

COUNTY OF SANTA FE, NEW MEXICO

RESOLUTION NO. 2001- 82

1930369

A RESOLUTION

**ESTABLISHING A CAPITAL IMPROVEMENTS ADVISORY
COMMITTEE AND ADOPTING RULES OF PROCEDURE FOR THE
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE**

WHEREAS, Santa Fe County adopted the Capital Improvements Plan and a corresponding Fire and Rescue Impact Fee by Ordinance No. 1995-4, "An Ordinance Imposing Fire and Rescue Impact Fees; and

WHEREAS, Santa Fe County is initiating a five-year update of its fire and rescue land use assumptions as they relate to specific capital improvements and the capital improvements plan in accordance with the New Mexico Development Fees Act, NM Stat. Ann. §§5-8-1 through 5-8-42 (1978) (the "Act"); and

WHEREAS, the City of Santa Fe ("City") is currently developing an impact fee program in accordance with the Act; and

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

SFC CLERK RECORDED 07/20/2004

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1 **WHEREAS**, there is an expressed public interest to explore the
2 development of a regional Impact fee system that would provide a general public
3 benefit to the citizens of the Santa Fe region; and

4 **WHEREAS**, the Act requires that a CIP Advisory Committee ("Committee")
5 be created and appointed in order to serve in an advisory capacity in the
6 development of the impact fee program; and

7 **WHEREAS**, the City formally created a CIP Advisory Committee via
8 Resolution 1995-11 in accordance with the Act; and

9 **WHEREAS**, the County wishes to adopt a Committee in order to update the
10 existing County fire and rescue impact fee land use assumptions in accordance
11 with the Act, as well as develop and consider an impact fee system in cooperation
12 with the City,

13 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING**
14 **BODY OF SANTA FE COUNTY that:**

15 Section 1. The Capital Improvements Advisory Committee is established to
16 serve in an advisory capacity under the Act and shall:

17 (A) Advise and assist the County in adopting land use
18 assumptions;

19 (B) Review the capital improvements plan and file written
20 comments;

21 (C) Monitor and evaluate implementation of the capital
22 improvements
23 plan;

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(D) File annual reports with respect to the progress of the capital improvements plan and report to the County any perceived inequities in implementing the plan or imposing the impact fee; and

(E) Advise the County of the need to update or revise the land use assumptions, capital improvements plan and impact fee.

Section 2. The Members of the Committee shall serve at the pleasure of the governing body and may be removed at any time, with or without cause.

PASSED, APPROVED and ADOPTED this 26 day of

June, 2001.

PAUL DURAN, CHAIRMAN

ATTEST:

REBECCA BUSTAMANTE, COUNTY CLERK

APPROVED AS TO FORM:

STEVEN KOPELMAN, COUNTY ATTORNEY

D:\Documents\Impact Fees\CIP Advisory Committee Co Resolution v2.doc
6.25.01



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COUNTY OF SANTA FE
STATE OF NEW MEXICO } SS
I hereby certify that this instrument was filed
for record on the 27 day of June, A.D.
20 01 at 4:05 o'clock P.m.
and was duly recorded in book 1930
page 369-371 of the records of

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

Deputy