

RESOLUTION 2023-11

A RESOLUTION BY THE BOARD OF DIRECTORS OF THE GOVERNING BODY OF THE TYRONE WATER AND WASTEWATER ASSOCIATION, NEW MEXICO, WHEREBY THE BOARD COMMITS TO THE MANAGEMENT AND MAINTENANCE ASSET MANAGEMENT PLAN

WHEREAS, the governing body of the Tyrone Water and Wastewater Association, New Mexico acknowledges the need to establish and maintain control over its fixed assets for the primary purpose of safeguarding them and establishing accountability for their custody and use;

WHEREAS, the governing body will identify an internal team that will be assembled to develop, implement and maintain the Asset Management Plan.

WHEREAS, the governing body will provide a schedule of the sequence of events proposed to implement the Asset management Plan with a timeline, such as a Gantt chart; and

WHEREAS, the Association will be seeking funding for this asset management plan through the New Mexico Finance Authority, Local Government Planning Fund; and

WHEREAS, the Association will implement the Asset Management Plan within three years.

WHEREAS, the Association's Board of Directors affirms that the Asset Management Plan will cover the principles of asset management as described in the A.M. Kan Work Manual to implement the asset management plans. AM KAN Work! - Southwest Environmental Finance Center (unm.edu)

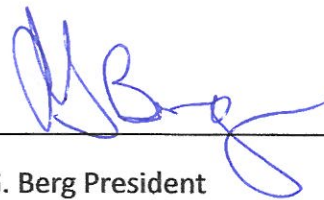
NOW, THEREFORE BE IS RESOLVED by the governing body of the Tyrone Water and Wastewater Association that an asset management plan be developed and implemented.

PASSED, APPROVED, AND ADOPTED THIS 11TH DAY OF APRIL, 2023



Attest Board Secretary

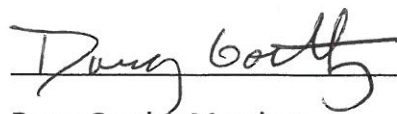
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Alan G. Berg President



Angie Roach, Secretary



Doug Gorthy, Member