Henry P. Roybal Commissioner, District 1

Anna Hansen Commissioner, District 2

Robert A. Anaya Commissioner, District 3



Anna T. Hamilton
Commissioner, District 4

Ed MorenoCommissioner, District 5

Katherine Miller County Manager

MEMORANDUM

DATE:

06/06/2018

TO:

Board of County Commissioners

VIA:

Katherine Miller, County Manager

FROM:

Michael K. Kelley, Public Works Department - Director NV 6 3

ITEM AND ISSUE: BCC Meeting June 26, 2018

Resolution No. 2018-_____, A Resolution Delegating Authority to the County Manager to Negotiate and Execute All Documents Necessary for the Acquisition of Real Property Interests Necessary for the Construction of the Northeast and Southeast Connectors; (Public Works/Terry Lease)

SUMMARY:

The purpose of this resolution is to facilitate the acquisition of real property interests for the Northeast and Southeast Connectors, which have been identified as proposed primary roads within the Community College District Plan (Ordinance 2000-12) adopted by the Santa Fe County Board of County Commissioners ("Project").

BACKGROUND:

The Project is located in the general area of Oshara Village and the Santa Fe Community College. The Northeast Connector will realign the existing Dinosaur Trail (west of Richards Avenue) and the existing Rabbit Road (east of Richards Avenue). The Southeast Connector will provide a secondary north-south route and an alternative to Richards Avenue; it will extend south-southeast from the Northeast Connector and make a connection at College Avenue; it will continue south to Avenida del Sur; and from Avenida del Sur it will extend west to Richards Avenue. To complete the Project, the County will require acquisitions of real property interests in the Project area, which is bordered by Churchill Road to the west, I-25 to the north, Entrada De Santiago to the east and East Chili Line Road to the south. The Santa Fe County Board of County Commissioners have appropriated and budgeted funding for design and construction of the Project, and since there is no funding approved to purchase real property interests, donations of real property interests will be required to complete the Project.

ACTION REQUESTED:

Approval of the subject resolution.

THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY RESOLUTION NO. 2018-

A RESOLUTION DELEGATING AUTHORITY TO THE COUNTY MANAGER TO NEGOTIATE AND EXECUTE ALL DOCUMENTS NECESSARY FOR THE ACQUISITION OF REAL PROPERTY INTERESTS NECESSARY FOR CONSTRUCTION OF THE NORTHEAST AND SOUTHEAST CONNECTORS

WHEREAS, The Northeast and Southeast Connectors have been identified as proposed primary roads within the Community College District Plan (Ordinance 2000-12) adopted by the Santa Fe County Board of County Commissioners (the "Project"); and

WHEREAS, the Northeast Connector will realign the existing Dinosaur Trail (west of Richards Avenue) and the existing Rabbit Road (east of Richards Avenue); and

WHEREAS, the Southeast Connector will provide a secondary north-south route and an alternative to Richards Avenue. It will extend south-southeast from the Northeast Connector and make a connection at College Avenue; it will continue south-southwest to Avenida del Sur; and from Avenida del Sur it will extend west to Richards Avenue; and

WHEREAS, to complete the Project, the County will require acquisitions of real property interests in the Project area, which is bordered by Churchill Road to the west, I-25 to the north, Entrada De Santiago to the east and East Chili Line Road to the south, all as depicted in red on Exhibit "A" to this Resolution; and

WHEREAS, the Board has appropriated and budgeted funding for design and construction of the Project; and

WHEREAS, there is no funding approved to purchase real property interests, therefore donations of real property interests will be required to complete the Project.

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

A. The County Manager is authorized to acquire on behalf of the County any real property interests necessary to complete the Project through donation only. Under this authority, the County Manager may negotiate, prepare, and execute agreements and any other documents that may be required or appropriate.

B. The County Manager may further delegate all or part of the authority granted under this Resolution to the Deputy County Manager or other appropriate staff. PASSED, APPROVED, AND ADOPTED THIS ___ DAY OF ______, 2018. **BOARD OF COUNTY COMMISSIONERS** OF SANTA FE COUNTY By: Anna Hansen, Chair Board of County Commissioners of Santa Fe County ATTEST: Date: _____ Geraldine Salazar Santa Fe County Clerk APPROVED AS TO FORM: R. Bruce Frederick Santa Fe County Attorney APPROVED: Date: 6/6/18 Stephanie Schardin Clarke

Santa Fe County Finance Director



THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY RESOLUTION NO. 2018-

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WHEREAS, to complete the Project, the County will require acquisitions of real property interests in the Project area, which is bordered by Churchill Road to the west, I-25 to the north, Entrada De Santiago to the east and East Chili Line Road to the south, all as depicted in red on Exhibit "A" to this Resolution; and

WHEREAS, the Board has appropriated and budgeted funding for design and construction of the Project; and

WHEREAS, there is no funding approved to purchase real property interests, therefore donations of real property interests will be required to complete the Project.

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

A. The County Manager is authorized to acquire on behalf of the County any real property interests necessary to complete the Project through donation only. Under this authority, the County Manager may negotiate, prepare, and execute agreements and any other documents that may be required or appropriate.

under this Resolution to the Deputy County Manager or other appropriate staff. PASSED, APPROVED, AND ADOPTED THIS ___ DAY OF ______, 2018. **BOARD OF COUNTY COMMISSIONERS** OF SANTA FE COUNTY By: _____ Anna Hansen, Chair Board of County Commissioners of Santa Fe County ATTEST: Date: Geraldine Salazar Santa Fe County Clerk APPROVED AS TO FORM: R. Bruce Frederick Santa Fe County Attorney APPROVED: Stephanie Schardin Clarke

Santa Fe County Finance Director

B. The County Manager may further delegate all or part of the authority granted

