

SANTA FE COUNTY

Resolution No. 2000-58

1764701

A RESOLUTION APPOINTING COUNTY COMMISSIONERS TO THE SANTA FE CITY/COUNTY REGIONAL PLANNING AUTHORITY AND ESTABLISHING TERMS AND A MECHANISM FOR FUTURE APPOINTMENTS

WHEREAS, on June 8, 1999, County of Santa Fe ("County") and the City of Santa Fe ("City") respectively adopted Resolutions 1999-70 and 1999-57 which call for the formation of a City/County Regional Planning Authority ("RPA"); and

WHEREAS, on April 25, 2000, the County approved and executed a Joint Powers Agreement ("JPA") which had previously been executed by the City for the creation of the RPA; and

WHEREAS, the JPA is not effective until approved by the Secretary of the New Mexico Department of Finance and Administration ("DFA"); and

WHEREAS, such approval by DFA is anticipated; and

WHEREAS, the JPA calls for four County Commissioners to serve on the RPA; and

WHEREAS, the County wishes to be prepared to immediately begin the planning activities contemplated by the JPA upon DFA approval.

NOW, THEREFORE BE IT RESOLVED that:

1. The Board of County Commissioners of Santa Fe County (BCC) hereby designates Commissioners Richard D. Anaya, Paul Duran, Javier M. Gonzales and Joe S. Griñé Jr. to represent the County on the RPA.

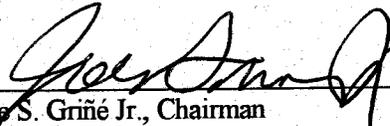
2. These initial appointments shall become effective upon DFA approval of the JPA and shall remain in effect through December 31, 2000, after which time the BCC shall once again choose and designate representatives.

3. Beginning on January 1, 2001, BCC appointments to the RPA shall be for one year terms for the duration of the JPA.

4. Subsequent BCC appointments to the RPA shall be determined as follows:
 - a. If all five Commissioners wish to serve on the RPA, one will be chosen by lottery for exclusion.
 - b. If only one Commissioner wishes to be excluded from consideration for appointment, the four remaining Commissioners shall be appointed.
 - c. If two or more Commissioners wish to be excluded from the RPA, one will be chosen by lottery for exclusion from among those who wish to be excluded.
5. If a Commissioner will not be present at a BCC meeting at which appointments to the RPA will be made, he/she can indicate his/her desire as to such appointment in writing to the BCC before the meeting, in which case his/her desire shall be considered in making the appointment as described in the preceding paragraph. If an absent Commissioner has provided no written preference, he/she shall be considered to as wishing to serve for the purpose of the appointment procedure described in the preceding paragraph.

APPROVED, ADOPTED and PASSED this 9th day of May, 2000.

BOARD OF COUNTY COMMISSIONERS


 Jose S. Griné Jr., Chairman



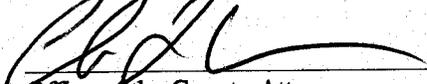
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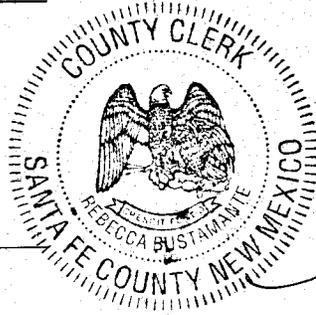
 Rebecca Bustamante, County Clerk

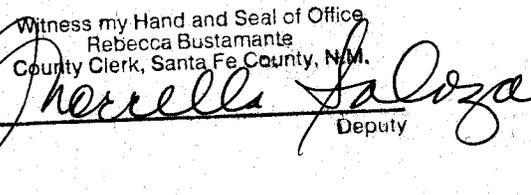
1115.875

COUNTY OF SANTA FE) SS
 STATE OF NEW MEXICO)
 I hereby certify that this instrument was filed
 for record on the 10 day of May A.D.
 20 00 at 8:05 o'clock pm
 and was duly recorded in book 1764
 page 701-702 of the records of
 Santa Fe County.

APPROVED AS TO FORM:


 Office of the County Attorney



Witness my Hand and Seal of Office
 Rebecca Bustamante
 County Clerk, Santa Fe County, N.M.

 Deputy