# SFC CLERK RECORDED 07/20/2004

#### **COUNTY OF SANTA FE, NEW MEXICO**

#### RESOLUTION NO. 2001-82

#### **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

22

23

4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21

1

2

3

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

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

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

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

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

- Section 1. The Capital Improvements Advisory Committee is established to serve in an advisory capacity under the Act and shall:
- (A) Advise and assist the County in adopting land use assumptions;
- (B) Review the capital improvements plan and file written comments;
- (C) Monitor and evaluate implementation of the capital improvements plan;

(D) File annual reports with respect to the progress of the capita
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

PAUL DURAN, CHAIRMAN

ATTEST:

REBECCA BUSTAMANTE, COUNTY CLERK

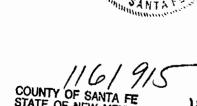
APPROVED AS TO FORM:

STEVEN KOPELMAN, COUNTY ATTORNEY

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

6.25.01





STATE OF NEW MEXICO
I hereby certify that this instrument was filed for record on the 27 day of CAAD and was city recorded in book 1930 page 369 311 the recorded to the control of the co

Witness my head and Seal of Office Sale of Office of the County Clerk, Seala Fe County, N.M.

Deputy