

SANTA FE COUNTY

Resolution No. 2006-147

A RESOLUTION AUTHORIZING AND SUPPORTING AN INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN FOR SANTA FE COUNTY

WHEREAS, Santa Fe County recognizes that the financing of public capital projects has become a major concern in New Mexico and nationally; and,

WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and,

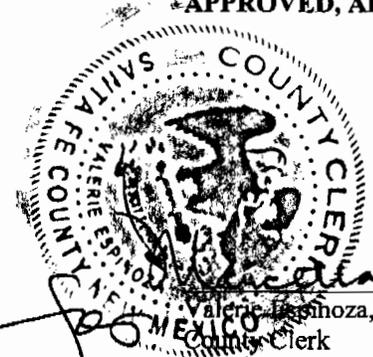
WHEREAS, systematic capital improvements planning is an effective tool for communities to define their development needs, establish priorities and pursue concrete actions and strategies to achieve necessary project development; and,

WHEREAS, the process contributes to local and regional efforts in project identification and selection in short and long range capital planning efforts; and,

WHEREAS, the Infrastructure Capital Improvements Plan (ICIP) has been developed from citizen input through a series of community meetings with County staff and Elected Officials from various levels of government.

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners hereby authorizes and adopts the Santa Fe County 2008-2012 Infrastructure Capital Improvements Plan (ICIP) as approved on August 22, 2006 by this Board.

APPROVED, ADOPTED AND PASSED this 12th day of September 2006.



[Signature]
Valerie Espinoza,
County Clerk

[Signature]
Steven C. Ross,
County Attorney

BOARD OF COUNTY COMMISSIONERS

[Signature]
Harry B. Morfey, Chair



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
PAGES: 2

I Hereby Certify That This Instrument Was Filed for Record On The 14TH Day Of September, A.D., 2006 at 10:53 And Was Duly Recorded as Instrument # 1450650 Of The Records Of Santa Fe County

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

SFCO CLERK RECORDED 09/14/2006

Harry B. Montoya
Commissioner, District 1

Virginia Vigil
Commissioner, District 2

Michael D. Anaya
Commissioner, District 3



Paul Campos
Commissioner, District 4

Jack Sullivan
Commissioner, District 5

Gerald T. E. González
County Manager

SFC CLERK RECORDED 09/14/2006

MEMORANDUM

Date: 12 September 2006

To: Santa Fe County Board of County Commissioners
Harry B. Montoya, District 1 (Chairman)
Virginia Vigil, District 2
Michael D. Anaya, District 3

Paul Campos, District 4
Jack Sullivan, District 5

From: Paul Olafson, Community Facilities and Resources Manager, PFMD

CC: Joseph Gutierrez, Director, Projects and Facilities Management Department

Re: **Resolution 2006 - A Resolution Adopting Santa Fe County's Infrastructure and Capital Improvement Plans (ICIP) for Fiscal Years 2008 - 2012. (Projects and Facilities Management Department)**

Background:

The Board of County Commissioners adopted the Santa Fe County Infrastructure and Capital Improvement Plans (ICIP) for fiscal years 2008 through 2012 on August 22, 2006. The New Mexico Department of Finance and Administration (DFA) requires a resolution of adoption for the ICIP as part of the submittal package (see attached).

Since the August 22, 2006 Board of County Commissioners meeting, staff was informed that DFA has extended the final submission date to September 15, 2006 which allows for completion of the resolution.

Action Requested:

Staff requests that the Board of County Commissioners approve the Resolution Adopting Santa Fe County's Infrastructure and Capital Improvement Plans (ICIP) for Fiscal Years 2008 - 2012.