

RESOLUTION NO. 2006-114

A RESOLUTION SPECIFYING THE REQUIRED SIGNATORY FOR CERTAIN AGREEMENTS

WHEREAS, on April 11, 2006, the Board of County Commissioners of Santa Fe County ("Board") adopted Resolution No. 2006-60, the Purchasing Regulations and Policy Manual;

WHEREAS, Section 74 of the Purchasing Regulations and Policy Manual provides that the following agreements shall be presented to the Board before becoming effective: any contract for purchase of tangible personal property or professional services that exceeds the sum of one hundred thousand dollars (\$100,000); any contract for purchase of construction, or relating thereto, that exceeds the sum of one hundred thousand dollars (\$100,000); and any amendment to a contract approved by the Board for purchase of tangible personal property, professional services or construction that increases the total amount of a contract previously approved by the Board by ten percent or more or whose total value is fifty thousand dollars (\$50,000) or more (whichever is less);

WHEREAS, Section 74 of the Purchasing Regulations and Policy Manual provides that any contract for purchase of tangible personal property, professional services or construction, or relating thereto, for the sum of one hundred thousand dollars (\$100,000) or less shall be presented to the County Manager before becoming effective;

WHEREAS, the Purchasing Regulations and Policy Manual does not address whom should execute revenue contracts, memoranda of agreement and understanding, term extensions of existing contracts, grant applications, contracts whereby grants are accepted, and cooperative agreements with other agencies;

WHEREAS, the Board wishes to clearly designate which individuals at the County have the authority to execute the aforementioned contracts;

IT IS THEREFORE RESOLVED, AS FOLLOWS:

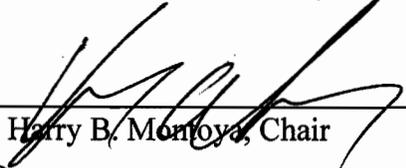
1. The Board of County Commissioners shall have the authority and responsibility to approve a contract creating revenue for the County, a Memorandum of Agreement, a Memorandum of Understanding, a grant application, a contract accepting a grant, and a cooperative agreement with another agency over the sum of one hundred thousand dollars (\$100,000); and

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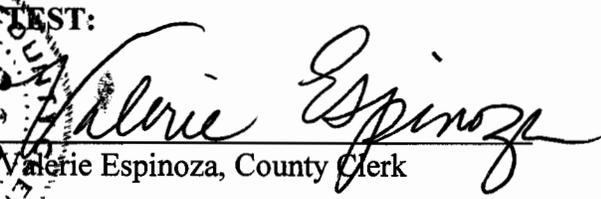
2. The County Manager shall have the authority and responsibility to approve a contract creating revenue for the County, a Memorandum of Agreement, a Memorandum of Understanding, a grant application, a contract accepting a grant, and a cooperative agreement with another agency, up to the sum of one hundred thousand dollars (\$100,000); and

3. The County Manager shall have the authority and responsibility to approve an amendment to any contract that extends the term of a contract, consistent with limitations placed upon such term extensions by the Procurement Code.

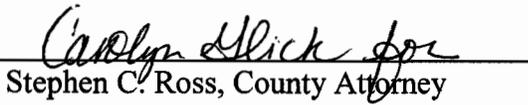
**THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY, NEW MEXICO**

By 
Harry B. Montoya, Chair



ATTEST:

Valerie Espinoza, County Clerk

APPROVED AS TO FORM:

By 
Stephen C. Ross, County Attorney



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
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I Hereby Certify That This Instrument Was Filed for
Record On The 10TH Day Of August, A.D., 2006 at 16 10
And Was Duly Recorded as Instrument # 1446036
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Valerie Espinoza
Deputy  County Clerk, Santa Fe, NM

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