

FILE

RESOLUTION NO. 1646

WHEREAS, this Resolution is adopted in compliance with procedural requirements embodied in Form CG-121 of the Environmental Protection Agency, Office of Grants Coordination, relating to finalization of Project WPC-NM-177 (C-35-0177-01-2), City of Roswell, New Mexico.

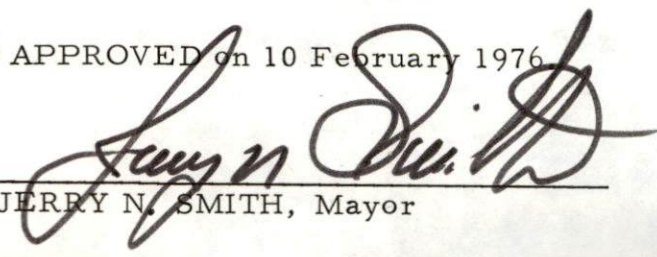
NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, THE CITY COUNCIL OF ROSWELL, NEW MEXICO:

1. That the Mayor of the City of Roswell, JERRY N. SMITH, and the City Clerk-Treasurer, W. M. Foster, and/or their lawful successors in office, respectively be and they hereby are authorized and directed to do and perform all such further acts, matters and manner of things as shall hereafter be and become necessary and proper to effect consummation of said project.

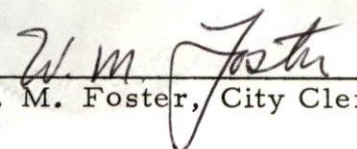
2. That any and all acts, matters and manner of things heretofore had, made and done in the matter are hereby approved, ratified and confirmed for all intents and purposes.

ADOPTED, SIGNED AND APPROVED on 10 February 1976

CITY SEAL


JERRY N. SMITH, Mayor

ATTEST:


W. M. Foster, City Clerk