

1 CITY OF SANTA FE, NEW MEXICO

2 RESOLUTION NO. 2001- 60

3 COUNTY OF SANTA FE, NEW MEXICO

4 RESOLUTION NO. 2001- 157

5 INTRODUCED BY:

6  
7 1988330  
8  
9

10 A RESOLUTION

11 ESTABLISHING A JOINT CITY/COUNTY CAPITAL IMPROVEMENTS ADVISORY  
12 COMMITTEE AND ADOPTING RULES OF PROCEDURE FOR THE JOINT CITY/COUNTY  
13 CAPITAL IMPROVEMENTS ADVISORY COMMITTEE.  
14

15 WHEREAS, the City of Santa Fe ("City") is currently developing an impact fee program  
16 in accordance with the New Mexico Development Fees Act, N.M. Stat. Ann. §§5-8-1 through 5-  
17 8-42(1978) (the "Act"); and

18 WHEREAS, the City has completed Phase One of its impact fee study which established  
19 the guiding policies for completion of Phase Two—the development and implementation of an  
20 impact fee system; and

21 WHEREAS, Santa Fe County ("County") has previously adopted fire and rescue land use  
22 assumptions; and

23 WHEREAS, the County also adopted a Capital Improvements Plan and a corresponding  
24 Fire and Rescue Impact Fee; and

25 WHEREAS, the County is now initiating a five-year update of its fire and rescue land use

1 assumptions as they relate to specific capital improvements and the capital improvements plan in  
2 accordance with the New Mexico Development Fees Act, NM Stat. Ann. §§5-8-1 through 5-8-42  
3 (1978) (the "Act"); and

4 **WHEREAS**, the County and the City together are actively supporting cooperative  
5 measures to further the greater public interest through expanded regional planning; and

6 **WHEREAS**, there is an expressed public interest to explore the development of certain  
7 regional impact fee systems that would provide a general public benefit to the citizens of the  
8 Santa Fe region; and

9 **WHEREAS**, the Act requires that a Capital Improvements Advisory Committee  
10 ("Committee") be created and appointed by the governing bodies in order to serve in an advisory  
11 capacity in the development of the impact fee program; and

12 **WHEREAS**, the Act further requires that the Committee be composed of not less than five  
13 members, that no members shall be employees or officials of a municipality or county or other  
14 governmental entity and that not less than forty percent (40%) of the membership of the  
15 Committee must be representative of the real estate, development or building industries; and

16 **WHEREAS**, it is the wish of the governing bodies to establish a joint Committee in order to  
17 explore and develop certain regional impact fee systems as well as individual City and County  
18 impact fees; and

19 **WHEREAS**, Resolution 1984-56 requires that all committees, task forces and ad hoc  
20 committees be created by resolution.

21 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF**  
22 **THE CITY OF SANTA FE AND BY THE BOARD OF COUNTY COMMISSIONERS OF**  
23 **SANTA FE COUNTY that:**

24 Section 1. A joint City/County Capital Improvements Advisory Committee is  
25 established to serve in an advisory capacity under the New Mexico Development Fees Act, NM

1 Stat. Ann. §§5-8-1 through 5-8-42 (1978).

2 Section 2. City/County Capital Improvements Advisory Committee is hereby formed.

3 Section 3. NAME: (Article 3, Section 1) The advisory committee shall be called the  
4 City/County Capital Improvements Advisory Committee.

5 Section 4. PURPOSE: (Article 3, Section 2) Advise and assist the City and  
6 County in adopting the respective land use assumptions.

7 Section 5. DUTIES AND RESPONSIBILITIES: (Article 3, Section 3) Review the  
8 capital improvements plans and file written comments. Monitor and evaluate implementation of  
9 the capital improvements plans. File annual reports with respect to the progress of the capital  
10 improvements plans and report to the City and County any perceived inequities in implementing  
11 the plans or imposing the impact fees. Advise the City and County of the need to update or  
12 revise the land use assumptions, capital improvements plans, impact fees and enabling  
13 legislation to include other facilities.

14 Section 6. MEMBERSHIP: (Article 7) The Committee membership shall consist of  
15 a total of fourteen (14) members with nine (9) representatives being appointed by the City and five  
16 (5) representatives being appointed by the County with the Committee appointing the designated  
17 Chairperson.

18 Section 7. TIME: (Article 8) The Members of the Committee shall have two-year  
19 terms and shall serve at the pleasure of the governing bodies and may be removed at any time,  
20 with or without cause.

21 Section 8. MEETINGS: (Article 10) The Committee shall also conduct all  
22 meetings in accordance with adopted City policy and procedures.

23 **BE IT FURTHER RESOLVED** that *Robert's Rules of Order* shall be the  
24 procedural rules for the Committee to follow in carrying out its duties.

25 PASSED, APPROVED and ADOPTED this 29<sup>th</sup> day of August, 2001.

Larry A. Delgado  
LARRY A. DELGADO, MAYOR

1988733

ATTEST:

Yolanda Y. Vigil  
YOLANDA Y. VIGIL, CITY CLERK  
APPROVED AS TO FORM:

Peter A. Dwyer  
PETER A. DWYER, CITY ATTORNEY

PASSED, APPROVED and ADOPTED this 9<sup>th</sup> day of October, 2001.

Paul Duran  
PAUL DURAN, COUNTY COMMISSIONER

ATTEST:

Rebecca Bustamante  
REBECCA BUSTAMANTE, COUNTY CLERK

APPROVED AS TO FORM:

Steven Kopelman  
STEVEN KOPELMAN, COUNTY ATTORNEY

Irene/Resolution/Joint CIP Advisory Committee



1175 727  
COUNTY OF SANTA FE  
STATE OF NEW MEXICO  
I HEREBY CERTIFY THAT THIS INSTRUMENT WAS FILED  
FOR RECORD ON THE 10 day of Oct, A.D.  
20 01 AT 10:27 O'CLOCK 4 M.  
AND WAS ONLY RECORDED IN BOOK 1988  
PAGE 330-333 OF THE RECORDS OF  
SANTA FE COUNTY

WITNESS MY HAND AND SEAL OF OFFICE  
REBECCA BUSTAMANTE  
COUNTY CLERK, SANTA FE COUNTY, N.M.

Marcella Salazar  
DEPUTY