

SEC. CLERK RECORDED 06/29/2010

THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY
RESOLUTION NO. 2010-112

RESOLUTION AUTHORIZING SUBMISSION OF PROPERTY LEASE AGREEMENT
BETWEEN SANTA FE COUNTY AND CHRISTUS ST. VINCENT REGIONAL
MEDICAL CENTER TO BOARD OF FINANCE FOR APPROVAL.

WHEREAS, the County of Santa Fe (hereinafter "County") owns land and improvements including office space at 2502 South Galisteo Street, in Santa Fe, New Mexico; and

WHEREAS, the County uses the office space to provide County health services and for the operation of an assessment center and sobering center; and

WHEREAS, CHRISTUS St. Vincent Regional Medical Center is a not-for-profit medical services provider serving Santa Fe and northern New Mexico since 1865 and is designated as a "sole community provider" by the Center for Medicare and Medicaid Services; and

WHEREAS, CHRISTUS St. Vincent Regional Medical Center, through mutual agreement with the County, will assume the operation of the assessment center and the sobering center and the County desires to lease office space to CHRISTUS St. Vincent for that purpose; and

WHEREAS, the CHRISTUS St. Vincent desires to lease office space at this location for the operation of the assessment center and the sobering center; 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 "Board") has approved the proposed Lease and authorized the Chair to execute the Lease and to seek approval of the Lease from the State Board of Finance; and

WHEREAS, the Lease was approved during the meeting of the Board on June 8th, 2010, where a quorum of the Board was present and proper notice given, and the Board therefore desires to take the actions specified below.

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss
I Hereby Certify That This Instrument Was Filed for
Record On The 29TH Day Of June, 2010 at 03:24:47 PM
And Was Duly Recorded as Instrument # 1602958
Of The Records Of Santa Fe County
Deputy *Marcella*)
Witness My Hand And Seal Of Office
Valerie Espinoza
County Clerk, Santa Fe, NM



NOW, THEREFORE, BE IT RESOLVED that the Board directs that the Lease be submitted to the New Mexico State Board of Finance for approval.

PASSED, APPROVED, AND ADOPTED THIS 29 **DAY OF** JUNE **,2010.**

The BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

By: [Signature]
Harry Montoya, Chair

ATTEST:

[Signature]
Valerie Espinoza, County Clerk

Approved as to form:

[Signature]
Stephen C. Ross, County Attorney



SFC CLERK RECORDED 06/29/2010

SANTA FE COUNTY

Resolution 2010 - 113

A RESOLUTION ADOPTING THE FINAL 2010-2011 (FY2011) BUDGET

WHEREAS, the Santa Fe County Board of County Commissioners (BCC), the governing body in and for the County of Santa Fe, State of New Mexico, held an official meeting on May 25, 2010 for the study and review of a 2010-2011 (FY 2011) budget, with recognition of sources and uses of funds of said budget.

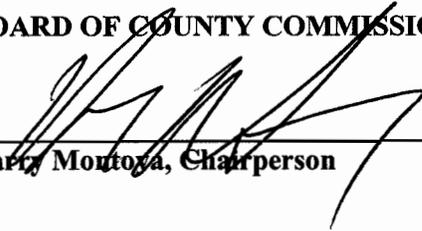
WHEREAS, the meeting on May 25, 2010, was duly advertised in compliance with the State Open Meetings Act and the Federal Statement of Assurances pertaining to the requirements for revenue funds, and the budget was duly approved at the regular BCC meeting of May 25, 2010;

WHEREAS, the State of New Mexico, Department of Finance and Administration, Local Government Division granted interim approval of the proposed operating budget for the 2010-2011 year (Fiscal Year 2011) with documentation and technical adjustments that may be required.

NOW, THEREFORE, BE IT RESOLVED, that the BCC hereby adopts the 2010-2011 (FY 2011) "Final Budget" and respectfully requests final approval from the Local Government Division of the Department of Finance and Administration.

APPROVED, ADOPTED AND PASSED this 29th day of June 2010.

BOARD OF COUNTY COMMISSIONERS



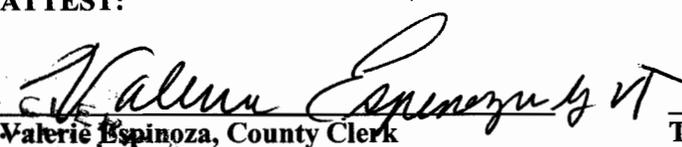
Harry Montoya, Chairperson

Approved as to Form



Stephen Ross, County Attorney

ATTEST:



Valerie Espinoza, County Clerk



Teresa Martinez, Finance Director



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss BCC RESOLUTIONS
PAGES: 1

I Hereby Certify That This Instrument Was Filed for Record On The 30TH Day Of June, 2010 at 12:09:19 PM And Was Duly Recorded as Instrument # 1603026 Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office

Deputy _____ Valerie Espinoza
County Clerk, Santa Fe, NM