

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

Resolution No. 2015- 151

A RESOLUTION DELEGATING SIGNATURE AUTHORITY TO THE CHAIR TO APPROVE AND EXECUTE SANTA FE COUNTY'S PROPOSAL AND FOUR-YEAR PLAN TO PROVIDE SENIOR SERVICES AND TO EXECUTE A CONTRACT BASED ON THE APPROVED PROPOSAL AND FOUR-YEAR PLAN

WHEREAS, Title III of the Older Americans Act of 1965, Public Law 89-73 (the "Act") provides for grants to state agencies for the purpose of developing and providing certain types of coordinated services to older individuals; and

WHEREAS, the New Mexico Non-Metro Area Agency on Aging ("NMAAA") is the state agency designated to receive federal and state funding in New Mexico pursuant to the Act; and

WHEREAS, the NMAAA administers and distributes the funds to entities that provide senior services based on the proposals that it receives and approves;

WHEREAS, proposals to the NMAAA must be based on a four-year plan; and

WHEREAS, the Santa Fe County ("County") Community Services Department operates the Senior Services Program ("Program"), which provides a variety of senior services at six senior centers and one meal site in the County; and

WHEREAS, the Program provides congregate meals at all six County senior centers and one meal site, hot home delivered meals, transportation, and other coordinated services to qualified senior residents in the County; and

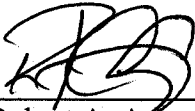
WHEREAS, in order to receive continued state and federal funding for the Program, the County must submit to the NMAAA a proposal to provide senior services within the County along with its proposed four-year plan (2016-2020) ("Proposal"); and

WHEREAS, many senior County residents depend on or benefit from the Program, and therefore, it is in the best interest of the County to continue it; and

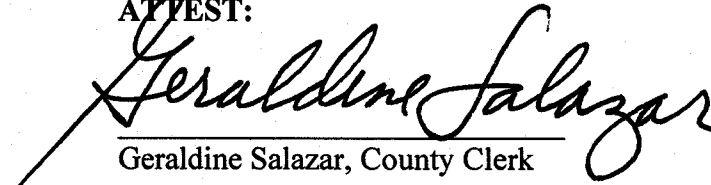
WHEREAS, County staff is in the process of completing the Proposal and requests that the Chair of the Board of County Commissioners ("BCC") be delegated the authority to sign the Proposal and to enter into a contract with the NMAAA based on the Proposal, if approved by the NMAAA.

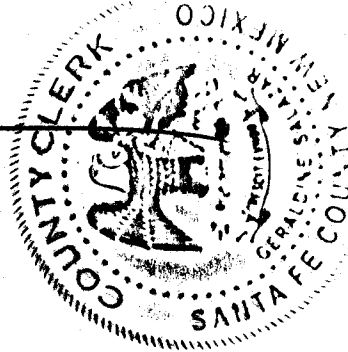
NOW THEREFORE, BE IT RESOLVED that the Chair of the BCC is hereby authorized to approve and sign the Proposal on behalf of the County and to enter into a contract with the NMAAA based on the Proposal, if approved by the NMAAA.

PASSED, APPROVED AND ADOPTED THIS 24 day of October, 2015.
BOARD OF COUNTY COMMISSIONERS

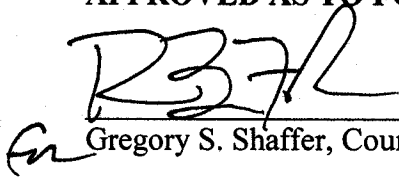

Robert A. Anaya, Chair

ATTEST:


Geraldine Salazar, County Clerk



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 2ND Day Of November, 2015 at 04:57:51 PM
And Was Duly Recorded as Instrument # 1778731
Of The Records Of Santa Fe County



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

SFC CLERK RECORDED 11/02/2015