

# SANTA FE COUNTY

## RESOLUTION NO. 2014 - 76

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### A RESOLUTION AMENDING RESOLUTION NO. 2012-147 TO BROADEN THE EXPENDITURES AUTHORIZED FOR AAMODT SETTLEMENT IMPLEMENTATION

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**WHEREAS**, on October 30, 2012, the Board of County Commissioners of Santa Fe County (Board) approved Resolution No. 2012-147, which allocated 15% of the proceeds from the sale of the Top of the World ranch water rights to the creation and funding of a full-time term position "to perform the functions of a professional engineer in charge of Aamodt Settlement Implementation on behalf of Santa Fe County for both outreach and technical matters, and Santa Fe County Utilities engineering"; and

**WHEREAS**, since that time, greater interaction with the State, the US Bureau of Reclamation, the public, and other stakeholders has revealed that the duties related to the County's implementation of the Aamodt Settlement Agreement are much broader than just those of an engineer, and may encompass such disciplines as project management, water resource management, and citizen participation in addition to engineering; and

**WHEREAS**, the specific discipline(s) needed will change over time and it will be difficult to recruit a single candidate to cover all necessary disciplines; and

**WHEREAS**, subject to budget availability, it is desirable to provide the Public Works Department, Utilities Division, with greater flexibility.

**NOW, THEREFORE, BE IT RESOLVED** that Resolution No. 2012-47 is amended as follows:

1. The last "Whereas" clause of Resolution No. 2012-147 is hereby deleted.
2. Paragraphs 2 and 3 of Resolution No. 2012-147 are hereby amended to read in their entirety as follows:

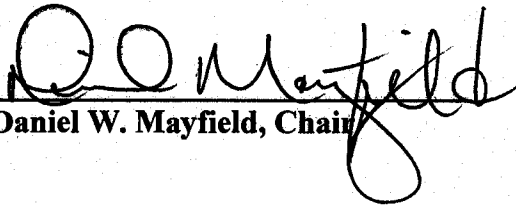
"2. Subject to budget availability, the Public Works Department, Utilities Division, is authorized (i) to contract for services necessary for the Aamodt Settlement Implementation and (ii) to hire appropriate staff whose primary duties will be related to the Aamodt Settlement Implementation.

3. Up to fifteen percent (15%) of the proceeds from the sale of the Top of the World water rights will be dedicated to cover the costs of the contracts and personnel described in Paragraph 2 above."

3. All other provisions of Resolution No. 2012-147 not amended herein remain in full force and effect.

PASSED, APPROVED, AND ADOPTED THIS 26<sup>th</sup> DAY OF 2014, 2014, ON A VOTE OF 3 TO 1, WITH COMMISSIONER MAYFIELD VOTING AGAINST AND COMMISSIONER ANAYA EXCUSED.

BOARD OF COUNTY COMMISSIONERS

  
Daniel W. Mayfield, Chair

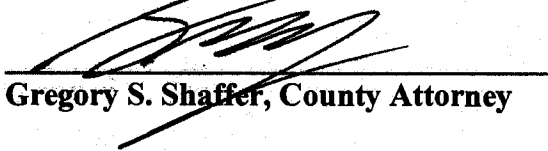
Attest:

  
Geraldine Salazar, County Clerk

8-26-2014



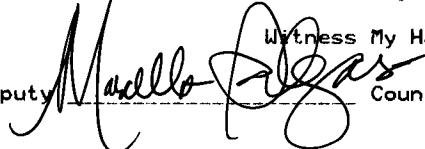
Approved as to form:

  
Gregory S. Shaffer, 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 27TH Day Of August, 2014 at 03:43:44 PM And Was Duly Recorded as Instrument # 1744555 Of The Records Of Santa Fe County

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



BCC CLERK RECORDED 08/27/2014