

SANTA FE COUNTY

RESOLUTION NO. 2006-139

A RESOLUTION TO READOPT THE INTERGOVERNMENTAL CONTRACT PROVIDING FOR THE CREATION OF THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT.

WHEREAS, the legislature of the State of New Mexico passed legislation and the Governor signed into law Senate Bill 34 as the "Regional Transit District Act;"

WHEREAS, regional transit districts function to coordinate public transit services and connect all forms of existing and proposed transportation services among different levels of governments and jurisdictions;

WHEREAS, the Board of County Commissioners of Santa Fe County passed Resolution No. 2003-108, resolving to join and actively participate in the formation of the North Central Regional Transit District;

WHEREAS, the Board of County Commissioners of Santa Fe County also passed Resolution No. 2004-82, resolving to apply for membership in the North Central Regional Transit District and to consider approval of an Intergovernmental Contract and other relevant documents affecting the legal status of the District;

WHEREAS, the Board of County Commissioners of Santa Fe County signed an Intergovernmental Contract, creating the North Central Regional Transit District, on September 14, 2004;

WHEREAS, the Board of the North Central Regional Transit District has recently approved and adopted changes to its bylaws and has requested that the Intergovernmental Contract be updated to include changes made to the bylaws and be readopted and resigned by the member organizations;

WHEREAS, the Santa Fe Board of County Commissioners supports the purpose of the North Central Regional Transit District and wishes to continue to be a member of the organization and to resign the

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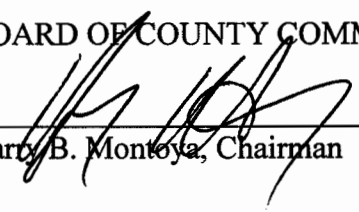
Intergovernmental Contract, but does not wish to commit to impose a ¼ percent gross receipts tax for financing operations of the North Central Regional Transit District;


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY that Santa Fe County supports continued membership in the North Central Regional Transit District and the readoption and resigning of the Intergovernmental Contract.

BE IT FURTHER RESOLVED that Santa Fe County's participation in the North Central Regional Transit District shall not commit Santa Fe County to impose a ¼ percent gross receipts tax for financing operations of the North Central Regional Transit District.

APPROVED, ADOPTED AND PASSED this 22nd day of August, 2006.

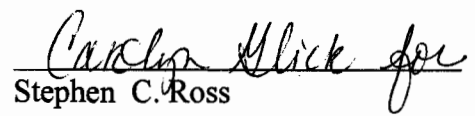
BOARD OF COUNTY COMMISSIONERS


Harry B. Montoya, Chairman



Valerie Espinoza
County Clerk


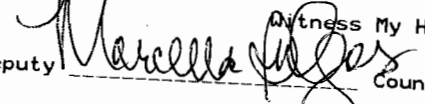
Approved as to form:


Stephen C. Ross
County Attorney

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
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I Hereby Certify That This Instrument Was Filed for
Record On The 13TH Day Of April, A.D., 2007 at 09:46
And Was Duly Recorded as Instrument # **1478567**
Of The Records Of Santa Fe County



Deputy _____
Witness My Hand And Seal Of Office
Valerie Espinoza
County Clerk, Santa Fe, NM