

**TOWN OF KIRTLAND  
RESOLUTION NO: 2023-01**

**A RESOLUTION AUTHORIZING THE ASSIGNMENT  
OF AUTHORIZED OFFICER(S) AND AGENT(S)**

**Whereas**, the Town Council of the Town Of Kirtland, San Juan County New Mexico desires to enter into a Grant Agreement with the State of New Mexico Environment Department, and

**Whereas**, the Agreement is identified as Project Number SAP 22-G2380-STB

**NOW THEREFORE, BE IT RESOLVED** by the Governing Body of the Town of Kirtland: that Mark Duncan, Mayor of the Town of Kirtland, or his successor is authorized to sign the Grant Agreement for this project; and


**BE IT FURTHER RESOLVED** that: Mark Duncan, Mayor of the Town of Kirtland, or his successor is the OFFICAL REPRESENTATIVE(S) who is authorized to sign all 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

**BE IT FURTHER RESOLVED** that: Larry . Hathaway, Mayor *pro tem* of the Town of Kirtland is hereby named successor to Mayor Mark Duncan and is empowered to sign all documents and act as OFFICIAL REPRESENTATIVE in the absence of Mayor Duncan; and

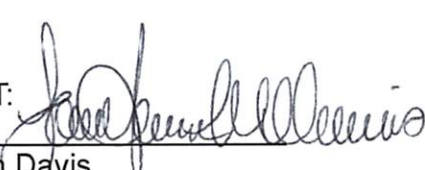
**BE IT FURTHER RESOLVED** that: Dan Flack, or his successor is the Capital Projects Monitoring System (CPMS) contact who is designated to update the CPMS database monthly per Article VIII. A. of the Intergovernmental Grant Agreement.

**PASSED, APPROVED, AND ADOPTED** this 14th day of February, 2023.

APPROVED:

  
\_\_\_\_\_  
Larry E. Hathaway, Mayo *pro tem* for  
Mark Duncan  
Mayor, Town of Kirtland

ATTEST:

  
\_\_\_\_\_  
Lou Ann Davis  
Town Clerk, Town of Kirtland

(SEAL)

