

SANTA FE COUNTY

Resolution No. 2007- 88

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.

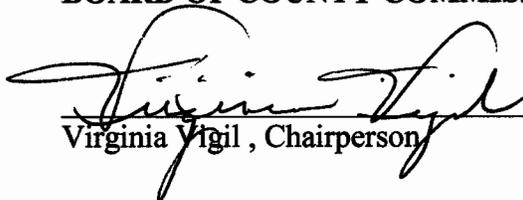
REC'D CLERK RECORDED 05/30/2007

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 assessment for the fiscal year 2006-07, 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.

PASSED, APPROVED, and ADOPTED this 29th day of March 2007.

BOARD OF COUNTY COMMISSIONERS


Virginia Yigil, Chairperson



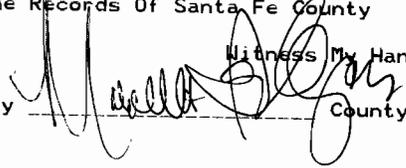
ATTEST:

Valerie Espinoza, County Clerk



APPROVED AS TO FORM:


Stephen C. Ross, Santa Fe County Attorney

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss
BCC RESOLUTIONS
PAGES: 2
I Hereby Certify That This Instrument Was Filed for Record On The 30TH Day Of May, A.D., 2007 at 14:10 And Was Duly Recorded as Instrument # 1485328 Of The Records Of Santa Fe County
Witness My Hand And Seal Of Office
Deputy  Valerie Espinoza
County Clerk, Santa Fe, NM

SFC CLERK RECORDED 05/30/2007