

**THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY**

RESOLUTION NO. 2009 - 203

**A RESOLUTION AUTHORIZING EXECUTION OF A BUILDING LEASE
AGREEMENT BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY AND ESPERANZA SHELTER FOR BATTERED FAMILIES,
INC. FOR THE USE OF A COUNTY-OWNED MODULAR BUILDING TO BE PLACED
AT 3130 RUFINA STREET IN THE CITY OF SANTA FE AND AUTHORIZING THE
CHAIR TO EXECUTE SAME AND SEEK APPROVAL OF THE STATE BOARD OF
FINANCE**

WHEREAS, the County of Santa Fe (hereinafter "County") received legislative funding to purchase and acquire land for and to plan, design, construct, equip, and furnish the Esperanza shelter administrative complex in Santa Fe County; and

WHEREAS, NMSA 1978 § 4-38-13.1 was amended by HB929 exempting contracts entered into by a local public body for the use of a county building from the procurement code; and

WHEREAS, the County has leased land (hereinafter "Property") and designed a modular structure (hereinafter "Building") to serve as an administrative complex and now desires to enter into a lease (hereinafter "Lease") for said Property with Esperanza Shelter for Battered Families, Inc. (hereinafter "Shelter") to allow the Shelter to occupy said Building so as to provide for services which could legally be expected to be provided by a governmental entity to families in crisis in Santa Fe County; and

WHEREAS, the Shelter has served families in crisis within the County for thirty-four years including counseling services, emergency shelter, crisis intervention, court advocacy, and outreach and education and desires to enter into said Lease; and

WHEREAS, the Board of County Commissioners of Santa Fe County (hereinafter "Board") desires to approve said Lease and to authorize the Chair to execute the Lease and seek approval of the Lease from the State Board of Finance pursuant to NMSA 1978 § 13-6-2;

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 Esperanza Shelter for Battered Families, Inc.
2. The Board further authorizes the Chair of the Board of County Commissioners to execute the Lease.

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

4. 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.

PASSED, APPROVED and ADOPTED THIS 27th DAY OF OCTOBER, 2009.

**THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY**

By:



Michael D. Anaya, Chair

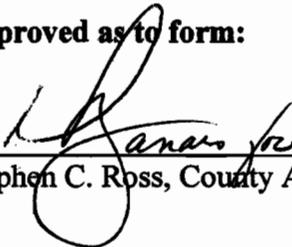
ATTEST:



Valerie Espinoza, County Clerk



Approved as to form:



Stephen C. Ross, County Attorney



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

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I Hereby Certify That This Instrument Was Filed for
Record On The 28TH Day Of October, 2009 at 12:51:44 PM
and Was Duly Recorded as Instrument # **1581402**
of The Records Of Santa Fe County

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

SFC CLERK RECORDED 10/28/2009