

AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED
APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO
THE NEW MEXICO FINANCE AUTHORITY FOR THE
WATER TRUST BOARD FUND

Resolution No. _____

WHEREAS, the Cedar Creek Mutual Domestic Water Consumers Association desires to apply for a Water Trust Board funding to design and construct water system improvements under New Mexico Finance Authority Act, Sections 6-21A-1 et seq., NMSA 1978 ("Act") , and Cedar Creek Mutual Domestic Water Consumers Association ("Governing Body") is authorized to borrow funds and/or issue bonds for financing of public projects for benefit of the Governmental Body; and

WHEREAS, the New Mexico Finance Authority ("Authority") has instituted a program for financing of projects from the Water Trust Board fund created under the Act and has developed an application procedure whereby the Governing Body may submit an application ("Application") for financial assistance from the Authority for public projects; and

WHEREAS, the Governing Body intends to undertake design, construction and improvements of Cedar Creek Supplemental Well Project ("Project") for the benefit of the Governmental Body and its citizens; and

WHEREAS, the application prescribed by the Authority has been completed and submitted to the Governing Body and this resolution approving matching funds and submission of the completed Application to the Authority for its consideration and review is required as part of the Application.

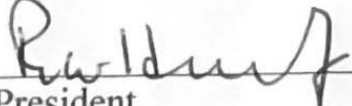
NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE Cedar Creek Mutual Domestic Water Consumers Association.

Section 1. That all action (not consistent with the provision hereof) heretofore taken by the Governing body and the officers and employees thereof directed toward the Application and the Project, be and the same is hereby ratified, approved and confirmed.

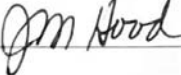
Section 2. That the submission of the application requesting funding from the Water Trust Board Fund, be and the same is hereby approved and confirmed.

Section 3. That the officers and employees of the Governing Body are hereby directed and requested to submit the completed Application to the Authority for its review, and are further authorized to take such other action as may be requested by the Authority in its consideration and review of the Application and to further proceed with arrangements for financing the Project.

**PASSED, APPROVED, AND ADOPTED: October 15,
2022**



Robert W. Haverly Jr
President



Secretary

Joyce M. Hood

ATTEST