

SANTA FE COUNTY

RESOLUTION NO. 2012 - 139

**A RESOLUTION COMMITTING TO PROVIDE \$25,000 IN MATCHING FUNDS
AND IN KIND SERVICES FOR WATER TRUST BOARD PROJECT #295**

WHEREAS, the service area of the Cañoncito at Apache Canyon Mutual Domestic Water Association (the Association) has been incorporated into the boundaries of the Santa Fe County Utilities' Water Service Area by Resolution 2012-55 of the County Board of Commissioners;

WHEREAS, the Association was awarded Project #295 by the New Mexico Water Trust Board, to pay for the design of water distribution system improvements;

WHEREAS, Santa Fe County (the County) and the Association are currently negotiating the transfer of the Association's water system and assets to the County;

WHEREAS, the Association will cease to exist, once this transfer of infrastructure and customers is finalized; and

WHEREAS, the County will continue to supply safe and reliable drinking water to all residents who were customers of the Association, under the same terms and conditions as any other customer of the County;

WHEREAS, in order to release funding to the Association the Water Trust Board requires confirmation that matching funds in the amount of \$25,000 are available as well as all necessary in-kind contributions;

WHEREAS, the County is prepared to contribute the \$25,000 matching funds and in-kind services required for the Water Trust Board in exchange for the Association's commitment to become a retail or wholesale water customer of the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Santa Fe, as follows:

1. The County shall provide \$25,000 in matching funds for New Mexico Water Trust Board Grant-Project #295 and provide the required local in-kind contribution in exchange for the Association's commitment to become a retail or whole sale water customer of the County.

PASSED, APPROVED, and ADOPTED THIS 30 DAY OF OCTOBER, 2012.

BOARD OF COUNTY COMMISSIONERS

Liz Stefanics
Liz Stefanics, Chair

Attest:

Valerie Espinoza
Valerie Espinoza, County Clerk



Approved as to form:

Stephen C. Ross
Stephen C. Ross, County Attorney

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 5TH Day Of November, 2012 at 12:21:56 PM
And Was Duly Recorded as Instrument # 1686678
Of The Records Of Santa Fe County

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



SFC CLERK RECORDED 11/05/2012