

**CITY OF TUCUMCARI
QUAY COUNTY, NEW MEXICO**

RESOLUTION NO. 2026-25

**A RESOLUTION AUTHORIZING THE SUBMISSION OF A DESIGN-ONLY APPLICATION TO THE NEW MEXICO
WATER TRUST BOARD FOR THE OLD K-MART WATERLINE REPLACEMENT PROJECT AND DELEGATING
SIGNATORY AUTHORITY**

WHEREAS, the City of Tucumcari, New Mexico ("City") is a municipal corporation organized under the laws of the State of New Mexico; and

WHEREAS, the City has identified the need for design services related to the Old K-Mart 3"/4" Waterline Replacement as set forth in the November 2021 Tucumcari Water System Preliminary Engineering Report; and

WHEREAS, the New Mexico Water Trust Board ("WTB") offers Design-Only funding for eligible water projects, which may be provided at no cost or match to the City; and

WHEREAS, the City desires to submit a Design-Only application for the 2027 WTB funding cycle in the amount of \$58,600 for the Old K-Mart Waterline Replacement project; and

WHEREAS, it is in the best interest of the City to pursue such funding and to designate authorized representatives to execute all necessary documents.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF TUCUMCARI, NEW MEXICO:

Section 1. The City hereby authorizes the submission of a Design-Only application to the New Mexico Water Trust Board for the Old K-Mart Waterline Replacement project in the amount of \$58,600.

Section 2. The estimated total project cost as shown in the Preliminary Engineering Report is \$773,000.

Section 3. Ian Adams, Project Manager, and Stephen Salas, Public Works Director, are hereby authorized and designated to act as the City's authorized representatives for all matters related to this application and any resulting grant or award. They are further authorized to execute, sign, and submit any and all documents, certifications, applications, agreements, and instruments necessary or convenient to carry out the purposes of this Resolution, including designation of contacts in the EnABLE system and acceptance of any award.

Section 4. The Mayor, City Manager, City Clerk, and other City officials are also authorized to take any additional actions necessary to support the application and any resulting award.

Section 5. This Resolution shall be effective immediately upon adoption.

PASSED, APPROVED, AND ADOPTED this 23 day of July, 2026.

CITY OF TUCUMCARI, NEW MEXICO



Mayor

ATTEST:


City Clerk, Deputy

(SEAL)