

TOWN OF RED RIVER
SPECIAL MEETING
SEPTEMBER 3, 2015

A Special meeting of the Red River Town Council held Thursday, September 3, 2015 at the Hyatt Regency Hotel 330 Tijeras NW, Albuquerque, NM 87102. Mayor Calhoun called the meeting to order at 4:30 P.M.

1. ROLL CALL

Mayor Linda Calhoun	Absent
Councilor George Woerndle	Present
Councilor Dan Foley	Present
Councilor Steve Cherry	Present
Councilor Ben Richey	Absent

2. CONSIDERATION AND APPROVAL OF:

a. RESOLUTION 2015-25 Grant Agreement #SAP-15-1174-STB-RET

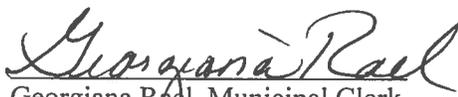
After discussion, Councilor Dan Foley made a motion to adopt Resolution 2014-25 Grant Agreement #SAP-15-1174-STB-RET. Councilor Steve Cherry seconded the motion. Roll call vote. Councilor George Woerndle, aye. Councilor Steve Cherry, aye. Councilor Dan Foley, aye. Resolution 2015-25 was adopted.

b. RESOLUTION 2015-26 Grant Agreement #SAP-15-1175-STB-RET

After discussion, Councilor George Woerndle made a motion to adopt Resolution 2015-26 Grant Agreement #SAP-15-1175-STB-RET. Councilor Steve Cherry seconded the motion. Roll call vote. Councilor Dan Foley, aye. Councilor George Woerndle, aye. Councilor Steve Cherry, aye. Resolution 2015-26 was adopted.

3. ADJOURNMENT

Mayor Calhoun adjourned the meeting at 4:33 P.M.


Georgiana Rael, Municipal Clerk


Linda Calhoun, Mayor

**TOWN OF RED RIVER
RESOLUTION 2015-26**

WHEREAS, the Governing Body of the Town of Red River meeting in a special session this 3rd day of September, 2015 did propose this resolution for adoption, and

WHEREAS, the Town Council of Red River, Taos County of the State of New Mexico shall enter into a Grant Agreement with the State of New Mexico Environment Department, and

WHEREAS, the Agreement is identified as Red River Wastewater Improvement, #SAP15-1175-STB-RET Grant Agreement.

NOW, THEREFORE BE IT RESOLVED THAT Mayor Linda Calhoun is authorized to sign the agreement for this project and Georgiana Rael, Clerk Administrator and Russell Church, Grants Administrator, or his/her successors are OFFICIAL REPRESENTATIVES who are authorized to sign and request reimbursement requests and act as a single point of contact concerning all matters related to the Grant Agreement.

PASSED, APPROVED, AND ADOPTED THIS 3rd DAY OF SEPTEMBER 2015.



Georgiana Rael
GEORGIANA RAE
MUNICIPAL CLERK

TOWN OF RED RIVER

Linda Calhoun
LINDA CALHOUN
MAYOR

**TOWN OF RED RIVER
RESOLUTION 2015-25**

WHEREAS, the Governing Body of the Town of Red River meeting in a special session this 3rd day of September, 2015 did propose this resolution for adoption, and

WHEREAS, the Town Council of Red River, Taos County of the State of New Mexico shall enter into a Grant Agreement with the State of New Mexico Environment Department, and

WHEREAS, the Agreement is identified as Red River Wastewater Improvement, #SAP 15-1174-STB-RET Grant Agreement.

NOW, THEREFORE BE IT RESOLVED THAT Mayor Linda Calhoun is authorized to sign the agreement for this project and Georgiana Rael, Clerk Administrator and Russell Church, Grants Administrator, or his/her successors are OFFICIAL REPRESENTATIVES who are authorized to sign and request reimbursement requests and act as a single point of contact concerning all matters related to the Grant Agreement.

PASSED, APPROVED, AND ADOPTED THIS 3rd DAY OF SEPTEMBER 2015.



Georgiana Rael
GEORGIANA RAE
MUNICIPAL CLERK

TOWN OF RED RIVER

Linda Calhoun
LINDA CALHOUN
MAYOR