

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

RESOLUTION NO. 2015-4

**A RESOLUTION CONCERNING SANTA FE COUNTY'S COMPLETION AND
CLOSEOUT OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT
NO. 12-C-NR-I-01-G-36 FOR GREATER GLORIETA MUTUAL DOMESTIC
WATER CONSUMERS ASSOCIATION IMPROVEMENTS**

WHEREAS, in March 2013, Santa Fe County (County) accepted from the New Mexico Department of Finance and Administration (DFA) a Community Development Block Grant (CDBG) in the amount of \$424,759.00 for Project No. 12-C-NR-I-01-G-36, the construction of improvements to the Greater Glorieta Mutual Domestic Water Consumers Association (the "Project"); and

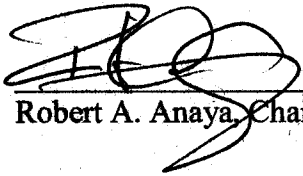
WHEREAS, at its January 13, 2015, meeting, the Board of County Commissioners (Board) of Santa Fe County held a closeout public hearing concerning the Project; and

WHEREAS, closing out CDBG Grant No. 12-C-NR-I-01-G-36 in a timely manner is necessary for the County to apply for another CDBG grant for a different project;

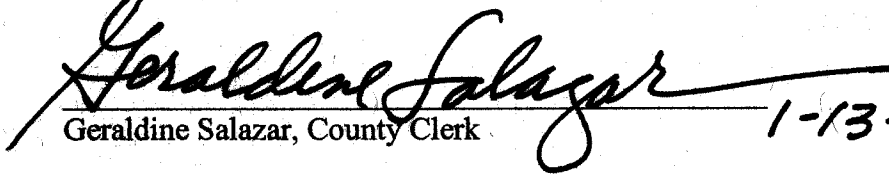
NOW, THEREFORE, BE IT RESOLVED, by the Board as follows:

1. The Board hereby determines that the Project has been completed.
2. The Board hereby approves the closeout of CDBG Grant No. 12-C-NR-I-01-G-36.
3. The Board hereby delegates to the County Manager or the County Manager's designee the authority to execute and submit to DFA on behalf of the County any and all documents necessary to closeout CDBG Grant No. 12-C-NR-I-01-G-36.

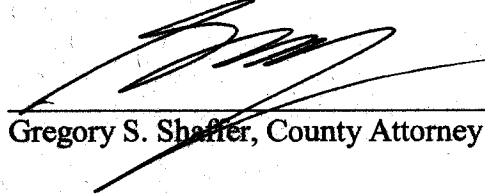
**PASSED, APPROVED, AND ADOPTED THIS 13TH DAY OF JANUARY, 2015.
THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY**

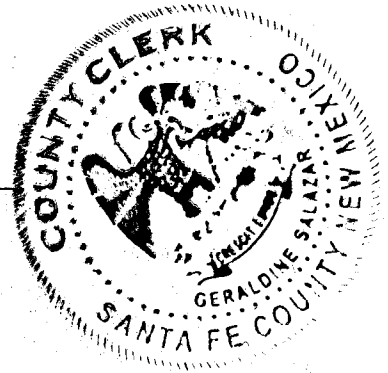

Robert A. Anaya, Chair

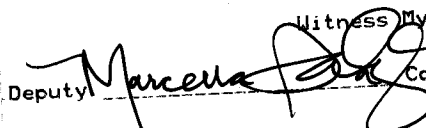
ATTEST:


Geraldine Salazar, County Clerk 1-13-2015

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 14TH Day Of January, 2015 at 09:39:54 AM
And Was Duly Recorded as Instrument # 1754898
Of The Records Of Santa Fe County
Witness My Hand And Seal Of Office
Geraldine Salazar
Deputy  County Clerk, Santa Fe, NM