

THE BOARD OF COMMISSIONERS OF SANTA FE COUNTY

RESOLUTION No. 2013- 138

A RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO FINALIZE AND EXECUTE THE PURCHASE AGREEMENT AND ALL REQUIRED DOCUMENTS FOR ACQUISITION OF THE POJOAQUE BALL FIELDS PROPERTY

**WHEREAS**, on July 30, 2013, by Resolution No. 2013-65, the Santa Fe County Board of County Commissioners (BCC) authorized the County Manager to enter into negotiations with the Pojoaque Valley School District to acquire the sports fields located on the south side of County Road 84 in the vicinity of Pojoaque;

**WHEREAS**, the subject property is identified on "Plat of Survey for Pojoaque Valley School District ..." recorded on March 20, 2002, as Document No. 1197,932 in Plat Book 496, Page 009, in the records of Santa Fe County, New Mexico and is hereafter referred to as the Pojoaque Ball Fields;

**WHEREAS**, on November 20, 2013, the Pojoaque Valley School District approved a resolution to negotiate a purchase agreement for the sale of the Pojoaque Ball Fields;

**WHEREAS**, negotiations took place resulting in proposed terms for the sale of the Pojoaque Ball Fields to Santa Fe County;

**WHEREAS**, on December 10, 2013, the Santa Fe County Board of County Commissioners (BCC) was presented with a Memorandum (attached hereto as Exhibit A) setting forth the primary terms of the proposed purchase agreement;

**WHEREAS**, the County Manager is continuing to negotiate the final contract language concerning the water rights to be conveyed by the Pojoaque Valley School District;

**WHEREAS**, the BCC desires to delegate to the County Manager the authority to negotiate the final contract language related to the water rights and to execute a purchase agreement on the terms presented in Exhibit A.

**NOW, THEREFORE, BE IT RESOLVED** by the BCC that the County Manager is hereby delegated authority to negotiate the final contract language concerning the water rights and to execute a purchase agreement incorporating the terms of the purchase contained in Exhibit A and all required documents for the acquisition of the Pojoaque Ball Fields.

SEC CLERK RECORDED 12/11/2013

PASSED, APPROVED AND ADOPTED this 10<sup>th</sup> day of December, 2013

THE BOARD OF COUNTY COMMISSIONERS  
OF SANTA FE COUNTY

By: Kathy Holian  
Kathy Holian, Chair

Attest:

Approved as to Form:

Geraldine Salazar  
Geraldine Salazar, Santa Fe County Clerk

Stephen Ross  
Stephen Ross, County Attorney



REC'D CLERK RECORDED 12/11/2013

EXHIBIT A

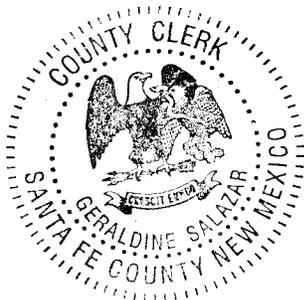
On July 30, 2013, by Resolution No. 2013-65, the Board of County Commissioners authorized the County Manager to enter into negotiations with the Pojoaque Valley School District to acquire the sports fields located on the south side of County Road 84 in the vicinity of Pojoaque.

The Manager has negotiated, among others, the following terms:

- Purchase Price - \$365,000
- Acreage - 11.0430+-
- Water Rights - All consumptive use water rights as recognized under permit 02091 into RG 42923 (renumbered RG 41225-S-4).

The purchase agreement will also allow the County to inspect and investigate the property to determine details of how the property may be utilized and improved and to begin project design in accordance with the County's proposed plans.

REC. CLERK RECORDED 12/11/2013



COUNTY OF SANTA FE )  
STATE OF NEW MEXICO ) ss

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I Hereby Certify That This Instrument Was Filed for  
Record On The 11TH Day Of December, 2013 at 11:55:39 AM  
And Was Duly Recorded as Instrument # 1725140  
Of The Records Of Santa Fe County

Deputy *Geraldine Salazar* )  
Witness My Hand And Seal Of Office  
Geraldine Salazar  
County Clerk, Santa Fe, NM