

THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

RESOLUTION NO. 2009 - 156

A RESOLUTION AUTHORIZING EXECUTION OF A BUILDING LEASE
AGREEMENT WITH THE SANTA FE RECOVERY CENTER, Inc. FOR THE USE OF
A COUNTY OWNED MODULAR BUILDING TO BE PLACED AT 4100 LUCIA LANE
ROAD, SANTA FE, NM AND SEEKING APPROVAL BY 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 allow the Center occupy the modular building (hereinafter "Building") to be located on property owned by the Center so as to provide for addiction recovery services within Santa Fe County; and

WHEREAS, the County now desires to obtain approval of the Lease from the New Mexico State Board of Finance; and

WHEREAS, the Board of County Commissioners of Santa Fe County (hereinafter referred to as the "Board") desires to approve the attached Building Lease and now authorizes the Chair of the Board to execute the Building Lease and any necessary related documents and to seek approval of said Building Lease from the State Board of Finance; and

WHEREAS, the 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:

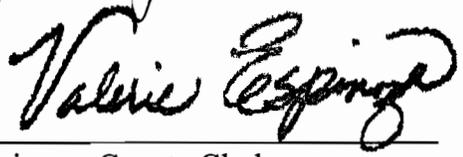
1. The Board of County Commissioners of Santa Fe County, New Mexico hereby approves the Building Lease by and between the Board of County Commissioners of Santa Fe County, New Mexico and the Santa Fe Recovery Center, Inc.
2. The Board authorizes the Chair of the Board of County Commissioners to execute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

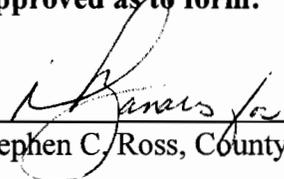
PASSED, APPROVED and ADOPTED THIS 25 DAY OF August, 2009.

SFC CLERK RECORDED 09/28/2009

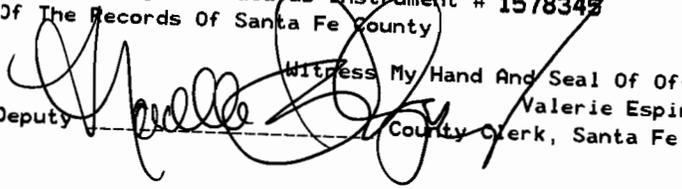
**THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY**

By: 
Mike D. Anaya, Chair

ATTEST: 
Valerie Espinoza, County Clerk

Approved as to form:

Stephen C. Ross, County Attorney



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss
I Hereby Certify That This Instrument Was Filed for
Record On The 28TH Day Of September, 2009 at 10:59:42 AM
And Was Duly Recorded as Instrument # 1578345
Of The Records Of Santa Fe County
 Witness My Hand And Seal Of Office
Valerie Espinoza
Deputy County Clerk, Santa Fe, NM

BCC RESOLUTIONS
PAGES: 2

SFC CLERK RECORDED 09 / 28 / 2009