

THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

RESOLUTION NO. 2008- 72

APPROVING THE APPLICATION OF SANTA FE FARMERS' MARKET INSTITUTE PURSUANT TO THE LOCAL ECONOMIC DEVELOPMENT ACT, SECTIONS 5-10-1 THROUGH 5-10-13 NMSA 1978 AND ORDINANCE NO. 1996-7

WHEREAS, Santa Fe Farmers Market Institute has submitted a Project Application to Santa Fe County (the "County") pursuant to County Ordinance No. 1996-7, which establishes procedures for seeking economic development assistance from the County pursuant to the Local Economic Development Act, Sections 5-10-1 through 5-10-13 NMSA 1978 (the "Act"); and

WHEREAS, the County has received and reviewed an application submitted by Santa Fe Farmers Market for economic development assistance (the "LEDA Application"); and

WHEREAS, Sections 5-10-3(G) (1), (2), (3) and (6) of the Act define a qualifying entity as, among other things, an industry for the manufacturing, processing or assembling of agricultural or manufactured products, a commercial enterprise for storing, warehousing, distributing or selling products of agriculture, mining or industry, and/or a corporation that is a business in which all or part of the activities of the business involves the supplying of services to the general public or to governmental agencies or to a specific industry or customer, a facility for the direct sales by growers of agricultural products, commonly farmers' markets; and

WHEREAS, the Board of County Commissioners has reviewed the LEDA Application; and

WHEREAS, pursuant to the findings set forth in Section 1 of this Resolution, the County has determined that the Santa Fe Farmers Market Institute project is consistent with the County's economic development plan and that it is in the best interest of the welfare of the citizens of Santa Fe County to take further steps to provide assistance as requested in the Application pursuant to County's economic development plan; and

WHEREAS, the Santa Fe Regional Planning Authority approved an allocation of funds for the Santa Fe Farmers Market Institute in the amount of \$200,000.00 from the Joint Regional Gross receipts Tax (GRT) assigned to the category "other projects," pursuant to County Ordinance No. 2002-5; and

WHEREAS, the Santa Fe Farmers Market Institute will use the funding for the Farmers Market Building in the Santa Fe Railyard Park.

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

- 1. Findings. As proposed in the LEDA Application, Santa Fe Farmers Market Institute is an entity which will provide a facility the direct sales by growers of agricultural products, which will be the Santa Fe Farmers Market and is therefore a "qualifying entity" as defined in Section 5-10-3(G)(6).
- 2. Approval of Application. In accordance with Ordinance No. 1997-6, the Santa Fe Farmers Market Institute Project Application is hereby accepted.
- 3. Publication of Notice of Hearing on Ordinance. Notice of a public hearing concerning the adoption of an ordinance approving the Santa Fe Farmers Market Institute Project Application shall be published in a newspaper of general circulation in the County at least two weeks prior to the date of the public hearing.

APPROVED, ADOPTED AND PASSED THIS 13 day of May, 2008.

BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY, NEW MEXICO

[Signature]
Jack Sullivan, Chairman



ATTEST:
[Signature]
Valerie Espinoza, County Clerk

Approved as to form:
[Signature]
Stephen C. Ross, County Attorney



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 19TH Day Of May, A.D., 2008 at 15:04 And Was Duly Recorded as Instrument # 1526180 Of The Records Of Santa Fe County

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