

# NEW MEXICO INTERSTATE STREAM COMMISSION

## COMMISSION MEMBERS

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TOM BLAINE, P.E. Secretary  
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BLANE SANCHEZ, Isleta  
PHELPS ANDERSON, Roswell  
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## RESOLUTION OF THE NEW MEXICO INTERSTATE STREAM COMMISSION DESIGNATING A REPRESENTATIVE AND ALTERNATE TO SERVE ON THE NEW MEXICO CAP ENTITY

**WHEREAS**, in accordance with the Arizona Water Settlements Act (AWSA), Public Law 108-451, the State of New Mexico, acting through its Interstate Stream Commission, gave notice to the Secretary of the Interior that it intends to construct the New Mexico Unit of the Central Arizona Project ("CAP") pursuant to the AWSA; and


**WHEREAS**, on June 9, 2015, the New Mexico Interstate Stream Commission approved the form of a Joint Powers Agreement for the purpose of creating the New Mexico CAP Entity, an entity that shall hold title to the New Mexico Unit of the CAP;

**WHEREAS**, on June 9, 2015, the New Mexico Interstate Stream Commission authorized its Chairman, Jim T. Dunlap, to sign the Joint Powers Agreement on behalf of the Interstate Stream Commission;

**WHEREAS**, the Joint Powers Agreement provides that each party to the Agreement shall identify in writing a representative and alternate representative to serve on the New Mexico CAP Entity for a three-year term.

**NOW THEREFORE, BE IT RESOLVED** that the New Mexico Interstate Stream Commission hereby designates its Program Administrative Manager as the Commission's Representative on the New Mexico CAP Entity, and its Director to serve as the Commission's Alternate Representative on the New Mexico CAP Entity for an the initial three-year term beginning on this 22<sup>nd</sup> day of July 2015.

Approved this 22<sup>nd</sup> day of July 2015, at the meeting of the New Mexico Interstate Stream Commission, Albuquerque, New Mexico.

BY:   
Jim T. Dunlap  
Chairman  
New Mexico Interstate Stream Commission