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RESOLUTION NO. 1-2017

RE: Year End Reporting for the NM Department of Finance and Administration
FY 7/1/16 to 6/30/17

WHEREAS, the Governing Body of the Valencia Soil and Water Conservation District, State of New Mexico, Fiscal Year 07/01/15 to 06/30/16, is required to report quarterly to the NM Department of Finance and Administration (hereafter DFA) and,

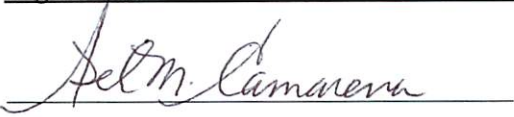
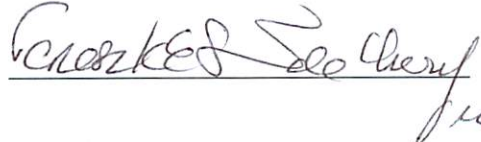
WHEREAS, the end of year quarterly reporting to DFA requires Board review and approval to be presented to the DFA in a resolution, and,

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 25th Day of July, 2016.

	<u>Signatures</u>	<u>Vote yea or nay</u>
Abel Camarena, Chairman		<u>yea</u>
Teresa Smith de Cherif, Vice-Chair		<u>yea</u>

Andrew Hautzinger, Treasurer

Andrew Hautzinger

7/25/16 - yea

P. Joseph Moya, Supervisor

P. Joseph Moya

7-25-2016 yea

Jeff Goebel, Supervisor

[Signature]

7-25-2016-yea

Jim Lane, Supervisor

[Signature]

7/25/16 - yea

Richard Bonine Jr., Supervisor

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

7/25/16
Date