated Representative") is hereby authorized to submit the Project Application for the Proposed Project to the WTB and Commission.

RESOLVED, the Designated Representatives are hereby designated the point of contacts for the Project Application and is delegated authority to communicate with WTB and NMISC regarding the Project Application.

RESOLVED, the current contact information that may be used by the WTB and NMISC for communications with the Designated Representative related to the Project Application is:

City of Bayard
800 Central Ave.
Bayard, NM 88023
575-537-3327

Mayor - mayor@cityofbayardnm.com
City Clerk – bayardclerk@cityofbayardnm.com

This resolution shall take effect immediately upon its adoption.

PASSES, APPROVED AND ADOPTED by the City on this 19th day of August 2026.

GOVERNING BODY

CITY OF BAYARD

By: _____

John L. Ojinaga, Mayor

Attest: _____

Martha Salas, City Clerk Treasurer