

THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

RESOLUTION NO. 2009 - 153

**A RESOLUTION AUTHORIZING EXECUTION OF A PROPERTY LEASE
AGREEMENT BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY AND THE SANTA FE MOUNTAIN CENTER, INC.
FOR PROPERTY AND FACILITIES AT 131 LA CUEVA ROAD IN SANTA FE
COUNTY AND AUTHORIZING THE CHAIR TO EXECUTE SAME AND
SEEK APPROVAL OF THE STATE BOARD OF FINANCE**

WHEREAS, the County of Santa Fe (hereinafter "County") is in the process of acquiring ownership of land, located at 131 La Cueva Road in Santa Fe County, New Mexico; and

WHEREAS, the County desires to lease the land to Santa Fe Mountain Center, Inc. (hereinafter "SFMC") in order to provide services to sick and indigent persons in Santa Fe County with services which could legally be expected to be provided by a governmental entity; and

WHEREAS, the County proposes to contract, by lease, with SFMC to occupy the property and provide services to sick and indigent persons within Santa Fe County; and

WHEREAS, the SFMC desires to lease, from the County, said Property so as to services to sick and indigent persons within Santa Fe County; and

WHEREAS, the County now desires to obtain approval of the Lease from the New Mexico State Board of Finance; and

WHEREAS, the Board of County Commissioners of Santa Fe County (hereinafter "Board") desires to approve the proposed Lease and to authorize the Chair to execute the Lease and to seek approval of the Lease from the State Board of Finance; and

WHEREAS, the Lease was considered during the meeting of the Board on Aug 25, 2009, where a quorum of the Board was present and proper notice given, and the Board therefore desires to take the actions specified below.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board of County Commissioners of Santa Fe County, New Mexico hereby approves the Lease by and between the Board of County Commissioners of Santa Fe County, New Mexico and the Santa Fe Mountain Center, Inc..
2. The Board authorizes revisions to the Lease requested by the attorney for the Board of Finance if such changes are more favorable to Santa Fe County.
3. The Board further authorizes the Chair of the Board of County Commissioners to execute the Lease.

REC CLERK RECORDED 10/08/2009

4. The Board directs that the Lease be submitted to the New Mexico State Board of Finance for approval.

PASSED, APPROVED and ADOPTED THIS 25 DAY OF August, 2009.

THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

By: Mike D. Anaya
Mike D. Anaya, Chair



Valerie Espinoza
Valerie Espinoza, County Clerk
Approved to form:

BCC RESOLUTIONS
PAGES: 2

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

I Hereby Certify That This Instrument Was Filed for
Record On The 8TH Day Of October, 2009 at 09:46:38 AM
And Was Duly Recorded as Instrument # 1579555
Of The Records Of Santa Fe County

Stephen C Ross
Stephen C Ross, County Attorney

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