

**SPECIAL MEETING
COMMUNITY
DEVELOPMENT BLOCK
GRANT (CDBG) PROGRAM**

JANUARY 13, 2015

@ 4:00 PM

AGENDA 2

II. CDBG Project No. 12-C-NR-I-01-G-36

**A. Presentation and Public Hearing
Concerning CDBG Project No.
12-C-NR-I-01-G-36, the Construction of
Improvements to the Greater Glorieta
Mutual Domestic Water Consumers
Association. (Public Works/Adam Leigland)**

Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

DATE: *December 29, 2014*

TO: *Board of County Commissioners*

FROM: *Adam Leigland, Public Works Department Director* ^{12/29/14}

VIA: *Katherine Miller, County Manager* ^{KM}

ITEM AND ISSUE: *BCC Meeting January 13, 2015*
Resolution 2015-__ A Resolution Concerning Santa Fe County's Completion and Closeout of Community Development Block Grant Project No. 12-C-Nr-I-01-G-36 for Greater Glorieta Mutual Domestic Water Consumers Association Improvements

SUMMARY:

Santa Fe County has completed Community Development Block Grant (CDBG) No. 12-C-NR-I-01-G-36 for the construction of improvements to the Greater Glorieta Mutual Domestic Water Consumers Association (GGMDWCA). In order to close out the project and complete the reimbursement process, the County is required to formally adopt a resolution stating the project is complete.

BACKGROUND AND DISCUSSION:

Santa Fe County applied for a CDBG Grant on behalf of Greater Glorieta MDWCA in January 2012 and received a grant award of \$424,759 in June 2012, with the Grant Agreement executed by the BCC in March 2013. As the Grantee of the CDBG, Santa Fe County has coordinated the construction of a new waterline in Glorieta. The contractor for the project is Done Right Construction LLC and construction of the new waterline was completed in December 2014. The final construction cost for the CDBG portion of the project was \$424,089.72 which provides a balance of \$669.28 of the CDBG funds.

In order to close out the project and complete the reimbursement process, the County is required to formally adopt a resolution stating the project is complete (See attached Resolution).

ACTION REQUESTED:

Approval of subject resolution

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

RESOLUTION NO. 2015-_____

**A RESOLUTION CONCERNING SANTA FE COUNTY'S COMPLETION AND
CLOSEOUT OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT
NO. 12-C-NR-I-01-G-36 FOR GREATER GLORIETA MUTUAL DOMESTIC
WATER CONSUMERS ASSOCIATION IMPROVEMENTS**

WHEREAS, in March 2013, Santa Fe County (County) accepted from the New Mexico Department of Finance and Administration (DFA) a Community Development Block Grant (CDBG) in the amount of \$424,759.00 for Project No. 12-C-NR-I-01-G-36, the construction of improvements to the Greater Glorieta Mutual Domestic Water Consumers Association (the "Project"); and

WHEREAS, at its January 13, 2015, meeting, the Board of County Commissioners (Board) of Santa Fe County held a closeout public hearing concerning the Project; and

WHEREAS, closing out CDBG Grant No. 12-C-NR-I-01-G-36 in a timely manner is necessary for the County to apply for another CDBG grant for a different project;

NOW, THEREFORE, BE IT RESOLVED, by the Board as follows:

1. The Board hereby determines that the Project has been completed.
2. The Board hereby approves the closeout of CDBG Grant No. 12-C-NR-I-01-G-36.
3. The Board hereby delegates to the County Manager or the County Manager's designee the authority to execute and submit to DFA on behalf of the County any and all documents necessary to closeout CDBG Grant No. 12-C-NR-I-01-G-36.

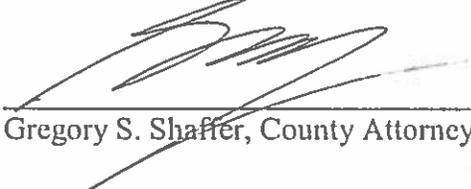
**PASSED, APPROVED, AND ADOPTED THIS 13TH DAY OF JANUARY, 2015.
THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY**

Robert A. Anaya, Chair

ATTEST:

Geraldine Salazar, County Clerk

APPROVED AS TO FORM:



Gregory S. Shaffer, County Attorney