

THE BOARD OF COUNTY COMMISSIONERS  
OF SANTA FE COUNTY

RESOLUTION NO. 2015-5

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**A RESOLUTION AUTHORIZING THE SUBMISSION OF A NEW MEXICO  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO  
THE DEPARTMENT OF FINANCE AND ADMINISTRATION/LOCAL  
GOVERNMENT DIVISION AND AUTHORIZING THE COUNTY MANAGER TO ACT  
AS THE CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN  
ALL MATTERS PERTAINING TO THE APPLICATION AND SANTA FE COUNTY'S  
PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT  
PROGRAM**

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**WHEREAS**, the need exists within Santa Fe County (County) for community improvement projects that meet the national objectives and other requirements of the federal Community Development Block Grant Program; and

**WHEREAS**, the County desires to apply to the New Mexico Department of Finance and Administration/Local Government Division (DFA) for CDBG funding for a community improvement project; and

**WHEREAS**, the County obtained citizen input and participation with respect to the selection of the project that is the subject of this Resolution through a series of meetings and public hearings, as follows: on November 6, 13, 15, and 18, 2014, County staff held four (4) community input and public participation meetings; on November 28 and December 9, 2014, the County Board of County Commissioners (Board) held two (2) public hearings for additional public input; and on January 13, 2015, the Board held a final public hearing at which it selected one project for which to submit a 2015 Community Development Block Grant Program Application to DFA; and

**WHEREAS**, to provide adequate service to the community, the Board finds that there is a significant need to undertake the Glorieta Mutual Domestic Water Consumer's Association Phase III project (the "Project"); and

**WHEREAS**, the Board hereby determines that the Project meets the requirements of the Community Development Block Grant Program and should be the subject of the County's 2015 Community Development Block Grant Program Application to DFA.

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

1. County staff is hereby authorized to prepare and submit a 2015 Community Development Block Grant Application to DFA for the Project.
2. The Board designates the County Manager as the County Chief Executive Officer and Authorized Representative for the New Mexico Community Development Block Grant Program. Without limiting the generality of the foregoing, the Board specifically authorizes and directs the County Manager to act in all matters in connection with the 2015 Community Development Block Grant Program Application for the Project and the

