

SANTA FE COUNTY, NEW MEXICO
RESOLUTION NO. 39

DECLARING THE INTENT OF THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY, NEW MEXICO, TO CONSIDER FOR ADOPTION AN ORDINANCE AUTHORIZING EXECUTION AND DELIVERY OF (1) A LOAN AGREEMENT BY AND BETWEEN THE AGENCY AND THE NEW MEXICO ENVIRONMENT DEPARTMENT IN THE AMOUNT OF \$2,000,000 AND (2) A LOAN AGREEMENT BY AND BETWEEN THE AGENCY AND THE NEW MEXICO FINANCE AUTHORITY IN THE AMOUNT OF \$1,000,000, EACH FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, EXTENDING, ENLARGING, BETTERING, REPAIRING OR OTHERWISE IMPROVING OR MAINTAINING SANITARY LANDFILLS, SOLID WASTE FACILITIES, AND SOLID WASTE DISPOSAL EQUIPMENT, EQUIPMENT OR ANY COMBINATION OF THE FOREGOING; AND DIRECTING THE COUNTY MANAGER AND COUNTY CLERK TO PUBLISH NOTICE OF INTENT TO CONSIDER AN ORDINANCE AUTHORIZING SUCH BONDS IN A NEWSPAPER OF GENERAL CIRCULATION WITHIN THE COUNTY.

WHEREAS, Section 4-62-1(G) NMSA 1978 (herein the "Act"), authorizes New Mexico counties to issue project revenue bonds for the purpose of providing funds for acquiring, constructing, extending, enlarging, bettering, repairing or otherwise improving or maintaining solid waste facilities and related equipment; and

WHEREAS, Santa Fe County, New Mexico (herein the "County"), desires to consider for adoption an ordinance authorizing execution and delivery of a \$2,000,000 loan agreement with the New Mexico Environment Department and a \$1,000,000 loan agreement with the New Mexico Finance Authority (herein, the "Obligations") in accordance with the Act to provide funds for acquiring, constructing, extending, enlarging, bettering, repairing or otherwise improving or maintaining solid waste facilities and related equipment for the Santa Fe Solid Waste Management Agency, a joint powers entity of the County and the City of Santa Fe (herein, the "Project"); and

WHEREAS, Section 4-37-7 NMSA 1978, requires that publication of the title and general summary of this subject matter of any proposed ordinance be made in a newspaper of general circulation within the County at least two weeks prior to the meeting of the Board of County Commissioners at which the ordinance is proposed for final passage.

BE IT RESOLVED BY THE COUNTY COMMISSION, THE GOVERNING BODY OF THE COUNTY OF SANTA FE:

Section 1. That all action (not inconsistent with the provisions hereof) heretofore taken by the County Commission of Santa Fe County and the officers thereof directed toward the Project and the authorization and issuance of the Obligations therefor, be and the same is hereby ratified, approved and confirmed.

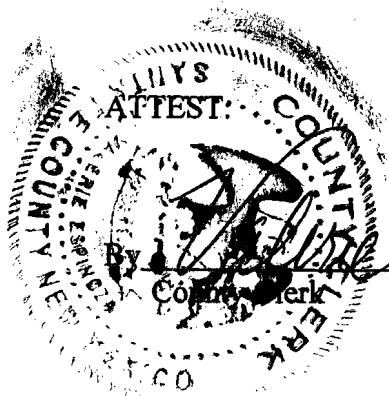
Section 2. That the County Manager and County Clerk are hereby directed, in accordance with Section 4-37-7 NMSA 1978, as amended, to publish in the *Santa Fe New Mexican*, a newspaper of general circulation within the County, a title and general summary of the ordinance relating to and authorizing issuance of the Obligations at least two weeks prior to the meeting at which the County Commission will consider such ordinance. The County Manager and County Clerk may undertake such publication upon their own initiative and submittal of any necessary documents related to the proposed ordinance.

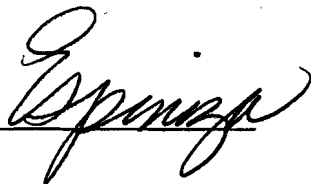
PASSED AND ADOPTED this 11th day of March, 2008.

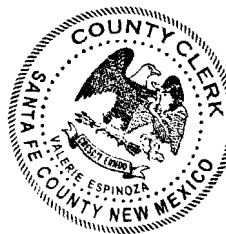
SANTA FE COUNTY, NEW MEXICO

[SEAL]

By 
Chairman, County Commission








COUNTY OF SANTA FE)	BCC RESOLUTIONS
STATE OF NEW MEXICO) ss	PAGES: 2

I Hereby Certify That This Instrument Was Filed for Record On The 20TH Day Of March, A.D., 2008 at 12:51 And Was Duly Recorded as Instrument # 1519295 Of The Records Of Santa Fe County

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