

# SANTA FE COUNTY

## Resolution No. 2006- 104

### **A Resolution Approving Participation in the Program of the North Central New Mexico Economic Development District**

**WHEREAS**, Santa Fe County ("County") is a party to that certain Joint Powers Agreement for the Organization of an Economic Development District, dated May 31, 1967 ("Joint Powers Agreement"), whereby the North Central New Mexico Economic Development District ("NCNMEDD") was created; and

**WHEREAS**, among others, NCNMEDD's purposes are to stimulate economic growth and orderly development through multi-county planning and investment as well as to assist member counties and municipalities, such as County, in developing and implementing specific economic development programs and projects; and

**WHEREAS**, in furtherance of its purposes, NCNMEDD has furnished and will continue to furnish technical assistance, project review in accordance with EO 12372 Intergovernmental Review and Coordination (NMIRC), planning coordination, management and other assistance directed toward planning and implementing economic development programs and projects; and

**WHEREAS**, in accordance with the Joint Powers Agreement, NCNMEDD is funded, in part, by periodically assessing member counties and municipalities membership fees; and

**WHEREAS**, County desires to remain a voting member of NCNMEDD and participate in NCNMEDD policy development and administration; and

**WHEREAS**, County desires to remain eligible to receive assistance under the Public Works and Economic Development Act of 1965, as amended, as well as other federal, state, and private programs that require a comprehensive economic development strategy for addressing economic development problems as a condition to receiving economic development assistance; and

**WHEREAS**, County adopts NCNMEDD's Annual Report and Overall Economic Development Program as its own, to be submitted on the County's behalf to any federal, state, or private program that requires a comprehensive economic development strategy for addressing economic development problems as a condition to receiving economic development assistance.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY ("BCC")** that, in order to remain a member of NCNMEDD, the County shall pay NCNMEDD \$3,150.00, representing County's annual


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assessment for the fiscal year 2005-06, as payment in full for all services rendered by NCNMEDD during said fiscal year; and


**BE IT FURTHER RESOLVED** that (i) County hereby adopts NCNMEDD's Annual Report and Overall Economic Development Program as its own, such adoption to be effective until rescinded by the BCC, and (ii) notice of such adoption shall be given to NCNMEDD as well as any state, federal or private sector program that requires a comprehensive economic development strategy for addressing economic development problems as a condition to receiving economic development assistance.

**APPROVED, ADOPTED AND PASSED this 30<sup>th</sup> day of May, 2006.**

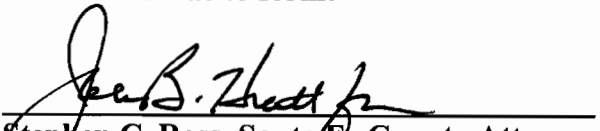
**BOARD OF COUNTY COMMISSIONERS**

  
Harry Montoya, Chairman

  
Valerie Espinoza, County Clerk



**APPROVED as to form:**


  
Stephen C. Ross, Santa Fe County Attorney

COUNTY OF SANTA FE )  
STATE OF NEW MEXICO ) ss

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I Hereby Certify That This Instrument Was Filed for  
Record On The 19TH Day Of June, A D., 2006 at 11:14  
And Was Duly Recorded as Instrument # 1438287  
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office  
Valerie Espinoza

Deputy  County Clerk Santa Fe, NM



FILED  
CLERK  
RECORDED  
06/19/2006  
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