SANTA FE COUNTY

Resolution No. 2008 - 48

A Resolution Authorizing Donation of Personal Property, Consisting of Art Supplies Purchased with a State Appropriation For a Project Which Was Not Completed, to the Santa Fe Community College

WHEREAS, NMSA 1978, Section 13-6-1 (2007) authorizes the governing authority of a local public body such as Santa Fe County (the County) to dispose of tangible personal property belonging to the local public body and to delete the item from the public inventory of the local public body by way of donation to a state educational institution;

WHEREAS, in order to donate the personal property to a state educational institution the County must find that the current resale value of the personal property is five thousand dollars (\$5,000) or less and that the personal property is unusable or is no longer economical for continued use by the County;

WHEREAS, the County must designate a committee of at least three officials of the Board of County Commissioners to approve and oversee the disposition;

WHEREAS, the County must give notification at least thirty days prior to its action making the deletion by sending a copy of its official finding and the proposed disposition of the property to the state auditor and the local government division of the Department of Finance and Administration, duly sworn and subscribed under oath by each member of the County approving the action;

WHEREAS, the official finding and proposed disposition of the property sought to be disposed of shall be made a permanent part of the official minutes of the governing authority and maintained as a public record;

WHEREAS, the County received a state appropriation to construct a sculpture garden and utilized some of the proceeds of the appropriation to purchase the necessary art supplies after which time the artist authorized to complete the project lost contact with the County and the project was never completed;

WHEREAS, the County has no use for the art supplies and said art supplies are now a liability to the County in that they are taking up storage space for no purpose, which storage space is slated for demolition within one month of consideration of this Resolution;

WHEREAS, the supplies, having been in storage for almost two years, have lost a significant portion of their value and if resold would have a resale value of no more than \$5,000;

WHEREAS, the Santa Fe Community College is a state educational institution eligible to and interested in accepting a donation of the art supplies from the County; and

WHEREAS, the Santa Fe Community College will remove the art supplies from the County's storage facility immediately upon notification that donation of the supplies to the Community College has been fully approved.

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

- 1. Joseph Gutierrez, Director of the Community Services Division, Richard Martinez, Project Manager, and Pat Vassar, Accountant II, are hereby appointed as the Committee with authority to approve and oversee disposition of the art supplies to the Santa Fe Community College;
- 2. The Committee shall send via certified mail a copy of this Resolution to the Department of Finance and Administration, Local Government Division, and to the State Auditor at least thirty-three days prior to transferring possession of the art supplies to the Santa Fe Community College;
- 3. If no objection is received in writing from the Department of Finance, Local Government Division or the State Auditor within thirty-three days of mailing of the Resolution, the art supplies shall be deleted from the County's inventory;
- 4. The Committee shall then contact the Santa Fe Community College and ensure that they take the art supplies prior to demolition of the current storage facility.

PASSED, APPROVED and ADOPTED this 25 DAY OF March, 2008.

BOARD OF COUNTY COMMISSIONERS

Jack Sullivan, Chair

Court Clerk

Valerie Aspinoza, Santa Fe County Clerk

APPROVED AS TO FORM:

Stephen C. Ross, Santa Fe County Attorney



COUNTY OF SANTA FL) BCC RESOLUTIONS
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I Hereby Certify That This Instrument Was Filed for And Was Duly Recorded at Instrument # 1520600

Deputy / My DO

s My Hand And Seal Of Office Valerie Espinoza Sounty Clerk, Santa Fe, NM