

RESOLUTION 09/10-002
Rural Infrastructure Loan Program Application

WHEREAS, the Board of Directors of the Timberon Water & Sanitation District met in regular session on the 15th day of August, 2009, at the Timberon Community Center in Timberon, New Mexico, in compliance with the New Mexico Open Meetings Act; and

WHEREAS, it is deemed in the best interest of the public and the Timberon Water and Sanitation District.

BE IT THEREFORE RESOLVED, Dr. Martin Moore, TWSD General Manager is hereby authorized by the Board of Directors of the Timberon Water and Sanitation District to file an application for financial assistance from the State of New Mexico Environment Department Construction Programs Bureau in the form of loan funds from the Rural Infrastructure Loan Program (RIP) in the amount of \$200,000 plus accrued interest if any to be paid back solely from the net revenues derived from _____.

ADOPTED AND APPROVED in session this 15th Day of August, 2009

GOVERNING BODY OF TIMBERON WATER AND SANITATION DISTRICT:

_____	For_____	Against_____
Arden Schug, Chairman		

_____	For_____	Against_____
Burt Rubinowitz, Vice Chairman		

_____	For_____	Against_____
Joe Mainello, Treasurer		

_____	For_____	Against_____
Virgil Beagles, Member		

_____	For_____	Against_____
Pete Bowidowicz, Member		

Attest: _____ Date: _____
Charlie Ross, Board Secretary