

THE BOARD OF COMMISSIONERS OF SANTA FE COUNTY

RESOLUTION No. 2012-58

**A RESOLUTION ARTICULATING COUNTY POLICY REGARDING
FUNDING REQUESTS FROM PRIVATE, QUASI-PUBLIC, OR PUBLIC
WATER AND WASTEWATER SYSTEMS FOR CAPITAL
IMPROVEMENTS**

WHEREAS, the County is undertaking a performance-based capital budgeting system;

WHEREAS, the County Commission has always taken and will continue to take the responsibility for the management of the County's water resources as one of its highest priorities;

WHEREAS, the County is periodically approached to provide capital funding to private, quasi-public, or public water and wastewater systems located throughout the County, such as those operated by homeowner associations, mutual domestic water consumer associations, or water and wastewater special districts;

WHEREAS, it is in the County's interest to own, operate, and maintain water and wastewater systems in which it has capital investment;

WHEREAS, the County Utility has began an orderly expansion with the ultimate goal of achieving financial autonomy and of serving as many residents of Santa Fe County as possible and economically feasible; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Santa Fe, as follows:

1. Santa Fe County will entertain requests from private, quasi-public, and public water and wastewater systems, such as those operated by homeowner associations, mutual domestic water consumer associations, or water and wastewater special districts, for funding for capital improvements only under the following conditions:
 - a. The County takes control of the water source(s), a master meter is installed at the point(s) of supply, and the private, quasi-public, or public water and wastewater system becomes a wholesale customer of the County; or
 - b. The County Water Service Area boundaries shall expand to fully include the boundaries of the private, quasi-public, and public water and wastewater system, the County takes control of the entire water supply and distribution system capital assets, and the customers of the private, quasi-public, or public water and wastewater system become retail customers of the County.

SFC CLERK RECORDED 04/25/2012

2. The County will not entertain capital funding requests from private, quasi-public, or public water and wastewater systems for which the foregoing conditions cannot be met.

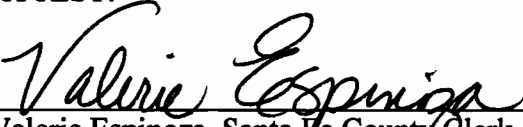
3. The foregoing conditions will not apply in situations in which the capital funding requests has already been approved and/or executed of the date of approval.

PASSED, APPROVED, AND ADOPTED this 24th day of April, 2012.


THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY



Liz Stefanics, County Commission Chair

ATTEST:


Valerie Espinoza, Santa Fe County Clerk

APPROVED AS TO FORM:


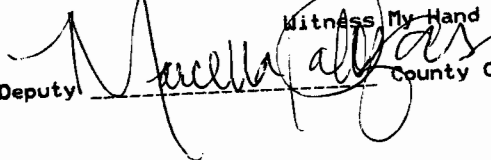
Stephen C. Ross, Santa Fe County Attorney



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 25TH Day Of April, 2012 at 10:57:25 AM And Was Duly Recorded as Instrument # 1667322 Of The Records Of Santa Fe County

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

SFC CLERK RECORDED 04/25/2012