THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

RESOLUTION NO. 2014 - / 27

A RESOLUTION DELEGATING AUTHORITY TO THE COUNTY MANAGER TO ACQUIRE REAL PROPERTY INTERESTS FOR THE MT. CHALCHIHUITL OPEN SPACE PROJECT AND TO PARTICIPATE IN THE NEW MEXICO ENVIRONMENT DEPARTMENT VOLUNTARY REMEDIATION PROGRAM

WHEREAS, Mt. Chalchihuitl is the site of the largest and most significant prehistoric turquoise mine in North America; and

WHEREAS, on June 12, 2001, the Board of County Commissioners (Board) of Santa Fe County (County) approved the acquisition of the Mt. Chalchihuitl property under the Open Space and Trails Program, to protect this internationally significant cultural site; and

WHEREAS, the County has completed the due diligence necessary to acquire the real property interests necessary for the Mt. Chalchihuitl open space project; and

WHEREAS, the real property in which interests are to be acquired are outlined in black on the map attached hereto as Exhibit A; and

WHEREAS, this real property requires work to be done to remediate legacy environmental issues stemming from its former use as a mining site; and

WHEREAS, the Voluntary Remediation Program administered by the New Mexico Department of the Environment (NMED) provides a means by which a property owner or purchaser may be relieved from further liability by taking voluntary remediation action pursuant to a NMED approved work plan; and

WHEREAS, the County has budgeted \$888,000 in Gross Receipts Tax revenues and allocated \$676,000 from General Obligation Bond proceeds to complete the Mt. Chalchihuitl project, including environmental remediation.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

- 1. The County Manager is authorized to negotiate the acquisition of suitable real property interests in the real property identified in Exhibit A for the Mt. Chalchihuitl open space project; 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. The County Manager is authorized to execute on behalf of the County any and all documents necessary for the County to participate in the NMED Voluntary Remediation Program with respect to property acquired by the County for the Mt. Chalchihuitl open

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space project, including, but not limited to, applications and a Voluntary Remediation Agreement.

PASSED, APPROVED, AND ADOPTED THIS AY OF OCTOBER, 2014.

THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

By: W. Mayfield

Geraldine Salazar, Santa Fe County Clerl

Approved to form:

Gregory S. Shaffer County Atterney



COUNTY OF SANTA FE STATE OF NEW MEXICO) 55

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I Hereby Certify That This Instrument Was Filed for Record On The 29TH Day Of October, 2014 at 03:57:15 PM And Was Duly Recorded as Instrument # 1749604 Of The Records Of Santa Cov Ke

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Hand And Seal Of Office Geraldine Salazar Wity Clerk, Santa Fe, NM ty Clerk, Santa Fe, Deput

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