Santa Fe County
Resolution No. 2005- 84

A Resolution Authorizing Appointment of Official Representatives from Santa Fe County to the Espanola Basin Regional Planning Issues Forum "the EBRPIF"

WHEREAS, in order to address and solve many of the complex issues impacting numerous governmental entities within the greater Santa Fe County Region, it has become apparent and increasingly important for the affected governmental entities to begin addressing their mutual issues and concerns through a collaborative effort; and

WHEREAS, Santa Fe County ("the County") recognizes the need for regional cooperation, and therefore, the County declares its intention to participate in discussion and collaborate in projects with its neighboring governmental entities; and

WHEREAS, in order to promote regional cooperation and communication, the County continues to host and participate in the Intergovernmental Summits which have taken place since 2001; and

WHEREAS, on July 23, 2004, an Intergovernmental Summit was held to specifically address current water and wastewater issues affecting the Santa Fe County Region; and

WHEREAS, as a result of this Intergovernmental Summit, the Espanola Regional Planning Issues Forum was created ("the EBRPIF"); and

WHEREAS, the EBRPIF, consisting of representatives from numerous governmental entities within the Espanola Water Basin, meets on a monthly basis to discuss various water and wastewater issues; and

WHEREAS, in order to appropriately identify each entity's position on specific issues, the EBRPIF members have decided that it is critical to have one or two representatives, either elected or appointed, who will be responsible for representing their respective governmental entity's position on specific matters; and

WHEREAS, the EBRPIF is an advisory committee and not a decision making body whose purpose is to "bring to the table" numerous representatives from multiple governmental entities and discuss numerous regional issues where the primary topic of discussion will include water and wastewater issues.

SFC CLERK RECORDED 06/29/2005

NOW THEREFORE, BE IT RESOLVED THAT SANTA FE COUNTY HEREBY APPOINTS:

1. **Harry B. Montoya, Santa Fe County Commissioner, District 1; and**
2. **Gerald T.E. Gonzalez, Santa Fe County Manager**

TO SERVE ON THE ESPANOLA BASIN REGIONAL PLANNING ISSUES FORUM ("the EBRPIF") AND COMMUICATE WITH THE EBRPIF MEMBERS THE COUNTY'S POSITION ON VARIOUS WATER AND WASTE WATER ISSUES AFFECTING THE ESPANOLA WATER BASIN REGION.

APPROVED, ADOPTED AND PASSED THIS 28 DAY OF JUNE 2005.

SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS

Michael D Anaya 6-28-05
Michael D. Anaya, Chairman

ATTEST:

Valerie Espinoza 6-28-05
Valerie Espinoza, County Clerk

APPROVED AS TO FORM:

for Stephen Ross
Stephen C. Ross, County Attorney

COUNTY CLERK SANTA FE COUNTY NEW MEXICO VALERIE ESPINOZA

SFC CLERK RECORDED 06/29/2005

BCC RESOLUTIONS
COUNTY OF SANTA FE) PAGES: 3
STATE OF NEW MEXICO) ss
I Hereby Certify That This Instrument Was Filed for Record On The 29TH Day Of June A D , 2005 at 09:27 And Was Duly Recorded as Instrument # 1386543 Of The Records Of Santa Fe County
Witness My Hand And Seal Of Office Valerie Espinoza
Deputy Marcella Valdez County Clerk, Santa Fe, NM

Española Basin Regional Planning Issues Forum (EBRPIF)

Member Government Representative Designations

Whereas, the EBRPIF is an advisory body consisting of duly appointed representatives of the governing entities in the Española Basin - the cities, counties, and Pueblos of the region; specifically: counties of los Alamos, Santa Fe, and Rio Arriba, cities of Española and Santa Fe, the Santo Domingo Tribe, the Pueblos of Cochiti, Nambe, Tesuque, Pojoaque, San Ildefonso, Santa Clara, San Juan and Picuris;

Whereas, the EBRPIF was formed to create a place for dialog among member governments about regional water and wastewater issues, and Its intent is to promote communication that leads to collaboration on specific water and wastewater issues and projects on a regional basis;

Whereas, in order for such a group of governments to meet regularly with purpose and to function as an information gathering body, the EBRPIF has established a need for the designation of representatives of the member governments by the member governments;

Whereas, the EBRPIF has adopted a Charter that defines its purpose and intent and sets out a protocol for its implementation By its members and also calls for designation of one representative and one alternate representative duly designated by its respective governmental entity. The representative is entrusted to speak or respond on behalf of his or her governmental entity and participate by apprising his or her governmental entity of issues and topics that arise. Either or both designees may attend meetings.

As such, Santa Fe County *(member government) designates/appoints* Commissioner Harry B. Montoya *(person's name), to represent it at the EBRPIF. Further, it designates* Gerald T.E. González *as its alternate member.*

Agreed and Accepted:

by Michael D. Anaya

6/28/05

date

SFC CLERK RECORDED 06/29/2005

5/18/05 WRTAO