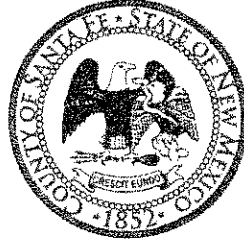


Henry P. Roybal
Commissioner, District 1

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: 06/08/2018

TO: *Board of County Commissioners*

VIA: *Katherine Miller, County Manager*

FROM: *Michael K. Kelley, Public Works Department - Director 6/13/18 mcl*

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 Vista Aurora Sewer System in the Village of Agua Fria; (Public Works/Terry Lease)

SUMMARY:

The purpose of this resolution is to facilitate the acquisition of real property interests for the Vista Aurora Sewer System Project in the Village of Agua Fria ("Project").

BACKGROUND:

The Vista Aurora Subdivision, which is located north of Rufina Street and east of Lopez Lane, has been experiencing sewer system problems for many years and the Santa Fe County Board of County Commissioners ("Board") authorized capital funding to make the sewer system improvements. The Project will install a new sewer line from the Vista Aurora Subdivision, south on Lopez Lane and then extend south-southwest and tie in to an existing sewer line on Calle Atajo in the Las Acequias Subdivision. The Project will also allow for property owners on Lopez Lane to tie in to the sewer system. The County will need to acquire real property interests from the City of Santa Fe, PNM and several properties located on Lopez Lane in order to complete the Project. The Board has appropriated and budgeted funding to acquire any necessary easements 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 VISTA AURORA SEWER
SYSTEM IN THE VILLAGE OF AGUA FRIA**

WHEREAS, The Vista Aurora Subdivision has been experiencing sewer system problems for many years; and

WHEREAS, the Santa Fe County Board of County Commissioners ("Board") authorized capital funding to make the sewer system improvements (the "Project"); and

WHEREAS, the Project will tie in to an existing sewer line on Calle Atajo in the Las Acequias Subdivision; and

WHEREAS, the Project will also allow for property owners on Lopez Lane to tie in to the sewer system; and

WHEREAS, the County will need to acquire real property interests from; i) City of Santa Fe, ii) PNM, and iii) properties listed on Exhibit A (collectively "Properties") in order to complete the Project; and

WHEREAS, the Board has appropriated and budgeted funding to acquire any necessary easements 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 easements necessary to complete the Project, either through donation or purchase. Under this authority, the County Manager may negotiate, prepare, and execute agreements and any other documents that may be required or appropriate.
- B. The purchase price of any easement shall not exceed its fair market value, as determined by a certified appraiser. The cumulative acquisition costs shall not exceed the budgeted amount.

C. 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:

Geraldine Salazar
Santa Fe County Clerk

Date: _____


APPROVED AS TO FORM:



R. Bruce Frederick
Santa Fe County Attorney

Date: 6/7/18

APPROVED:



Stephanie Schardin Clarke
Santa Fe County Finance Director

Date: 6/8/18

Exhibit "A"

<u>Address</u>	<u>UPC</u>
-2551 Lopez Lane	1049096390491000000
-2629 Lopez Lane	1049096396466000000
-2675 Lopez Lane	1049096401443000000
-2719 Lopez Lane	1049096404420000000
-2727 Lopez Lane	1049096408404000000
-2761 Lopez Lane	1049096423300000000
-2787 Lopez Lane	1049096410376000000
-2901 Lopez Lane	1049096420329000000
-City of Santa Fe	
-PNM	



