

**VALENCIA COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION NO. 2013-066**

SIGNATURE AUTHORITY ON CHECKS

WHEREAS, the Valencia County Commission met upon notice of meeting duly published on January 2, 2013 at 9:30 A.M. at the Valencia County Administration Building, 444 Luna Avenue, Los Lunas, New Mexico 87301; and,

WHEREAS, NMSA 1978, Section 4-45-4 (2001) provides in pertinent part that "[m]oney may be paid from the county treasury by check or warrant. If money is paid by check, the check must be signed by the chairman of the board of county commissioners or his designee and the county treasurer;"and,

WHEREAS, NMSA 1978 Section, 4-38-16 (1976) declares that it is a duty of the Board of County Commissioners to "[t]o examine and settle all accounts of the receipts and expenses of the county, and to examine and settle, and allow all accounts chargeable against the county, and when so settled they may issue county orders therefor as provided by law."

NOW, THEREFORE, BE IT RESOLVED, that the Valencia County Commissioners delegates it authority to approve checks to the Chair of the Commission; and,

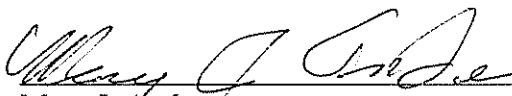
BE IT FURTHER RESOLVED that this delegation and the authorization of signatures on checks shall continue until replaced by future designations. This designation of signatures may be affixed to the form contract of deposit signature card of any financial institution issuing Valencia County checks, and shall incorporate the terms thereof, and all laws of the State of New Mexico and regulations of the Local Government Division of the Department of Finance and Administration, as if fully set out herein, and when so affixed, shall constitute full and sufficient authorization of the banking institution to honor signatures upon such checks.

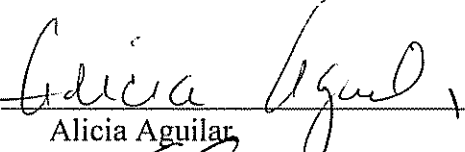
Exhibit F

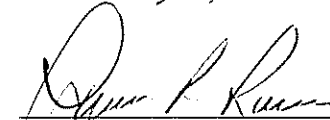
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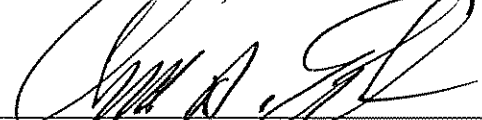
APPROVED, ADOPTED, AND PASSED on this 2nd day of January, 2013.

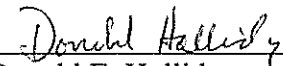
BOARD OF COUNTY COMMISSIONERS


Mary J. Andersen
Commissioner, District I


Alicia Aguilar
Commissioner, District II


Lawrence R. Romero
Commissioner, District III


Charles D. Eaton
Commissioner, District IV


Donald E. Holliday
Commissioner, District V

Attest:


Peggy Carabajal, County Clerk

B: 074 P: 429

