

THE BOARD OF COMMISSIONERS OF SANTA FE COUNTY

RESOLUTION No. 2012- 59

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO SIGN AN AMENDED AGREEMENT BETWEEN SANTA FE COUNTY AND THE STATE OF NEW MEXICO FOR THE LEASE, OPERATION, AND MAINTENANCE OF THE WASTEWATER TREATMENT FACILITY AT THE STATE PENITENTIARY

WHEREAS, the Santa Fe County Board of County Commissioners (BCC) approved an agreement between Santa Fe County and the State of New Mexico for the lease, operation, and maintenance of the wastewater treatment facility located at the New Mexico State Penitentiary on May 8th, 2012;

WHEREAS, the State Board of Finance must also approve the agreement and is expected to do so at their next scheduled meeting;

WHEREAS, the State Board of Finance may make non-substantive changes to the agreement;

WHEREAS, it is in the County's interest to have an approved and executed agreement as soon as possible.

NOW, THEREFORE, BE IT RESOLVED by the BCC that, if the State Board of Finance makes non-substantive changes to the subject lease agreement, the County Manager has the authority to sign the amended agreement.

PASSED, APPROVED AND ADOPTED this 8th day of May, 2012

THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

By: Liz Stefanics
Liz Stefanics, Chair



Attest:
Valerie Espinoza
Valerie Espinoza, Santa Fe County Clerk

Approved as to Form:
Stephen Ross
Stephen Ross, County Attorney

BCC CLERK RECORDED 05/18/2012



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 10TH Day Of May, 2012 at 09:57:07 AM
And Was Duly Recorded as Instrument # **1668953**
Of The Records Of Santa Fe County

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