

RESOLUTION 2018-N

A RESOLUTION ESTABLISHING CURRENT AUTHORIZED OFFICERS OF THE TOWN OF SAGUACHE AS SIGNATORIES ON THE WATER POLLUTION CONTROL REVOLVING FUND DESIGN AND ENGINEERING LOAN AGREEMENT

WHEREAS, the Town of Saguache, Colorado, acting by and through its Sewer and Water Enterprise, entered into a Water Pollution Control Revolving Fund Design and Engineering Loan Agreement with the Colorado Water Resources and Power Development Authority in order to finance the cost of certain design and engineering expenses on March 22, 2017; and

WHEREAS, Exhibit B, Description of the Loan, attached to the loan documents, designates: (7) Greg Terrell, Mayor, and Pamela D. Fye, Town Administrator, as "authorized officers"; and


WHEREAS, neither Greg Terrell, nor Pamela D. Fye, have any further affiliation with the Town since October, 2017; and

WHEREAS, the present authorized officers should be Elvie Samora, Mayor, and Iris Garcia, Town Clerk.

NOW THEREFORE, be it resolved by the Board of Trustees that Elvie Samora, Mayor, and Iris Garcia, Town Clerk, be and hereby are designated as authorized officers to sign and execute, and shall be substituted on, all documents concerning the above-described loan agreement documents.

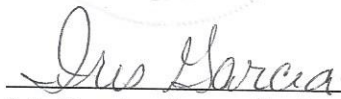
DONE AND SIGNED this 27 day of March, 2018.





Elvie Samora, Mayor

ATTEST:



Iris Garcia, Town Clerk