



MORA COUNTY

RESOLUTION NO. 2023-024

Resolution Ratifying David M. Montoya's submission of loan applications and signature on HPCC Loan Agreements #23-ZH9020-MORAC-01, #23-ZH9020-MORAC-02, #23-ZH9020-MORAC-03, and #23-ZH9020-MORAC-04 dated June 5, 2023

WHEREAS, on Friday, May 26, 2023, a majority of the County Commission of Mora County voted to appoint David Marshall Montoya to the position of Interim County Manager on an emergency basis;

WHEREAS, a key factor in this emergency and interim appointment, aside from ensuring continued operation of County Government, related to legislation passed by the State Legislature and approved by Governor Michelle Lujan-Grisham which authorized appropriation of interest free, reimbursable loans to local public bodies for the Hermit's Peak Calf Canyon Fire recovery effort;

WHEREAS, on Friday, May 26, 2023, Mr. Montoya submitted four applications to the New Mexico Department of Finance and Administration (hereinafter "DFA") for loan funding on behalf of Mora County;

WHEREAS, David M. Montoya, in his capacity as appointed Interim County Manager, signed four loan agreements on June 5, 2023, later approved by DFA as identified in "HPCC Loan Agreements #23-ZH9020-MORAC-01, #23-ZH9020-MORAC-02, #23-ZH9020-MORAC-03, and #23-ZH9020-MORAC-04";

WHEREAS, the loan agreements were signed following Mr. Montoya's appointment to the position of Interim County Manager, but before execution of his Employment Agreement memorializing his appointment to the position for a period of thirty days following the May 26, 2023 Commission Meeting;

WHEREAS, the delay in execution of the Employment Agreement related to necessary Human Resources internal processes involving Mora County;


WHEREAS, the loans and funding are critical to ensure Mora County's continued wildfire recovery efforts;

WHEREAS, in a resolution adopted on Tuesday, May 30, 2023, the County Commission authorized the County Manager, Finance Director, or County Commission Chair to sign any documents related to the loans described herein;

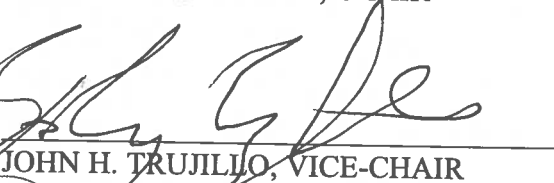
NOW THEREFORE BE IT RESOLVED, the Board of County Commissioners of the County of Mora, by virtue of the authority provided under state law ratifies and approves the application of the loans as submitted by Mr. Montoya on Friday, May 26, 2023; acknowledges and approves Mr. Montoya having signed the loan documents described herein as dated June 5, 2023; and further acknowledges receipt of the loan funds that have been disbursed by DFA.

APPROVED BY THE MORA COUNTY BOARD OF COUNTY COMMISSIONERS
on this 20th day of June, 2023.

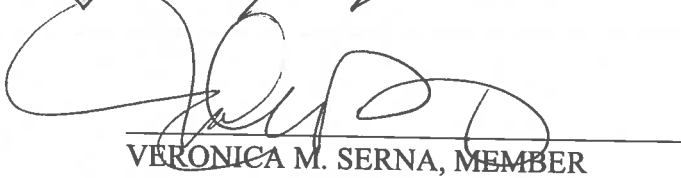
**BOARD OF COUNTY COMMISSIONERS OF
THE COUNTY OF MORA**



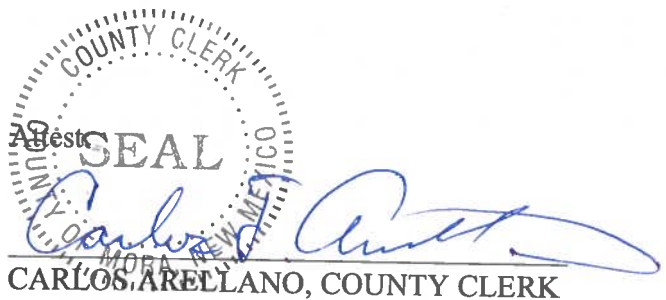
GEORGE A. TRUJILLO, CHAIR



JOHN H. TRUJILLO, VICE-CHAIR



VERONICA M. SERNA, MEMBER


The seal is circular with a dotted border. The text "COUNTY CLERK" is at the top, "SEAL" is in the center, and "MORA, NEW MEXICO" is at the bottom. A handwritten signature is written across the seal.

CARLOS ARELLANO, COUNTY CLERK