

THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

RESOLUTION NO. 2014 113

**DELEGATION OF AUTHORITY TO THE COUNTY MANAGER TO ACQUIRE REAL
PROPERTY INTERESTS IN PROPERTY LOCATED AT 21 ELLIS RANCH ROAD,
SANTA FE NM FOR THE LAMY JUNCTION PROJECT AND TO THE COUNTY
ATTORNEY TO INITIATE CONDEMNATION PROCEEDINGS IF NEGOTIATIONS
ARE UNSUCCESSFUL**

WHEREAS, in 2011, Santa Fe County (County) initiated the so-called Lamy Junction Project, consisting of the design and construction of a water transmission line conveyance and storage system that extends from a reservoir or tank located at Lamy Junction (intersection of NM 285 and Old Las Vegas Highway) south to the intersection of Ojo de la Vaca and the Old Las Vegas Highway in Santa Fe County; and

WHEREAS, when completed, the Lamy Junction Project is expected to provide water service to and benefit customers of the Cañoncito Mutual Domestic Water Association and other County residents in the vicinity of the intersection of Old Las Vegas Highway and NM 285, and the I-25 interchange at Apache Canyon; and

WHEREAS, the Lamy Junction Project requires the construction of several miles of waterline, a water storage tank, and related water utility infrastructure; and

WHEREAS, the phased design of the Lamy Junction Project was completed by the engineering firm of Molzin-Corbin & Associates, Inc. pursuant to Agreement No. 2012-0055-UT/MS; and

WHEREAS, the Lamy Junction Project requires the acquisition of real property interests in order to install the transmission line and locate the water storage tank; and

WHEREAS, the County has identified property belonging to Bonita B. Ellis, individually and as Personal Representative for the Estate of Fredrick F. Ellis, located in the vicinity of the intersection of Old Las Vegas Highway and NM 285 at 21 Ellis Ranch Road, Santa Fe NM, that is a suitable location for a water storage tank and installation of a water transmission line and access road, as reflected on the map attached hereto as Exhibit A.

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

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1. The County Manager is authorized to negotiate the acquisition of suitable real property interests for the Lamy Junction Project on property located at 21 Ellis Ranch Road, Santa Fe NM; provided, however, that the purchase price shall not exceed the fair market value of the property interests to be obtained as determined by appraisal(s) prepared by one or more certified appraisers.
2. The Board delegates to the County Manager the authority to execute on behalf of the County all documents necessary to effectuate the acquisition of such real property interests.
3. If reasonable and diligent negotiation efforts are unsuccessful, the Board authorizes the County Attorney to initiate condemnation proceedings to acquire suitable real property interests for the Lamy Junction Project on the property located at 21 Ellis Ranch Road, Santa Fe NM.

PASSED, APPROVED, AND ADOPTED THIS 14th DAY OF OCTOBER, 2014.

THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

By: *Daniel W. Mayfield*
Daniel W. Mayfield, Chair

ATTEST: *Geraldine Salazar*
Geraldine Salazar, Santa Fe County Clerk
10-14-2014



Approved to form:
Robert S. Shaffer
Gregory S. Shaffer
County Attorney

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss
BCC RESOLUTIONS
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I Hereby Certify That This Instrument Was Filed for Record On The 15TH Day Of October, 2014 at 09:57:42 AM And Was Duly Recorded as Instrument # 1748361 Of The Records Of Santa Fe County



Witness My Hand And Seal Of Office
Deputy *Marcelo Salazar* Geraldine Salazar
County Clerk, Santa Fe, NM

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