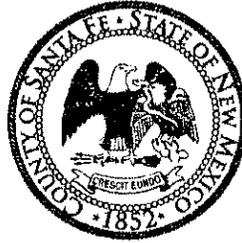


**NO PACKET MATERIAL
FOR THIS ITEM**

Daniel "Danny" Mayfield
Commissioner, District 1

Virginia Vigil
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

Memorandum

Date: December 13th, 2011

To: Board of County Commissioners

From: Rudy Garcia, Projects and Facilities Division, Public Works Department

Cc: Mark Hogan, Director, Projects and Facilities Division, Public works Department

Re: **A Resolution Authorizing & Accepting a Resolution for the 2012 Community Development Block Grant Application for Santa Fe County**

Background:

The Projects Division held several public meeting in the month of November for individuals and/or communities to present their project(s) for potential CDBG funding. Several individuals and communities as well as the Commissioners attended and brought forward the following projects:

- Stanley Agriculture Facility
- Greater Glorieta Community Regional Mutual Domestic Water Consumers and Sewage Works Association
- Pojoaque Valley Recreational Fields
- Ayudantes, Inc.
- Interfaith Community Shelter

Of these projects, only The Greater Glorieta Community Regional Mutual Domestic Water Consumers and Sewage Works Association ("Association") would qualify for this year's CDBG funding cycle. It is also the only proposed project on the list that currently has all the submittals that a CDBG application requires. The Association is a project that is ready to proceed forward for the 2012 Application.

The Association consists of three individual mutual domestic water associations merging into one regional water system to serve the Greater Glorieta area. The Association has received funding from several sources including, Legislative Capital Outlay and a loan from the NM Finance Authority. With a portion of their existing funding, the Association has constructed a water tank as their first phase. Funds have been used for a preliminary engineering report (PER) which outlines the proposed regionalization of the three mutual domestic systems merging together. This PER addresses the next phase: interconnecting the Glorieta Mutual system with the Glorieta Estates system. This is the project proposed for CDBG funding.

Action Requested:

Staff is recommending authorizing and supporting the Resolution for The Greater Glorieta Community Regional Mutual Domestic Water Consumers and Sewage Works Association for Santa Fe County's 2012 CDBG application.

SANTA FE COUNTY
Resolution No. 2011 -

**A RESOLUTION AUTHORIZING AND SUPPORTING A COMMUNITY
DEVELOPMENT BLOCK GRANT APPLICATION FOR SANTA FE COUNTY**

WHEREAS, the federal government established the Small Cities Community Development Block Grant (CDBG) Program under Title I of the Housing and Community Development Act of 1974, as amended, to assist communities in providing essential community facilities, providing decent housing for residents, promoting economic development, maintaining a suitable living environment; and

WHEREAS, the CDBG Program is administered through the New Mexico Department of Finance and Administration, Local Government Division;

WHEREAS, Santa Fe County is eligible to apply for assistance under the CDBG Program;

WHEREAS, the citizens and communities of Santa Fe County were afforded the opportunity to present projects at a special meeting that was held on November 15th, 17th, & 19th 2011, and submit project applications for consideration;

WHEREAS, based upon staff review and evaluation of the proposals to be considered under the CDBG Program, staff recommends that the Board of County Commissioners select improvements and upgrades to the Greater Glorieta Community Regional Mutual Domestic Water Consumers and Sewage Works Association, as the project for submittal under the 2012 CDBG Application process;

WHEREAS, this resolution will grant signature authority to the County Manager to execute any and all documents related to the 2012 CDBG Application and also allowing signature authority to the County's Certifying Environmental Official;

WHEREAS, Santa Fe County is committed to develop and adopt a Section 3, Business Utilization Plan upon award of the CDBG.

NOW, THEREFORE, BE IT RESOLVED that the County Manager is authorized to submit an application to the New Mexico Department of Finance and Administration, Local Government Division and execute any and all documents related to the application, on behalf of Santa Fe County for the 2012 CDBG Program and the County's certifying Environmental Official is likewise authorized to execute appropriate documents related to the application.

PASSED, APPROVED and ADOPTED this 13th DAY OF DECEMBER, 2011.

BOARD OF COUNTY COMMISSIONERS

Virginia Vigil, Chairman

ATTEST:

Valerie Espinoza, Santa Fe County Clerk

APPROVED AS TO FORM:



Stephen C. Ross, Santa Fe County Attorney

**NO PACKET MATERIAL FOR THIS
ITEM**

EXECUTIVE SESSION

**NO PACKET MATERIAL
FOR THIS ITEM**