

SANTA FE COUNTY

BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 1993-44RESOLUTION TO CREATE THE
CAPITAL IMPROVEMENT ADVISORY COMMITTEE

WHEREAS, the Legislature of the State of New Mexico passed a statute which originated as SB361 ("Statute") which permits Counties to charge and collect impact fees, provided that certain prerequisites are met, and

WHEREAS, one of these prerequisites requires that the County creates a Capital Improvement Advisory Committee ("Committee"), whose duty it is to make recommendations regarding the impact fees, including the following duties:

to advise and assist the County in adopting land use assumptions; to review the Capital Improvements Plan and file written comments; to monitor and evaluate implementations of the Capital Improvements Plan; to file annual reports with respect to the progress of Capital Improvements Plan and report to the County any perceived inequities in implementing the Plan or imposing the impact fees; and to advise the County of the need to update or revise the land use assumptions, Capital Improvement Plan, and impact fee; and

WHEREAS, the statute requires that there be a minimum of five (5) appointees to the Committee, but not less than forty percent of the membership must be representative of the real estate, development or building industries, and

WHEREAS, it is possible for the County Development Review Committee to constitute of the core membership of this body, and that additional members be added to satisfy the percentage of membership requirements stated above, and

WHEREAS, the Committee is set up as a standing committee which means it is not required to meet except pursuant to direction of the Board of County Commissioners or from the Committee itself, in order to periodically review the Capital Improvements Plan and the impact fees, and

WHEREAS, the rules of procedures for the Committee shall be those rules of procedure which have been adopted by Board of County Commissioners for use by the County Development Review Committee.

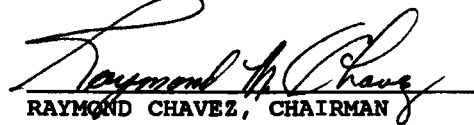
THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY that the County Manager is hereby directed to solicit candidates for the Capital Improvement Advisory Committee which names will then be presented to the Board for its approval. The Committee will meet for the purposes stated above. The County Manager may, in his discretion, use the present composition of the County Development Review Committee, or create the committee from other membership sources, and

BE IT FURTHER RESOLVED that the Capital Improvement Advisory Committee shall meet as directed by the Board of County Commissioners or by the committee, upon its own motion, to perform the functions as set forth above, and the committee will follow the procedural rules of the County Development Review Committee in conducting its meetings. The terms of its members shall be determined by the County Manager.

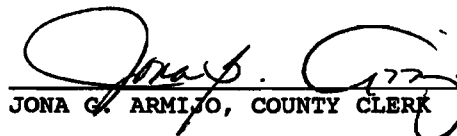
945015

PASSED, APPROVED AND ADOPTED, THIS 13th DAY OF July, 1993.

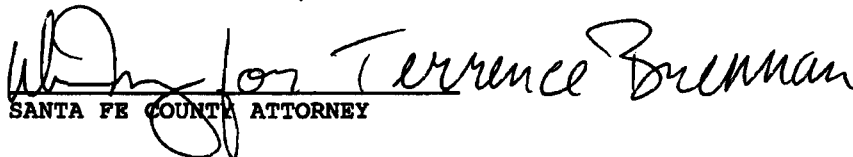
SANTA FE COUNTY BOARD OF COUNTY COMMISSIONERS

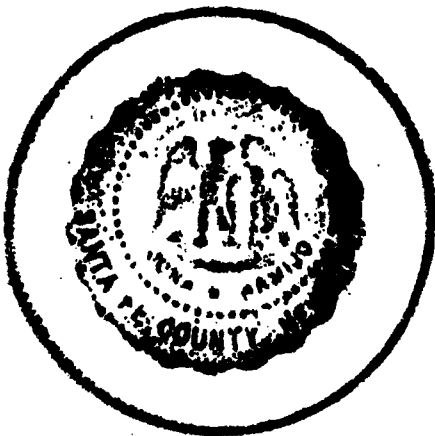

RAYMOND CHAVEZ, CHAIRMAN

ATTEST:


JONA G. ARMIJO, COUNTY CLERK

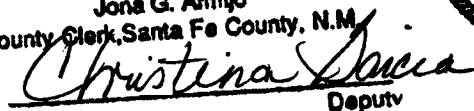
APPROVED AS TO FORM AND LEGAL SUFFICIENCY
TERRENCE P. BRENNAN,


SANTA FE COUNTY ATTORNEY



821807
COUNTY OF SANTA FE)
STATE OF NEW MEXICO) SS
I hereby certify that this instrument was filed
for record on the 15 day of July A.D.
19 93, at 8:37 o'clock A m.
and was duly recorded in book 945
page 914-915 of the records of
Santa Fe County.

Witness my Hand and Seal of Office
Jona G. Armijo
County Clerk, Santa Fe County, N.M.


Deputy

