

**THE BOARD OF COUNTY COMMISSIONERS  
OF SANTA FE COUNTY**

**RESOLUTION NO. 2014 - 79**

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**A RESOLUTION ADOPTING PROJECTS FOR INCLUSION IN  
SANTA FE COUNTY'S INFRASTRUCTURE CAPITAL  
IMPROVEMENTS PLAN FOR FISCAL YEARS 2016-2020**

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**WHEREAS**, Santa Fe County (County) recognizes that the financing of public capital projects has become a major concern in New Mexico and nationally; and

**WHEREAS**, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and

**WHEREAS**, systematic capital improvements planning is an effective tool for communities to define their development needs, establish priorities, and pursue concrete actions and strategies to achieve necessary project development; and

**WHEREAS**, such short and long range capital planning efforts contribute to local and regional efforts to identify and select projects; and

**WHEREAS**, the list of projects for inclusion in the County's Infrastructure Capital Improvements Plan (ICIP) for Fiscal Years (FY) 2016-2020 has been developed with input from citizens, through a series of community meetings, County staff, and elected officials from various levels of government.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Santa Fe County (Board) hereby authorizes staff to submit the County's FY 2016-2020 ICIP, consisting of those projects adopted by the Board at its August 26, 2014 meeting.

REC'D BY RECORDED 08/28/2014

**BE IT FURTHER RESOLVED** that the Board of County Commissioners ranks Project Nos. 1, 2, 3, 4, and 5 as the priority ranking for the County's FY 2016-2020 ICIP.

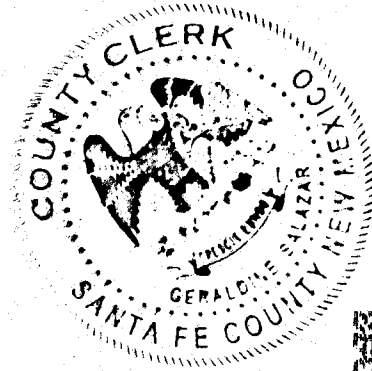
**APPROVED, ADOPTED, AND PASSED** this 26<sup>th</sup> day of August, 2014.

**THE BOARD OF COUNTY COMMISSIONERS  
OF SANTA FE COUNTY**

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

**ATTEST:**

*Geraldine Salazar*  
Geraldine Salazar, County Clerk  
8-26-2014



**APPROVED AS TO FORM:**

*Gregory S. Shaffer*  
Gregory S. Shaffer, County Attorney



COUNTY OF SANTA FE ) BCC RESOLUTIONS  
STATE OF NEW MEXICO ) ss PAGES: 3

I Hereby Certify That This Instrument Was Filed for Record On The 28TH Day Of August, 2014 at 09:06:30 AM And Was Duly Recorded as Instrument # 1744575 Of The Records Of Santa Fe County

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

BCC CLERK RECORDED 08/28/2014

**Exhibit A**

**Recommended ICIP County Wide Projects**

- |   |             |
|---|-------------|
| • RECC Facility Expansion   | \$2,000,000 |
| • Upgrade Santa Fe County Facilities including<br>but not limited to Fire Stations, Community Centers,<br>and Senior Centers for solar improvements | \$2,600,000 |
| • Upgrade Santa Fe County Public Housing Sites  | \$1,500,000 |
| • Upgrades to the 1 <sup>st</sup> Judicial District Attorney Complex  | \$2,000,000 |
| • Upgrades to the Quill Plant   | \$1,500,000 |

2023