



P.O. Box 170, Belen, New Mexico 87002 / Ph:505-864-6460 / email: valenciaswcd@live.com

RESOLUTION NO. 1-2016

RE: Year End Reporting for the NM Department of Finance and Administration  
FY 7/1/14 to 6/30/15

WHEREAS, the Governing Body of the Valencia Soil and Water Conservation District, State of New Mexico, Fiscal Year 07/01/14 to 06/30/15, is required to report quarterly to the NM Department of Finance and Administration (hereafter DFA) and,

WHEREAS, the end of year quarterly reporting to DFA requires Board review and approval to be presented to the DFA in a resolution, and,

WHEREAS, the official meeting for review of said documents were duly advertised in compliance with the State Open Meetings Act, and,

WHEREAS, it is the majority opinion of this Board that the DFA year end reporting meets State of New Mexico requirements for the above fiscal year,

NOW, THEREFORE BE IT HEREBY RESOLVED that the Governing Body of the Valencia Soil and Water Conservation District, State of New Mexico, hereby approves the year end financial reporting herein above described for the Valencia Soil & Water Conservation District in accordance with DFA reporting requirements and that these statements are true and accurately reflect the District finances. The District hereby respectfully submits these reports to the Local Government Division, Department of Finance and Administration, State of New Mexico.

**RESOLVED: in this session this 23rd Day of July, 2015.**

Signatures

Vote yea or nay

Abel Camarena, Chairman

Handwritten signature of Abel Camarena in black ink.

yea

Teresa Smith de Cherif, Vice-Chair

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Andrew Hautzinger, Treasurer

Handwritten signature of Andrew B. Hautzinger in blue ink.

yea

VSWCD Resolution 1-2016 FY15 Year End Reporting to the DFA

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~~NO~~  
yea or Nay

P. Joseph Moya, Supervisor

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Jim Lane, Supervisor

*Jim Lane*

*yea*

Jeff Goebel, Supervisor

*Jeff Goebel*

*yea*

**Attestation:** I certify that a quorum of the Board was present and a majority voted in favor of this resolution.

*Madeline Miller*  
Print or type name and title

*Madeline Miller*  
Signature

*7/23/15*  
Date