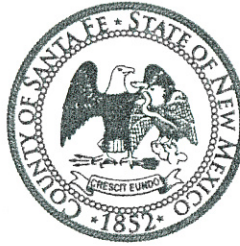


Henry P. Roybal
Commissioner, District 1

Anna Hansen
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Anna T. Hamilton
Commissioner, District 4

Ed Moreno
Commissioner, District 5

Katherine Miller
County Manager

DATE: *March 22, 2017*

TO: *Board of County Commissioners*

VIA: *Katherine Miller, County Manager*

FROM: *Michael K. Kelley, Public Works Department Director*

ITEM AND ISSUE: *BCC Meeting April 11, 2017*

Resolution No. 2017- ____, A Resolution Delegating Authority To The County Manager To Negotiate And Execute All Documents Necessary For The Conveyance Of Property Located At 19 And 23 East Frontage Road, Edgewood, NM (*Public Works/Terry Lease*)

SUMMARY:

In 2014 the County vacated a former fire station located at 19 and 23 East Frontage Road, Edgewood, New Mexico ("Property"). The Town of Edgewood ("Town") would now like to make a substantial investment to remodel one of the buildings on the Property to accommodate the Edgewood Police Department and other Town staff. The Town is not in a position to both purchase the Property and pay for the remodeling of the building, so the Town has requested that the County convey ownership of the Property to the Town for one dollar.

BACKGROUND:

In August of 2014 the Santa Fe County Fire Department moved into the newly constructed Fire Station #1 and vacated the old station. Shortly thereafter, the Town leased two small support buildings on the Property and the former fire station building has remained vacant. If the Town successfully acquires the Property, they could then invest approximately \$500,000 to remodel the fire station building to accommodate its police department and other Town staff. The Town's police department has outgrown its current location and relocating to the remodeled building would allow for more efficient operation of the police department. The police department's current location would then accommodate expanded operations of the Town's municipal court. The County has no use for the Property and conveying ownership of it to the Town would be in the best interest of the citizens of Santa Fe County.

ACTION REQUESTED:

Approval and execution of the subject resolution.

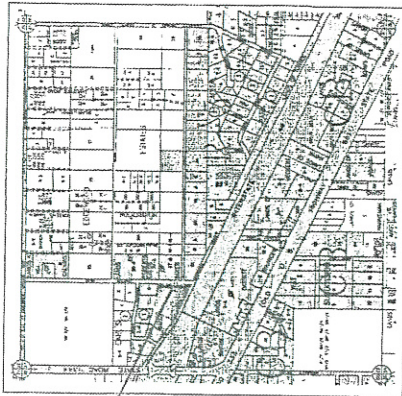
Attachments:

- (1) Exhibit A – Lot Line Adjustment and Lot Consolidation of Lands of Santa Fe County

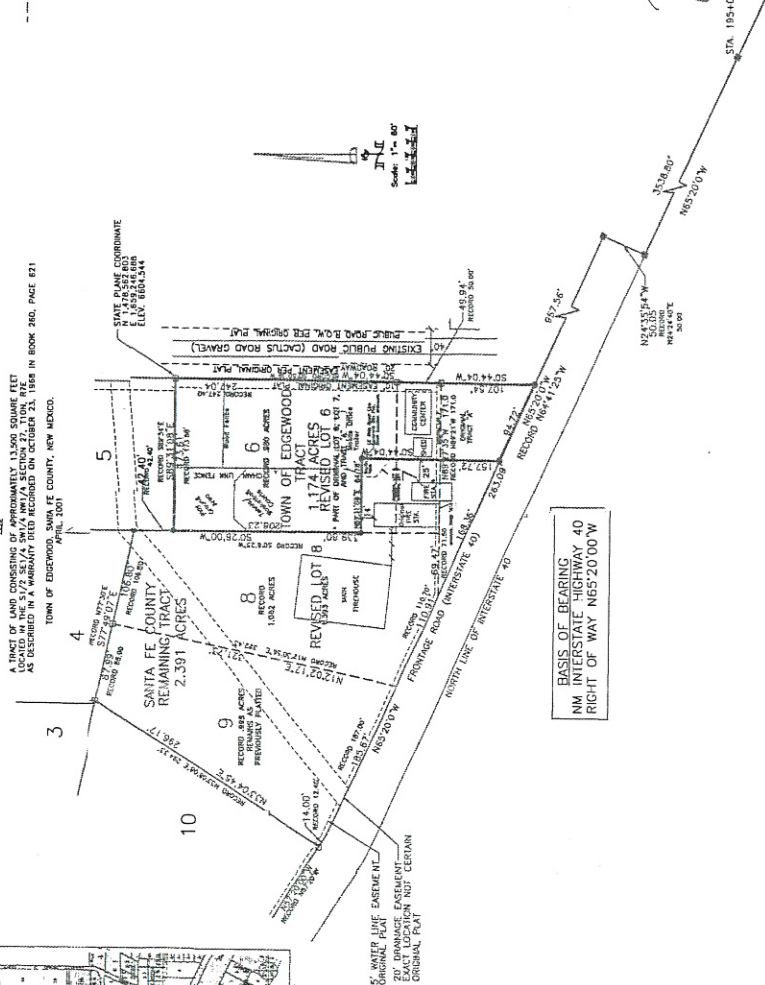
LOT LINE ADJUSTMENT AND LOT CORRECTION SURVEY OF SANTA FE COUNTY

ORIGINAL LOT 7 AND ORIGINAL TRACT A ARE HEREBY REJECTED AND ARE MADE
A PART OF REVISED LOT 6 AND REVISED LOT 8.
THE SURVEY WAS MADE BY DENNIS ENGINEERING, P.C. ON JULY 27, 1995
ON MAY 2, 1984 AS DOCUMENT NUMBER 292, 121.
LOT 5 WAS DEED RECORDED IN BOOK 284, PAGE 217 ON AUGUST 8, 1975
LOT 6 WAS DEED RECORDED IN BOOK 284, PAGE 217 ON AUGUST 8, 1975
LOT 7 AND 9 WERE DEED RECORDED IN BOOK 180, PAGE 282 ON JULY 27, 1995
282

A TRACT OF LAND CONTAINING 13.809 SQUARE FEET
LOCATED IN THE S1/2 SE1/4 SW1/4 SECTION 27, T10N, R17W
AS DESCRIBED IN A WARRANTY DEED RECORDED ON OCTOBER 21, 1988 IN BOOK 260, PAGE 821
TOWN OF EDGEWOOD, SANTA FE COUNTY, NEW MEXICO.
ORIGINAL LOT



VICINITY MAP
MADE TO AS PREPARED BY
ASSIGNED DEVELOPER, INC.
Approximate Scale 1"=500'



5' WATER LINE EXISTENT
ORIGINAL PLAT EXISTENT
EXACT LOCATION NOT CERTAIN
ORIGINAL PLAT

FREE CONSENT
THE UNDERSIGNED OWNERS DOCE HEREBY CERTIFY THAT THE PLAT AS SHOWN IS WITH THEIR FREE
CONSENT AND IN ACCORDANCE WITH ITS TERMS AND DESIRES.

SANTA FE COUNTY COMMISSION CHAIRMAN
SANTA FE COUNTY COMMISSION CLERK

LEGEND

- FOUND 3/4" REBAR WITH YELLOW D CAP
- SET #4 REBAR WITH ORANGE CAP AND DENNIS LS 4115
- WIRE FENCE
- RIGHT OF WAY RAIL
- ORIGINAL LOT TRACT LINES

477028

GENERAL NOTES

1. ENCLOSURE SHEET 1 OF 1 CONTAINS A REVISION TO THE PLAT AS SHOWN ON PLAT
ENTITLED "LOT LINE ADJUSTMENT AND LOT CORRECTION SURVEY OF SANTA FE COUNTY"
FILED FOR RECORD ON MAY 2, 1984 AS DOCUMENT NO. 292, 121
2. THE PURPOSE OF THIS SURVEY PLAT IS TO CORRECT THE PLAT AS SHOWN
HEREIN IN ORDER THAT TITLE TO A PORTION OF THE ENTIRE TRACT MAY BE
TRANSFERRED TO THE TOWN OF EDGEWOOD
3. LANDS SHOWN HEREON ARE OUTSIDE THE 100-YEAR
FLOOD ZONE AND ARE NOT SUBJECT TO FLOOD
INSURANCE RATE MAP PANEL NUMBER 30089 0255 B.
4. ZONING OF THE LANDS SHOWN HEREON IS THE "C-5".
COMMERCIAL BUSINESS ZONE.
5. THE ENTIRE TRACT IS PRESENTLY SERVED BY UTILITIES.
CHANGES ARE REQUIRED TO MAINTAIN
THE EXISTING UTILITIES AND TO MAINTAIN
THE ORIGINAL EASEMENTS.
6. THE ENTIRE TRACT SHOWN HEREON IS PRESENTLY OWNED BY
SANTA FE COUNTY. THEREFORE, IS NOT SUBJECT TO PROPERTY TAXES.

10-YEAR OF RECORD APPROVALS

TOWN OF EDGEWOOD BY ITS MAYOR
DATE 5-30-01
SANTA FE COUNTY COMMISSION, BY ITS CHAIRMAN
DATE 5-30-01

ATTEST

TOWN OF EDGEWOOD CLERK
DATE 5-30-01
COUNTY CLERK OF SANTA FE COUNTY, NEW MEXICO
DATE 5-30-01

COUNTY OF SANTA FE
STATE OF NEW MEXICO
I HEREBY CERTIFY THAT THIS INSTRUMENT WAS
FILED FOR RECORD ON THE 28th DAY OF
JUNE 2001, A.D., AT 8:03 O'CLOCK
A.M. AND WAS RECORDED IN BOOK 4772
AT PAGE 223 OF THE RECORDS OF
SANTA FE COUNTY.

WITNESSES MY HAND AND SEAL OF OFFICE.
COUNTY CLERK OF SANTA FE COUNTY, NEW MEXICO
DATE 5-30-01



SURVEYOR'S CERTIFICATION
I, RAYMOND LEE DENNIS, A PROFESSIONAL SURVEYOR
REGISTERED UNDER THE LAWS OF THE STATE OF NEW
MEXICO, HAVE PREPARED THIS SURVEY PLAT
PREPARED FROM FIELD NOTES OF AN ACTUAL SURVEY
MADE BY ME OR UNDER MY CLOSE PERSONAL SUPERVISION
AND IN ACCORDANCE WITH THE STANDARDS FOR
PRACTICE OF THE SURVEYING PROFESSION AND THE
OF MY KNOWLEDGE AND BELIEF, AND THAT NO ENCUMBRANCES
EXIST EXCEPT AS NOTED HEREON.

DATE 5-30-01
RAYMOND LEE DENNIS
R.L.D. NO. 4115

INDEXING INFORMATION FOR COUNTY CLERK

SHEET 1 OF 1 SHEETS
OWNER: SANTA FE COUNTY
SECTION: SECTION 27
TOWNSHIP: T10N
RANGE: R17W
ADDITION: LANDS OF SANTA FE COUNTY

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

RESOLUTION NO. 2017-_____

**DELEGATION OF AUTHORITY TO THE COUNTY MANAGER
TO NEGOTIATE AND EXECUTE ALL DOCUMENTS NECESSARY
FOR THE CONVEYANCE OF PROPERTY LOCATED
AT 19 AND 23 EAST FRONTAGE ROAD, EDGEWOOD, NEW MEXICO**

WHEREAS, Santa Fe County owns real property and improvements at 19 and 23 East Frontage Road, Edgewood, New Mexico, such property described as Lots 7, 8 and 9 on the attached Exhibit A *Lot Line Adjustment and lot Consolidation of Lands of Santa Fe County* (the "Property"); and

WHEREAS, the Town of Edgewood, a municipality, has been leasing the Property for several years to operate and maintain government activities and functions of the Town; and

WHEREAS, the Town of Edgewood wishes to continue to use the Property and to invest in improvements to enhance its use of the Property for the Town's government and community purposes; and

WHEREAS, the Town of Edgewood has requested that the County convey ownership of the Property to the Town of Edgewood for a nominal consideration and the County has agreed to do so; and

WHEREAS, the County and the Town of Edgewood desire to improve public safety for the citizens of southern Santa Fe County by supporting the development of a new and improved police station by the Town of Edgewood.

NOW, THEREFORE BE IT RESOLVED:

1. The County Manager, or County Manager's designee, is hereby authorized and directed to convey the Property to the Town of Edgewood for nominal consideration on behalf of Santa Fe County.
2. The County Manager, or the County Manager's designee, is hereby authorized and directed to execute any and all documents and real property conveyance documents necessary to effectuate the conveyance of the Property from Santa Fe County to the Town of Edgewood.

PASSED, APPROVED and ADOPTED this _____ DAY OF _____ 2017.

SANTA FE COUNTY

Henry P. Roybal, Chair
Santa Fe County Board of County Commissioners

ATTESTATION:

Geraldine Salazar
Santa Fe County Clerk

Date

Approved as to form:

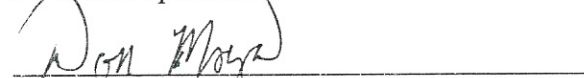


Gregory S. Shaffer
Santa Fe County Attorney

3-29-17

Date

Finance Department:



Don D. Moya
Finance Director

3-29-17

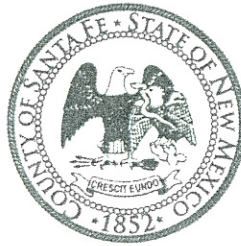
Date

EXHIBIT A

Henry P. Roybal
Commissioner, District 1

Anna Hansen
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Anna T. Hamilton
Commissioner, District 4

Ed Moreno
Commissioner, District 5

Katherine Miller
County Manager

MEMORANDUM

DATE: *March 17, 2017*

TO: *Board of County Commissioners*

FROM: *Michael Kelley, Public Works Department Director*

VIA: *Katherine Miller, County Manager*

ITEM AND ISSUE: *BCC Meeting April 11, 2017*

Resolution No. 2017- ____, A Resolution Delegating Authority To The County Manager To Negotiate And Execute All Documents Necessary For The Acquisition Of Real Property For The Eldorado Fire Station No. 4 (Public Works/Terry Lease)

SUMMARY:

The purpose of this resolution is to facilitate the acquisition of real property interests for the Eldorado Fire Station No. 4.

BACKGROUND and DISCUSSION:

In the FY2017-2021 Capital Improvement Plan request to the New Mexico Legislature the Santa Fe County Board of County Commissioners included a project for the acquisition of real property and the planning and design of a fire station to be known as the Eldorado Fire Station #4 ("Project"). The 2016 Legislature appropriated \$105,500.00 for the Project (16-A2503) and the appropriation was accepted by the County on September 27, 2016. Using criteria such as size, proximity to other fire stations, access to paved roads and availability of utilities, County staff conducted an extensive search of properties in the Eldorado subdivision. The search was narrowed to real property on Avenida Eldorado in the Eldorado subdivision ("Property"). The acquisition of Property will allow the County to proceed with the planning and design of the Project.

ACTION REQUESTED:

Approval of subject resolution.

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

RESOLUTION NO. 2017-_____

**DELEGATION OF AUTHORITY TO THE COUNTY MANAGER
TO NEGOTIATE AND EXECUTE ALL DOCUMENTS NECESSARY
FOR THE ACQUISITION OF REAL PROPERTY FOR THE
ELDORADO FIRE STATION NO. 4**

WHEREAS, in the FY 2017-2021 Capital Improvement Plan request to the New Mexico Legislature the Santa Fe County Board of County Commissioners included the acquisition of real property and the planning and design of a fire station to be known as the Eldorado Fire Station No. 4 (the "Project"); and

WHEREAS, the 2016 NM Legislature appropriated \$105,500.00 for the Project (16-A2503) and the appropriation was accepted by County on September 27, 2016; and

WHEREAS, using criteria such as size, proximity to other fire stations, access to paved roads and availability of utilities, County staff conducted an extensive search of desirable property in the Eldorado subdivision. The search was narrowed to real property on Avenida Eldorado in the Eldorado subdivision depicted on the attached Exhibit "A" (the "Property"); and

WHEREAS, the County's acquisition of the Property will allow the County to proceed with the planning and design of the Project.

NOW, THEREFORE BE IT RESOLVED:

1. The County Manager, or County Manager's designee, is hereby authorized and directed to negotiate the purchase of the Property.
2. The purchase price for the Property, excluding escrow closing costs and title policy, shall not exceed the fair market value of the Property as determined by a certified appraiser.
3. The County Manager, or the County Manager's designee, is hereby delegated the authority to execute any and all documents necessary to effectuate the acquisition of the Property.

PASSED, APPROVED and ADOPTED this _____ DAY OF _____ 2017.

SANTA FE COUNTY


Henry P. Roybal, Chair
Santa Fe County Board of County Commissioners

ATTESTATION:

Geraldine Salazar
Santa Fe County Clerk

Date

Approved as to form:

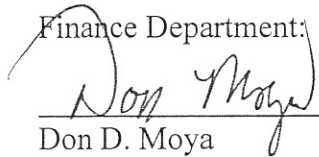


Gregory S. Shaffer
Santa Fe County Attorney

3-9-17

Date

Finance Department:



Don D. Moya
Finance Director

3-13-17

Date

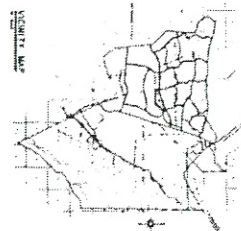
AMENDED PLAT
ELDORADO 1/4-21
AT SANTA FE

UNIT 3

2750225

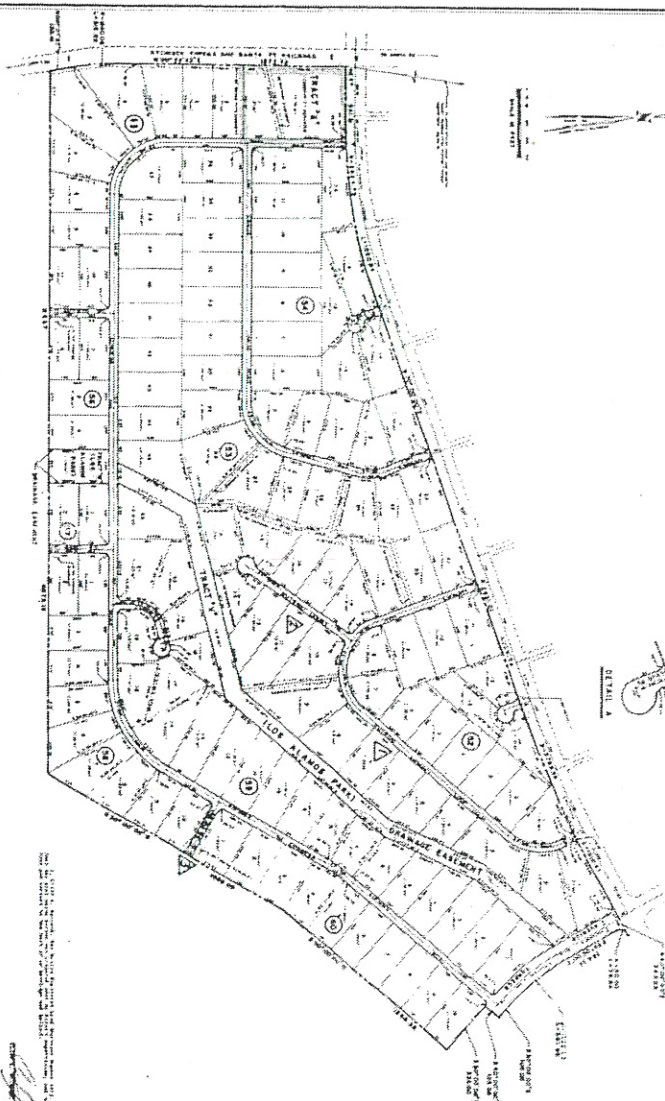
BLOCKS 52 THRU 60
 TRACTS "V" THRU "X"
 CANADA DE LOS ALAMOS GRANT
 SANTA FE COUNTY
 NEW MEXICO
 SHEET 16

NOTE: This plat is a continuation of the plat of the same name, and is subject to the same conditions and restrictions as the original plat. The original plat is on file in the office of the County Clerk, Santa Fe County, New Mexico.



LOCATION MAP

DETAIL A



ADJUDICATOR
 I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct copy of the original plat, as the same appears from the records of the County Clerk, Santa Fe County, New Mexico, and that the same is a true and correct copy of the original plat, as the same appears from the records of the County Clerk, Santa Fe County, New Mexico.



NOTARY PUBLIC
 I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct copy of the original plat, as the same appears from the records of the County Clerk, Santa Fe County, New Mexico, and that the same is a true and correct copy of the original plat, as the same appears from the records of the County Clerk, Santa Fe County, New Mexico.

NOTARY PUBLIC
 I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct copy of the original plat, as the same appears from the records of the County Clerk, Santa Fe County, New Mexico, and that the same is a true and correct copy of the original plat, as the same appears from the records of the County Clerk, Santa Fe County, New Mexico.

