

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

RESOLUTION NO. 2010 - 1

**A RESOLUTION AUTHORIZING EXECUTION OF A PROPERTY LEASE
AGREEMENT BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY AND LIFE LINK OF SANTA FE FOR PROPERTY AND
FACILITIES AT 1318 LUANA (FORMERLY 1401 MACLOVIA) IN THE CITY OF
SANTA FE AND AUTHORIZING THE CHAIR TO EXECUTE SAME AND SEEK
APPROVAL OF THE STATE BOARD OF FINANCE**

WHEREAS, the County of Santa Fe (hereinafter "County") received legislative funds to purchase a facility for use by a clubhouse-model program serving people with severe mental illness in Santa Fe County; and

WHEREAS, the County of Santa Fe (hereinafter "County") is in the process of acquiring ownership of land and building units E & F, located at 1318 Luana (formerly 1401 Maclovía) in the City of Santa Fe, New Mexico; and

WHEREAS, Life Link of Santa Fe has provided services to the severely mentally disabled for 22 years in Santa Fe County and specifically, through their Clubhouse program, for the past 4 years and is a licensed Mental Health Center through the State of New Mexico; and

WHEREAS, NMSA 1978 § 4-38-13.1 was amended by HB929 exempting contracts entered into by a local public body for the use of a county building from the procurement code; and

WHEREAS, the County desires to lease the property to be purchased to Life Link in order that Life Link may provide services which could legally be expected to be provided by a governmental entity to persons with severe mental illness in Santa Fe County; and

WHEREAS, Life Link desires to lease, from the County, said property to be purchased so as to provide services to persons with severe mental illness within Santa Fe County; and

WHEREAS, the County now desires to obtain approval of the Lease from the New Mexico State Board of Finance pursuant to NMSA 1978§ 13-6-2; and

WHEREAS, the Board of County Commissioners of Santa Fe County (hereinafter "Board") desires to approve the proposed Lease and to authorize the Chair to execute the Lease and to seek approval of the Lease from the State Board of Finance and, if requested by the State Board of Finance staff, to approve any recommended changes thereto; and

WHEREAS, the Lease was considered during the meeting of the Board on January 12, 2010, where a quorum of the Board was present and proper notice given, and the Board therefore desires to take the actions specified below.

SFC CLERK RECORDED 01/13/2010

