

THE BOARD OF COUNTY COMMISSIONERS OF  
SANTA FE COUNTY

RESOLUTION 2012-15

**A RESOLUTION AMENDING RESOLUTION 2011-52(ESTABLISHING THE ROAD ADVISORY COMMITTEE) TO DELETE REFERENCES TO ALTERNATE COMMITTEE MEMBERS, TO DELETE EXHIBIT A AND REFERENCES TO GEOGRAPHIC DISTRICT BOUNDARIES AND TO SPECIFY THE NUMBER OF COMMITTEE MEMBERS REQUIRED FROM EACH COMMISSION DISTRICT**

**WHEREAS**, the Board of County Commissioners (the "BCC") enacted Resolution No. 2011-52, A Resolution creating the Santa Fe County Road Advisory Committee on April 12, 2011;

**WHEREAS**, created a Road Advisory Committee composed of fifteen (15) members and fifteen (15) alternate members from each geographical area of the County;

**WHEREAS**, paragraphs 4, 5, and 6 of Resolution No. 2011-52 reference the appointment and qualifications of alternate committee members;

**WHEREAS** paragraphs 4, 5, and 6 of Resolution No. 2011-52 reference the requirement that each committee member and alternate member shall each be from a specific geographical area of the County as is consistent with the County Commission District enumerated in Exhibit A of Resolution No. 2011-52; and

**WHEREAS**, since the enactment of that resolution there is no longer a need for alternate members to be appointed to the Road Advisory Committee nor a need to limit membership to residency in a particular Commission District;

**WHEREAS**, since alternate committee members and Commission District boundaries are no longer necessary, the exhibit setting forth each Commission District in Resolution No. 2011-52 is not needed.

**NOW, THEREFORE BE IT RESOLVED**, that the following amendments are made to Resolution No. 2011-52:

1. Paragraph 4 is amended to read as follows:

"Members will be appointed by the BCC based on submitted letters of interest, qualification and County wide representation and serve at the pleasure of the BCC for the terms set forth herein."

2. Paragraph 5 is amended to read as follows:

"The Committee shall be made up of fifteen (15) members, including three (3) members from Commission District 1, two (2) members from Commission District 2, five (5) members from Commission District 3, two (2) members from Commission District 4, and three (3) members from Commission District 5. Of the initial appointments, seven (7) Committee members shall serve for a two year term, and eight (8) shall serve for a three year term. Subsequent terms shall be for three years to maintain the staggering of terms and reappointment as is consistent with this Resolution. Committee members shall serve for no more than two (2) consecutive terms. The Committee chairperson shall serve for a one year term and shall be selected by majority vote of the members of the Committee annually at the January meeting. Vacancies shall be filled for the remainder of the unexpired term by the BCC in accordance with this Resolution. Members and alternates may be removed by the BCC with or without cause."

3. Paragraph 6 is amended to read as follows:

"All Committee members shall be charged with working for and representing the best interests of the County as a whole."

PASSED, APPROVED, SIGNED AND ADOPTED THIS 31 DAY OF January, 2012.

THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

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 )  
STATE OF NEW MEXICO ) ss

BCC RESOLUTIONS  
PAGES: 2

I Hereby Certify That This Instrument Was Filed for Record On The 1ST Day Of February, 2012 at 03:21:21 PM And Was Duly Recorded as Instrument # 1659211 Of The Records Of Santa Fe County

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

