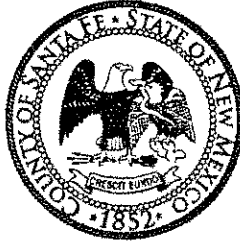


**Henry P. Roybal**  
Commissioner, District 1

**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:** *June 18, 2018*

**TO:** *Board of County Commissioners*

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

**VIA:** *Katherine Miller, County Manager*

**ITEM AND ISSUE:** *BCC Meeting June 26, 2018*

**Resolution No. 2018-\_\_\_, A Resolution Accepting Dedication of Water System for Phase 2 of the Tessera Residential Subdivision (Public Works/John Dupuis)**

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**SUMMARY:**

This resolution will allow the Utilities Department to serve Tessera 2, which is a subdivision within the West Sector of the Utilities' service area.

**BACKGROUND:**

A condition of the executed Amended and Restated County Utility Line Extension and Service Agreement between Santa Fe County and Homewise, Inc. requires Homewise to dedicate the water system serving Phase 2 of the Tessera subdivision to Santa Fe County. The County has inspected and approved the infrastructure. The dedication is attached for the Board of County Commissioner's approval.

**ACTION REQUESTED:**

Board of County Commission approval of Homewise's Dedication of water system to Santa Fe County.

Attachment:

1. Dedication of Water System



DEDICATION OF WATER SYSTEM FOR PHASE 2  
OF THE TESSERA RESIDENTIAL SUBDIVISION

Pursuant to the Amended and Restated County Utility Line Extension and Service Agreement, filed as Instrument No. 1827757 in the records of the Santa Fe County Clerk, Homewise, Inc., hereby dedicates, grants, and conveys the water lines and all other related and appurtenant infrastructure comprising the water distribution system ("Water System") for Phase 2 of the Tessera Residential Subdivision ("Subdivision"), up to and including the meter and meter cans for each individual lot, as shown on the Subdivision "Water As-Built," prepared by Design Enginuity, sealed by Professional Engineer Oralynn Guerrerortiz, No. 12688, and dated May 18, 2018.

HOMEWISE, INC.

By: 

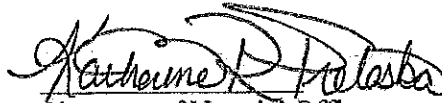
Mike D. Loftin  
CEO

Date: 6-11-18

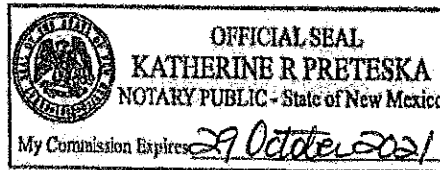
Acknowledgment

State of New Mexico     )  
  )ss  
County of Santa Fe     )

This instrument was acknowledged before me on 6/11/18 (date) by Mike Loftin as CEO of Homewise, Inc.

  
Signature of Notarial Officer

My commission expires: 29 October 2021



[Acceptance on next page]

ACCEPTANCE OF DEDICATION

The Board of County Commissioners of Santa Fe County hereby ACCEPTS the forgoing Water System Dedication.

By: \_\_\_\_\_  
Anna Hansen, Chair

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Geraldine Salazar  
Santa Fe County Clerk

Date: \_\_\_\_\_

Approved as to form:

\_\_\_\_\_  
R. Bruce Frederick  
Santa Fe County Attorney

Additional County approvals:

\_\_\_\_\_  
Penny Ellis-Green  
Santa Fe County Administrator

\_\_\_\_\_  
John Dupuis  
Santa Fe County Utilities Director

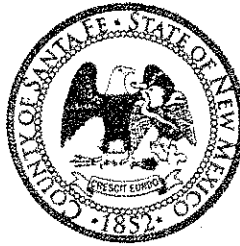




**Henry P. Roybal**  
Commissioner, District 1

**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:** June 12, 2018  
**TO:** Board of County Commissioners  
**FROM:** Michael Kelley, Public Works Department Director MK 6/13/18  
**VIA:** Katherine Miller, County Manager

**ITEM AND ISSUE:** BCC Meeting June 26, 2018.

**Approval of Drainage Easement Dedication Plat Between Caja Del Rio Holding, LLC as Grantor and Santa Fe County as Grantee for the Senior Campus at Caja Del Rio Minor Subdivision Project - (Public Works/Terry Lease)**

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**SUMMARY:**

The Public Works Department is requesting approval of the attached Drainage Easement Dedication Plat ("Easement") that is required prior to completion of a senior care facility project known as the Senior Campus at Caja Del Rio Minor Subdivision Project ("Project").

**BACKGROUND:**

The Project site plan is designed to include a right turn deceleration lane, to transition traffic from Caja Del Rio Road onto the Project site, and an eight foot wide drainage swale. The turn lane and drainage swale were to be located in the Caja Del Rio Road right-of-way. The discovery of an existing 12" water line under the area where the drainage swale was going to be located required a design change and the drainage swale was moved onto the Project site. The Easement that is the subject of this approval request is required in order to allow County staff and equipment to enter onto the Project site in order to maintain the drainage swale. Caja del Rio Holdings, LLC is the developer of the Project and Jeff Stuve, Manager, signed the Easement.

**ACTION REQUESTED:**

Approval and execution of the Easement.













**Henry P. Roybal**  
*Commissioner, District 1*

**Anna Hansen**  
*Commissioner, District 2*

**Robert A. Anaya**  
*Commissioner, District 3*

**Joe Loewy**  
*Housing Board Member*



**Joseph R. Montoya**  
*Executive Director*

**Anna T. Hamilton**  
*Commissioner, District 4*

**Ed Moreno**  
*Commissioner, District 5*

**Katherine Miller**  
*County Manager*

**Cathy Hurtado**  
*Resident Board Member*

To: Santa Fe County Board of Commissioners  
From: Joseph Montoya Executive Director SFCHA  
Via: Katherine Miller County Manager  
Re: HUD Mainstream Voucher application concurrence

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**Subject**

The Department of Housing and Urban Development is making available 100 million dollars in funding for Section 811 Mainstream Vouchers for very strong applications, as was mentioned in the May housing Board meeting. The funding is for none-elderly persons with disabilities who are transitioning out of institutional or other segregated settings, a serious risk of institutionalization, homeless or at risk of becoming homeless. The application encourages partnerships with health and human services agencies with a demonstrated capacity to coordinate voluntary services and support to enable individuals to live independently in the community. Because of our institutional partnership with the Santa Fe County Community Services Department, we believe we might have a small chance of receiving the funds. This grant dovetails very nicely with our new FSS and Ross initiatives. There are no matching requirements and we do not have to hire more staff or buy any new equipment. There is of course administrative funds that accompany these funds. We are applying for between fifty and seventy five vouchers. If we receive the vouchers, we can continue to contract with the Department of Housing and Urban Development every year as long as we are doing a satisfactory job. The due date for the application is June 18<sup>th</sup>. There is a three month period in which HUD does a technical review; we do not anticipate we will hear about an award of the fund for at least six months, the award will probably be made available within 10 months.

**Action:**

Since the application was required to be submitted prior to the June 26<sup>th</sup>, Board of County Commission meeting, staff is recommending that ratification of the County Manager's signature.





