

Santa Fe County

Resolution No. 2004-138

**A RESOLUTION APPROVING ENTERING INTO GROUND
SUBLEASE AGREEMENT NO. 25-0057-PFMD BETWEEN THE
COUNTY OF SANTA FE AND VISTA STUDIOS, INC., AND
FURTHER APPROVING AMENDMENT NO. 1 TO BID GROUND
LEASE NO. BL-1505 BETWEEN THE NEW MEXICO
COMMISSIONER OF PUBLIC LANDS AND THE COUNTY OF
SANTA FE**

WHEREAS, on August 31, 2004 at a regularly scheduled meeting of the Santa Fe County Board of County Commissioners ("Board"), the Board unanimously approved a long-term ground sublease agreement, Ground Sublease No. 25-0057-PFMD ("the Ground Sublease") between the County of Santa Fe ("the County") and Vista Studios, Inc.; and

WHEREAS, the Ground Sublease is a sublease of 30.84 acres more or less of State Trust Land, which the County is leasing long-term from the New Mexico Commissioner of Public Lands ("the Commissioner") pursuant to State Land Office Bid Ground Lease No. BL-1505, effective September 24, 2002, ("the Prime Lease"); and

WHEREAS, the County and the Commissioner have agreed to certain amendments ("Amendment No. 1") to the Prime Lease; and

WHEREAS, prior to final execution of the Ground Sublease, the County and Vista Studios, Inc., ("the parties") and the Commissioner agreed to certain changes to the Ground Sublease.



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTION
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I hereby certify that this instrument was filed for
Record on the 4th Day of November, A.D. 2004 at
the County Clerk's Office, Santa Fe, New Mexico,
and that it is duly recorded as Instrument # **238552**
of the Records of Santa Fe County.

Witness My Hand And Seal Of Office
Rebecca Bustamante
County Clerk, Santa Fe, NM

Rebecca Bustamante

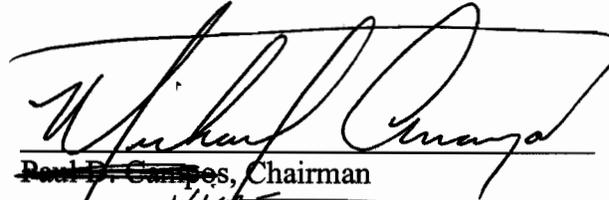
SFC CLERK RECORDED 11/04/2004

NOW THEREFORE, BE IT RESOLVED, that the Santa Fe County Board of County Commissioners approves entering into Amendment No. 1 of Ground Lease No. BL-1505 between the New Mexico Commissioner of Public Lands and the County of Santa Fe; and

BE IT FURTHER RESOLVED, that the Santa Fe County Board of County Commissioners approves entering into Ground Sublease Agreement No. 25-0057-PFMD, with the agreed upon changes, with Vista Studios, Inc.

APPROVED, ADOPTED AND PASSED this 26th day of October, 2004.

**SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS**



Paul D. Campos, Chairman

ATTEST:

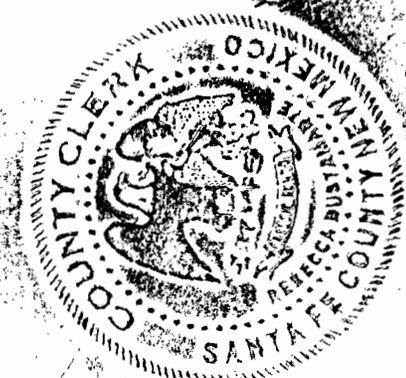


Rebecca Bustamante, Santa Fe County Clerk

APPROVED AS TO FORM:



for Stephen C. Ross, Santa Fe County Attorney



SFC CLERK RECORDED 11/04/2004