

SANTA FE COUNTY
Resolution No. 2007-116

A RESOLUTION AUTHORIZING THE COUNTY TO SUBMIT A GRANT TO NEW MEXICO ECONOMIC DEVELOPMENT DEPARTMENT FOR A PRELIMINARY A & E AND PLANNING ASSESSMENT FOR A COMMUNITY COMMERCIAL KITCHEN.

WHEREAS, the Board of County Commissioners adopted an Economic Development Ordinance via Ordinance 1996-7 on June 24th, 1996; and

WHEREAS, the County Business Plan adopted by the Board identifies potential opportunities to provide collaboration with nonprofit organizations for economic development purposes; and

WHEREAS, the Board approved a Resolution (2007-11) for Santa Fe County to be a co-applicant for an Economic Development Administration (EDA) Grant with United Way of Santa Fe County for a Commercial Kitchen; and

WHEREAS, the Board has given direction to staff to pursue the County Fairgrounds as a potential location for the proposed Community Commercial Kitchen and the County Fair Board has reached an agreement to consider a joint project with the proposed Community Commercial Kitchen and County Agricultural Extension office on the County Fairgrounds; and

WHEREAS, the County has funding for the County Agricultural Extension office A/E; and

WHEREAS, the County has identified the New Mexico Economic Development Department Capital Projects Grant as a potential source of funding for a Planning Assessment and A/E for the Community Commercial Kitchen; and

WHEREAS, the A/E for the County Agricultural Extension office and the Community Commercial Kitchen may be combined to consider an option to co-locate both facilities in order to combine resources and create a larger facility to accommodate both uses; and

WHEREAS, the New Mexico Economic Development Department Capital Projects Grant requires a one to one match for funding and the County has identified the match for the grant as follows:

1. \$50,000 from the existing funding allocation for the County Agricultural Extension Office A/E.
2. \$25,000 from in-kind contributions from United Way of Santa Fe County.

SFC CLERK RECORDED 08/01/2007

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NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Santa Fe County that:

1. Santa Fe County will partner with United Way of Santa Fe County to submit a grant application in the amount of \$75,000 to New Mexico Economic Development Department for preliminary A/E and planning assessment of the Commercial Kitchen.
2. Santa Fe County will provide a match of \$50,000 from the existing funding allocation from the Legislature for the County Agricultural Extension Building.
3. A match of \$25,000 from in-kind contributions from United Way of Santa Fe County to be considered as part of the matching requirement in support of the grant application..

PASSED, APPROVED AND ADOPTED this 31st day of July, 2007.

BOARD OF COUNTY COMMISSIONERS

Virginia Vigil

 Virginia Vigil, Chair

7/31/07



Valerie Espinoza 7/31/07

 Valerie Espinoza,
 County Clerk



Approved As To Form:

Stephen Ross

 Stephen Ross
 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 1ST Day Of August, A.D., 2007 at 14:36 And Was Duly Recorded as Instrument # 1494255 Of The Records Of Santa Fe County

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

Deputy *Marcella [Signature]*