

# SANTA FE COUNTY

2511849

## *Resolution No. 2003- 62*

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### **A RESOLUTION PERMITTING THE OPEN LAND AND TRAILS PLANNING AND ADVISORY COMMITTEE (COLTPAC) TO FORM VOLUNTEER SUBCOMMITTEES FOR THE PURPOSE OF MORE EFFECTIVELY CARRYING OUT THE MISSION OF COLTPAC**

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WHEREAS, voters in Santa Fe County approved a General Obligation Bond establishing funding for the "Wildlife, Mountains, Trails and Historic Places Program," ("Program") on November 3, 1998, and this Program calls for an independent citizen advisory and oversight committee; and

WHEREAS, the County adopted Resolution No. 1998-105 on September 29, 1998 and Resolution No. 1998-132 on November 24, 1998 establishing an Open Land and Trails Planning and Advisory Committee ("Committee") of thirty (30) members with a term of eight months; and

WHEREAS, Resolution No. 1998-132 requested that the Committee appoint a subcommittee of five (5) members to advise the County on the Wildlife, Mountains, Trails and Historic Places Program, approve and recommend priority projects to the Planning Division and Board of County Commissioners ("BCC") and review the financial status of the program; and

WHEREAS, to fulfill the requirements of the General Obligation Bond for an independent citizen committee, and to fulfill the BCC's intent, the Committee opted to elect a subcommittee of seven (7) members; and

WHEREAS, Resolution No. 2000-14 established the Committee as a permanent Open Lands and Trails Planning and Advisory Committee and expanded the committee to nine (9) members. And Resolution No. 2001-1 expanded the Committee to 11 members. And Resolution No. 2001-46 expanded the Committee to include two substitute members to participate in group discussions and to vote when one or more committee members may be absent; and

WHEREAS, upon the advice of the Committee, the BCC has decided to purchase numerous properties for the County's Open Space and Trails Program; and

WHEREAS, the Committee continues to fulfill its function as an advisory body to the BCC, and the BCC has directed the Committee to assist County staff in preparing existing properties for public enjoyment; and

WHEREAS, to assist the Committee in fulfilling its advisory function, the BCC desires to enhance the Committee's existing format and monthly meetings structure by adding flexibility in working on specific issues and properties;

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners that:

1. The following paragraph shall be added as paragraph 2(I) of Resolution 2000-14:
  - I. When the Committee deems it necessary and appropriate, the Committee may establish volunteer subcommittees to address specific open space and trails related issues and/or individual properties included in the County's open space and trails inventory. Volunteer subcommittees shall include at least one Committee member but may also include volunteer community members, volunteer technical advisors and other interested volunteers. Volunteer subcommittees shall act on a consensus basis; shall gather information and prepare reports; and shall advise the Committee on a timely basis. In no event shall volunteer subcommittees or individual volunteer members of subcommittees or the Committee purport to speak for, act on behalf of, or in any way bind, the BCC, the Committee, or the County. Neither the Committee nor any volunteer subcommittee nor individual volunteer member are employees or agents of the County.
2. All other paragraphs of Resolution No. 2000-14 shall remain in effect as therein written.

PASSED, APPROVED AND ADOPTED this 29 day of April, 2003.

BOARD OF COUNTY COMMISSIONERS

Jack Sullivan  
Jack Sullivan, Chairman



Rebecca Bustamante  
Rebecca Bustamante  
Santa Fe County Clerk

APPROVED AS TO FORM:

for Sophia Collazo  
Santa Fe County Attorney

COUNTY OF SANTA FE )  
 STATE OF NEW MEXICO ) SS 1263109  
 I hereby Certify That This Instrument Was Filed For Record On The  
1 Day Of May, A.D., 2003 at 11:09 AM/PM  
 And Was Duly Recorded In Book 2511 Page 849-850 Of The  
 Records Of Santa Fe County  
 Witness My Hand And Seal Of Office  
 Rebecca Bustamante  
 County Clerk, Santa Fe, NM Marcella Salazar Deputy

CERTIFICATE OF FILING

I, Rebecca Bustamante, County Clerk, do hereby certify that the foregoing resolution, designated as Resolution No. 2003- 62 was filed in my office on the 1st day of May, 2003, in book Number 2511 at Pages 849-850.



SANTA FE COUNTY CLERK  
Rebecca Bustamante  
Rebecca Bustamante