

THE BOARD OF COUNTY COMMISSIONERS
SANTA FE COUNTY

RESOLUTION NO. 2015- 37

A RESOLUTION AMENDING RESOLUTION 2010-104 TO CLARIFY THE PROCESS
FOR APPOINTMENT OF BOARD MEMBERS

WHEREAS, on June 26, 2010, the Board of Santa Fe County Commissioners (BCC) adopted Resolution 2010-104, A RESOLUTION CREATING SANTA FE COUNTY HOUSING AUTHORITY BOARD; and

WHEREAS, the BCC created the Santa Fe County Housing Authority (Authority) pursuant to the New Mexico Municipal Housing Act, §3-45-1 et seq., NMSA (the Act);

WHEREAS, the Act requires the BCC to appoint all members of the Authority; and

WHEREAS, paragraphs 5 through 7 of Resolution 2010-104 lack clarity regarding appointment of Resident and Community Members to the Santa Fe County Housing Authority Board (the Authority); and

WHEREAS, paragraphs 5 through 7 of Resolution 2010-104 should be clarified to ensure compliance with the Act.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY that Resolution 2010-104 is amended as follows:

Section One. Paragraphs 5, 6, and 7 of Resolution 2010-104 are deleted entirely and replaced with the following paragraphs:

5. The BCC shall initially appoint the Community Member of the Board and he or she shall serve until January of the next even numbered year. The BCC shall initially appoint the Resident Member and he or she shall serve until January of the next odd numbered year. Thereafter, the BCC shall appoint Community Members and Resident Members for two year terms and each may only be reappointed for a total of three consecutive terms (i.e., for a total term of office of not to exceed eight (8) years).
6. If the Resident Member vacates his or her office for any reason, a notice shall be delivered to each resident living in public housing advising them of the vacancy and informing residents that are interested in serving in the position to submit a letter of interest to the Executive Director. The letters of interest received will be presented to the BCC for consideration.

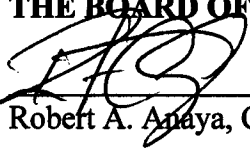
BCC CLERK RECORDED 8/2/2015

7. If a Community Member vacancy occurs, a public notice will be posted in a local newspaper qualifying for the posting of legal notices. All interested parties shall submit a letter of interest to the Executive Director. The letters of interest received will be presented to the BCC for consideration.

Section Two. All provisions of Resolution 2010-104 not herein amended shall remain in full force and effect.

PASSED, APPROVED, and ENACTED on the 24 day of February, 2015 by the Board of County Commissioners of Santa Fe County.

THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY



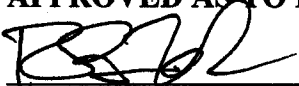
 Robert A. Anaya, Chair



ATTEST:


 Geraldine Salazar, County Clerk 2-24-2015

APPROVED AS TO FORM:



 Gregory S. Shaffer, County Attorney

REC'D CLERK RECORDED 2/26/2015



COUNTY OF SANTA FE) BCC RESOLUTIONS
 STATE OF NEW MEXICO) ss PAGES: 2

I Hereby Certify That This Instrument Was Filed for Record On The 26TH Day Of February, 2015 at 11:17:20 AM And Was Duly Recorded as Instrument # 1758282 Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office

 Deputy _____ Geraldine Salazar
 County Clerk, Santa Fe, NM