

SANTA FE COUNTY

Resolution No. 2007-99

A RESOLUTION GRANTING THE COUNTY MANAGER SIGNATORY AUTHORITY FOR A LEASE AGREEMENT FOR OPERATIONS OF THE VISTA GRANDE LIBRARY

WHEREAS, Santa Fe County owns the Vista Grande Library in Santa Fe County; and

WHEREAS, the library is operated by the Vista Grande Public Library, a New Mexico non-profit corporation, on behalf of the County and for the benefit of the residents of Santa Fe County; and

WHEREAS, the County and the Vista Grande Public Library have mutually agreed that it is in all parties interests to continue having Vista Grande Public Library operate the facility; and

WHEREAS, the Board of County Commissioners approved a lease agreement for the library on June 12, 2007 which requires minor modifications and execution of the lease is required in a timely fashion; and

WHEREAS, to facilitate a timely administration and execution of the lease and any amendments to the lease, staff is requesting that the County Manager be authorized to sign and execute any and all documents to finalize a lease for the library operations.

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners authorizes the County Manager to sign and execute any and all documents related to the lease of the Vista Grande Library facility in Santa Fe County.

PASSED, APPROVED and ADOPTED this 26th DAY OF JUNE, 2007.

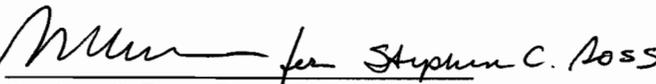
BOARD OF COUNTY COMMISSIONERS


Virginia Vigil, Chair

ATTEST:


Valerie Espinoza, Santa Fe 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: 1

I Hereby Certify That This Instrument Was Filed for
Record On The 26TH Day Of June, A.D., 2007 at 16:28
And Was Duly Recorded as Instrument # 1489320
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office

Valerie Espinoza
County Clerk, Santa Fe, NM

SFC CLERK RECORDED 06/26/2007