

# SANTA FE COUNTY

*Resolution No. 2001-01*

1846123

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## A RESOLUTION AMENDING RESOLUTION NO. 2000-14: EXPANDING THE OPEN LAND AND TRAILS PLANNING AND ADVISORY COMMITTEE

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WHEREAS, voters in Santa Fe County approved a General Obligation Bond establishing funding for the "Wildlife, Mountains, Trails and Historic Places Program," ("Program") on November 3, 1998, and this Program calls for an independent citizen advisory and oversight committee; and

WHEREAS, the County adopted Resolution No. 1998-105 on September 29, 1998 and Resolution No. 1998-132 on November 24, 1998 establishing an Open Land and Trails Planning and Advisory Committee ("Committee") of thirty (30) members with a term of eight months; and

WHEREAS, Resolution No. 1998-132 requested that the Committee appoint a subcommittee of five (5) members to advise the County on the Wildlife, Mountains, Trails and Historic Places Program, approve and recommend priority project to the Planning Division and BCC and review the financial status of the program; and

WHEREAS, to fulfill the requirements of the General Obligation Bond for an independent citizen committee, and to fulfill the Board of County Commissioner's intent, the Committee opted to elect a subcommittee of seven (7) members; and

WHEREAS, Resolution No. 2000-14 established the Committee as a permanent Open Lands and Trails Planning and Advisory Committee and expanded the committee to nine (9) members.

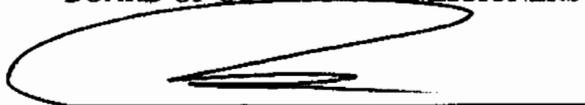
**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners (BCC) of Santa Fe County that:

1. Paragraphs 2(A) – 2(H) of Resolution 2000-14 shall be deleted and replaced with the following paragraphs:
  - A. To fulfill the requirements of the General Obligation Bond (November, 3, 1998) the subcommittee shall be expanded to eleven (11) representatives, including the five (5) committee members appointed in February 2000.

- B. This voluntary Committee of eleven (11) representatives shall become the permanent Open Land and Trails Planning and Advisory Committee for Santa Fe County.
- C. The purpose of this Committee is to advise the County on the "Wildlife, Mountains, Trails and Historic Places Program," approve and recommend priority acquisition and improvement projects to the Planning Division and the BCC and review the financial status of the program.
- D. Additional duties of this Committee shall be to oversee the implementation of the Open Land and Trails Plan and review and update research for such plan every two years if necessary, reexamine the criteria for property selection if necessary, and work with county staff to provide public outreach.
- E. The Board of County Commissioners shall make six (6) new appointments to the Committee in January 9, 2001, based on letters of interest and qualifications and countywide representation.
- F. The term of all Committee members shall be for a period of two years and not to exceed four years. The terms of the Committee members shall be staggered so that the terms of the existing five (5) members expire in January 2002 and six (6) terms expire in January 2003.
- G. The Board of County Commissioners shall make new appointments to the Committee when the terms expire, or reappoint existing members, based on letters of interest and qualifications and countywide representation.
- H. To ensure regional representation, at least three (3) members of the Committee shall be from the area of the county generally north of T18N and including the Pojoaque and Santa Cruz Valleys, at least three (3) members shall be from the area of the County generally between T18N and T13N including one (1) member from the City of Santa Fe, and at least three (3) members shall be from the area of the County generally south of T13N including the Estancia Basin.
2. All other paragraphs of Resolution 2000-14 shall remain in full effect as therein written.

PASSED, APPROVED AND ADOPTED this 9 of January, 2001.

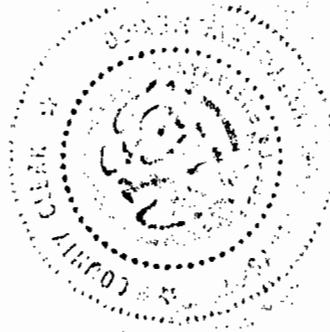
BOARD OF COUNTY COMMISSIONERS



Paul D. Duran, Chairman

ATTEST:

Rebecca Bustamante  
Rebecca Bustamante  
County Clerk



1846125

Approved As to Form:

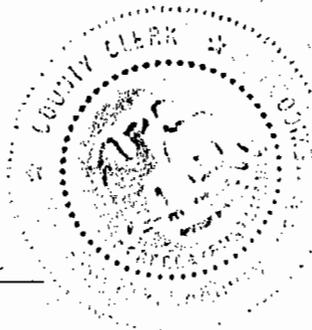
Steven Kopelman  
Steven Kopelman  
County Attorney

**CERTIFICATE OF FILING**

I, Rebecca Bustamante, County Clerk, do hereby certify that the foregoing resolution, designated as Resolution No. 2001-01 was filed in my office on the 12 day of Jan., 2001, in book Number 1846 at Pages 123-125

SANTA FE COUNTY CLERK

Rebecca Bustamante  
Rebecca Bustamante



1141846  
COUNTY OF SANTA FE  
STATE OF NEW MEXICO  
I hereby certify that  
for record on the 12  
20 01 at 8:16  
and was duly filed  
page 123-125

Jan  
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1846



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

Marcella Falgout  
Deputy