

NEW MEXICO INTERSTATE STREAM COMMISSION

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RESOLUTION OF THE NEW MEXICO INTERSTATE STREAM COMMISSION DESIGNATING 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 pursuant to the AWSA; and

WHEREAS, in accordance with the AWSA and related agreements, the New Mexico CAP Entity shall be formed or designated by the State of New Mexico, acting through the New Mexico Interstate Stream Commission;

WHEREAS, the New Mexico Interstate Stream Commission has approved the form of a Joint Powers Agreement for the purpose of forming or designating the New Mexico CAP Entity;

WHEREAS, local governments in the Southwest New Mexico Planning Region have provided resolutions indicating their intent to sign the Joint Powers Agreement and to become parties to the New Mexico CAP Entity;

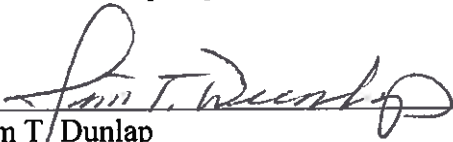
WHEREAS, the New Mexico Interstate Stream Commission has received resolutions from local entities who desire to be signatories to the Joint Powers Agreement;

NOW THEREFORE, BE IT RESOLVED that the New Mexico Interstate Stream Commission hereby designates the New Mexico CAP Entity;

BE IT FURTHER RESOLVED that, as of today's date, the New Mexico CAP Entity is composed of the following Parties: Grant County, Luna County, Catron County, Hidalgo County, the City of Deming, the City of Lordsburg, the Village of Santa Clara, the Upper Gila Irrigation Association, the Fort West Irrigation Association, the Gila Farm Irrigation Association, the Gila Hot Springs Association, the Hidalgo Soil and Water Conservation District, the San Francisco Soil and Water Conservation District, and the New Mexico Interstate Stream Commission;

BE IT FINALLY RESOLVED that future changes in the composition of the New Mexico CAP Entity will occur in accordance with the Joint Powers Agreement and any bylaws to be enacted by the New Mexico CAP Entity.

Approved this 22nd 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