

THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

RESOLUTION NO. 2011-183

A RESOLUTION GRANTING THE COUNTY MANAGER SIGNATORY AUTHORITY FOR EXECUTING ANY DOCUMENTS NECESSARY TO EFFECTUATE THE AGREEMENT FOR PURCHASE AND SALE AND ESCROW INSTRUCTIONS BY AND BETWEEN THE ESTATE OF S. ZANNIE HOYT, THROUGH CO-PERSONAL REPRESENTATIVES LINDA N. WEIL, ROBERT H. WEIL, JR., AND WILLIAM A. SIMMONS, NO. D-0101-PB 2010-00207, FIRST JUDICIAL DISTRICT COURT, COUNTY OF SANTA FE, NEW MEXICO, KATE ANN WEIL BYRNES, ROBERT H. WEIL, JR., AND WILLIAM A. SIMMONS, CO-TRUSTEES OF THE S. ZANNIE HOYT REVOCABLE LIVING TRUST UNDER ACCOUNT DATED DECEMBER 26, 2007, AS AMENDED, AND ROBERT H. WEIL, SR., AND THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

WHEREAS, the Board of County Commissioners has approved and executed a Purchase and Sale Agreement by and between the Estate of S. Zannie Hoyt, through Co-Personal Representatives Linda N. Weil, Robert H. Weil, Jr., and William A. Simmons, No. D-0101-PB 2010-00207, First Judicial District Court, County of Santa Fe, New Mexico, Kate Ann Weil Byrnes, Robert H. Weil, Jr., and William A. Simmons, Co-Trustees of the S. Zannie Hoyt Revocable Living Trust under account dated December 26, 2007, as amended, and Robert H. Weil, Sr., and the Board of County Commissioners of Santa Fe County;

WHEREAS, the purchase of the property which is the subject of the sale described in the previous paragraph is to provide access across the property for certain governmental infrastructure associated with the Buckman Direct Diversion;

WHEREAS, in order to complete the transaction, numerous closing documents must be executed including, but not limited to, the closing statement and other closing documents; and

WHEREAS, the Board desires to delegate the responsibility to execute these many documents and participate in the closing of this transaction to the County Manager.

NOW THEREFORE BE IT RESOLVED, AS FOLLOWS:

The County Manager shall have authority to execute the closing statement and other closing documents related to Purchase and Sale Agreement by and between the Estate of S. Zannie Hoyt, through Co-Personal Representatives Linda N. Weil, Robert H. Weil, Jr., and William A. Simmons, No. D-0101-PB 2010-00207, First Judicial District Court, County of Santa Fe, New Mexico, Kate Ann Weil Byrnes, Robert H. Weil, Jr., and

William A. Simmons, Co-Trustees of the S. Zannie Hoyt Revocable Living Trust under account dated December 26, 2007, as amended, and Robert H. Weil, Sr., and the Board of County Commissioners of Santa Fe County.

PASSED, APPROVED and ADOPTED this 29 DAY OF NOVEMBER, 2011.

THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

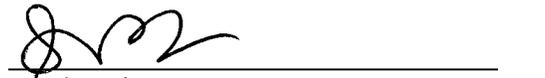
By: 
Virginia Vigil, Chair



ATTEST:


Valerie Espinoza, Santa Fe County Clerk

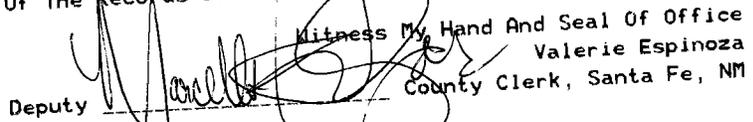
APPROVED AS TO FORM:


Stephen C. Ross, Santa Fe County Attorney



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

I Hereby Certify That This Instrument Was Filed for
Record On The 1ST Day Of December, 2011 at 11:37:38 AM
And Was Duly Recorded as Instrument # 1652729
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 12/01/2011