

THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

RESOLUTION NO. 2009 - 155

A RESOLUTION AUTHORIZING EXECUTION OF A LAND LEASE AGREEMENT
WITH THE SANTA FE RECOVERY CENTER, Inc. FOR VACANT PROPERTY AT
4100 LUCIA LANE ROAD, SANTA FE, NM AND SEEKING APPROVAL OF THE
STATE BOARD OF FINANCE FOR THE LEASE

WHEREAS, the New Mexico State Legislature appropriated certain sums to the County of Santa Fe to purchase a modular structure for addiction recovery services in Santa Fe County; and

WHEREAS, Santa Fe County (hereinafter "County") has both located land and a modular structure with which to provide said services, and now desires to contract, by lease, with the Santa Fe Recovery Center, Inc. (hereinafter "Center") to place a modular building, to be purchased by the County, on vacant land owned by the Center so as to enable the County and Center to provide for addiction recovery services within Santa Fe County; and

WHEREAS, the Board of County Commissioners of Santa Fe County (hereinafter referred to as the "Board") desires to approve the attached Land Lease Agreement (hereinafter "Land Lease") and now authorizes the Chair of the Board to execute the Land Lease and any necessary related documents; and

WHEREAS, the Land Lease was considered during the meeting of the Board on August 25, 2009, where a quorum of the Board was present and proper notice given, and the Board therefore took the actions specified below.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board of County Commissioners of Santa Fe County, New Mexico hereby approves the Land Lease by and between the Board of County Commissioners of Santa Fe County, New Mexico and the Santa Fe Recovery Center, Inc.
2. The Board authorizes the Chair of the Board of County Commissioners to execute the Land Lease and any related and necessary documents to effectuate the transaction.
3. The Board directs that said Land Lease and any related documents, if any, be submitted to the New Mexico State Board of Finance for Approval.

PASSED, APPROVED and ADOPTED THIS 25 DAY OF August, 2009.

THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

By: *Mike D. Anaya*
Mike D. Anaya, Chair

ATTEST:
Valerie Espinoza
Valerie Espinoza, County Clerk

Approved as to form:
Stephen C. Ross
Stephen C. Ross, County Attorney



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 28TH Day Of September, 2009 at 10:59:41 AM
And Was Duly Recorded as Instrument # 1578344
Of The Records Of Santa Fe County

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

SFC CLERK RECORDED 09/28/2009