



Valencia Soil and Water Conservation District
P.O. Box 68 – Los Lunas, New Mexico 87031
Phone: (505) 865-4643 Ext. 3 Fax: (505) 866-0662

RESOLUTION NO. 2-2015

RE: Year End Reporting for the NM Department of Finance and Administration
FY 7/1/13 to 6/30/14

WHEREAS, the Governing Body of the Valencia Soil and Water Conservation District, State of New Mexico, Fiscal Year 07/01/13 to 06/30/14, 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 7th Day of July, 2014.

	<u>Signatures</u>	<u>Vote yea or nay</u>
Joseph Moya, Chairman	<u>Joseph Moya</u>	<u>yea</u>
Andrew Hautzinger, Vice-Chair	<u>Andrew B. Hautzinger</u>	<u>yea</u>
Abel Camarena, Treasurer	<u>Abel M. Camarena</u>	<u>yea</u>
Charlie Sanchez Jr, Supervisor	<u>absent</u>	<u></u>

Teresa Smith de Cherif, Supervisor

Teresa Smith de Cherif July Yea

Jim Lane, Supervisor

Jim Lane no 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

7-7-14
Date