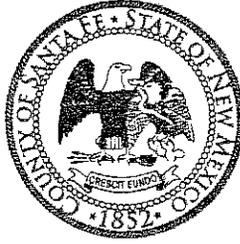


Henry P. Roybal
Commissioner, District 1

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: September 26, 2017

To: Board of County Commissioners

From: Tony Flores, Deputy County Manager
Teresa Casados, Senior Services Projects Manager

Via: Katherine Miller, County Manager

RE: A RESOLUTION ADOPTING PROJECTS FOR INCLUSION IN SANTA FE COUNTY SENIOR SERVICES' INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2019-2023; and AUTHORIZING SUBMITTAL OF PLAN TO THE NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION

SUMMARY:

This is a request to approve the required Resolution adopting the Santa Fe County Senior Services' 2019-2023 Infrastructure and Capital Improvements Plan (ICIP) as required per the New Mexico Department of Finance and Administration (DFA) ICIP submittal process. The 2019-2023 ICIP guidelines states senior facilities must submit their own ICIP, separate from their governing body.

BACKGROUND:

Santa Fe County annually submits an ICIP to the New Mexico Department of Finance and Administration (DFA). The DFA submittal process requires that the Board of County Commissioners (BCC) adopt the annual ICIP via a formal resolution.

The new ICIP process requires senior facilities to submit their own ICIP, separate from their governing body to assist in assessing the critical needs of each facility.

Staff has conducted meetings throughout Santa Fe County at each senior facility. The capital projects which were included in the ICIP were based on comments/suggestions from community meetings held at the Abedon Lopez Senior Center and Benny J. Chavez Senior Center on April 29, 2016 and March 7, 2017. During this year's capital outlay process, two projects were submitted to the Aging and Long Term Services Department for consideration. These projects are included in the current ICIP and have been prioritized for this year's submittal. Adoption of resolution formalizes the ICIP final list of projects and directs staff to submit the County's Senior Services

2017 ICP for Fiscal Years 2019-2023. The approved ICIP will be attached with this resolution as Exhibit A, pending BCC final approval.

ACTION REQUESTED

Approval of a Resolution Adopting Projects For Inclusion In Santa Fe County Senior Services' Infrastructure Capital Improvement Plan For Fiscal Years 2019-2023; and Authorizing Submittal Of Plan To The New Mexico Department Of Finance And Administration.

SANTA FE COUNTY
RESOLUTION NO. 2017 - _____

A RESOLUTION ADOPTING PROJECTS FOR INCLUSION IN SANTA FE COUNTY SENIOR SERVICES' INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2019-2023; AND AUTHORIZING SUBMITTAL OF PLAN TO THE NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION

WHEREAS, the Board of County Commissioners (the "Board") of Santa Fe County recognizes that the financing of public capital projects specific to senior facilities has become a major concern in New Mexico and nationally; and

WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and

WHEREAS, systematic capital improvements planning is an effective tool for communities to determine which projects should be developed, establish priorities, and identify and pursue concrete actions and strategies to achieve necessary project development; and

WHEREAS, short and long range capital planning contributes to local and regional efforts to identify and select projects; and

WHEREAS, a list of projects for inclusion in the County's Senior Services' Infrastructure and Capital Improvement Plan (ICIP) for Fiscal Years (FY) 2019-2023 was developed in a series of meetings among seniors, staff, and officials from various levels of government.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby adopts as the County Senior Services' FY 2019-2023 ICIP the list of projects that staff presented to the Board at its September 26th, 2017 meeting, and that list shall be attached hereto as Exhibit A.

2. Staff shall submit the ICIP to the New Mexico Department of Finance and Administration, prioritizing such projects in accordance with the Board's comments.

PASSED, APPROVED, AND ADOPTED THIS 26th DAY OF SEPTEMBER, 2017.

BOARD OF COUNTY COMMISSIONERS

Henry P. Roybal, Chair

ATTEST:

Geraldine Salazar, Santa Fe County Clerk

APPROVED AS TO FORM:

Gregory S. Shaffer, Santa Fe County Attorney

Senior Services Infrastructure Capital Improvement Plan FY 2019-2023

Santa Fe County Senior Services
Project Summary

Year	Rank	Project Title	Category	Funded to date	2019	2020	2021	2022	2023	Total Project Cost	Amount Not Yet Funded	Phases
2019	1	Abeldon Lopez Senior Center Renovation	Senior Services	0	1450000	0	0	0	0	1450000	1450000	No
2019	2	Central Commissary Construction	Senior Services	0	330000					330000	330000	No
2020	3	Benny J Chavez Center Renovation	Senior Services	0		500000				500000	500000	No
Number of Projects: 3												
Funded to Date:					1,780,000	500000	0	0	0	2280000	Total Not Yet Funded:	2280000



