

Excerpt from the Minutes of the September 30, 1970, regular meeting of the Pojoaque Valley Irrigation District.

MOTION

Motion of Director Elmer T. Townsley, seconded by Director J. A. Gomez that the following resolution be adopted:

RESOLUTION

WHEREAS, at this regular meeting of the Board of Directors of the Pojoaque Valley Irrigation District held in Pojoaque, New Mexico, on this 30th day of September 1970, at which meeting a quorum is present, there has been presented a proposed contract between the United States and the Pojoaque Valley Irrigation District, relating to construction, operation and maintenance, and repayment of reimbursable obligations of the Pojoaque Tributary Irrigation Unit of the San Juan-Chama Project, and

WHEREAS, the said draft of contract and each and every provision thereof has been read to the Board and thoroughly discussed, and

WHEREAS, it is the opinion of the Board that said contract and its provisions are satisfactory;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Pojoaque Valley Irrigation District hereby

1. Approves the contract between the United States of America and this District. Said contract shall be made a part of these minutes.
2. Authorizes and directs the President and Secretary of this District to execute and attest said contract as the act of the District and forward executed copies thereof to the Regional Director of the Bureau of Reclamation, Amarillo, Texas, together with copies of this resolution.
3. Requests approval and execution of this contract in behalf of the United States.

Adopted at Pojoaque, New Mexico, this 30th day of September 1970.

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CERTIFICATION

STATE OF NEW MEXICO

POJOAQUE VALLEY IRRIGATION DISTRICT

I, ELMERT TOWNSLEY, Secretary of the Board of Directors of Pojoaque Valley Irrigation District and custodian of its records, do hereby certify that the above and foregoing is true and correct and a complete copy of that part of its records pertaining to a resolution of the Board adopted at its regular meeting on September 30, 1970, at which said meeting a quorum was present.

Elmer J. Townsend
Secretary, Pojoaque Valley
Irrigation District