

THE BOARD OF COUNTY COMMISSIONERS

OF SANTA FE COUNTY

RESOLUTION NO. 2015- 78

**RESOLUTION APPROVING LEASE AGREEMENT BETWEEN SANTA FE COUNTY AND NEW MEXICO LEGAL AID, INC. FOR THE LEASE OF OFFICE SPACE AT 901 W. ALAMEDA, SANTA FE, AUTHORIZING THE SUBMITTAL OF THE LEASE AGREEMENT TO THE STATE BOARD OF FINANCE FOR APPROVAL, AND DELEGATING TO THE COUNTY MANAGER THE AUTHORITY TO EXECUTE THE LEASE AGREEMENT**

SFC CLERK RECORDED 05/27/2015

**WHEREAS**, the County of Santa Fe (hereinafter "County") owns a building at 901 W Alameda, formerly known as the Women's Health Center (the "Building") which the County purchased in 2007; and

**WHEREAS**, the County assumed several office or business space leases with the purchase of the Building, one of which was a ten (10) year lease of approximately 2,512 square feet of office space between the building's former owner and New Mexico Legal Aid, Inc.; and

**WHEREAS**, New Mexico Legal Aid, Inc.'s lease with the Building's former owner is due to expire June 30, 2015 and New Mexico Legal Aid, Inc. has requested that the County extend the office space lease; and

**WHEREAS**, New Mexico Legal Aid, Inc. wishes to continue to lease the office space and the County wishes to continue to lease the office space to New Mexico Legal Aid, Inc.; and

**WHEREAS**, in accordance with § 13-6-2.1 (A) NMSA 1978, the County will obtain the approval of the Lease Agreement by the New Mexico State Board of Finance; and

**WHEREAS**, the Board of County Commissioners of Santa Fe County desires to approve the Lease Agreement with New Mexico Legal Aid, Inc. and delegate to the County Manager the authority to execute the Lease Agreement and any subsequent amendments or modifications that may be requested by the State Board of Finance; and

**WHEREAS**, the Lease Agreement between the County and New Mexico Legal Aid, Inc. was considered during the meeting of the Board of County Commissioners on May 26, 2015 where a quorum of the Board was present and proper notice given, and the Board, therefore, desires to take the following action.


**NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:**

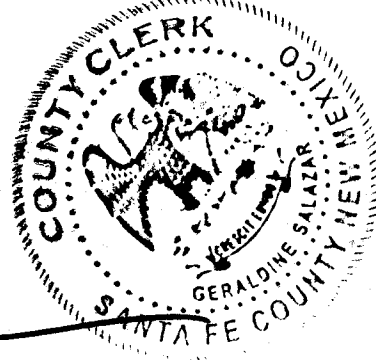
1. The Board of County Commissioners of Santa Fe County, New Mexico, hereby approves the attached Lease Agreement by and between Santa Fe County and New Mexico Legal Aid, Inc.
2. The Board of County Commissioners of Santa Fe County, New Mexico delegates the authority to the County Manager to execute the lease, submit the Lease to the State Board of Finance for approval, and do all things

necessary to effectuate the Lease Agreement including executing any amendment or modifications to the Lease as may be requested by the State Board of Finance as a condition of approval.

**PASSED, APPROVED, AND ADOPTED THIS 26<sup>TH</sup> DAY OF MAY, 2015.**

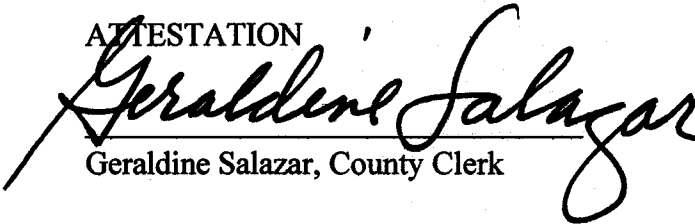
**THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY**

  
\_\_\_\_\_  
Robert A. Anaya, Chair



SFC CLERK RECORDED 05/27/2015

ATTESTATION

  
\_\_\_\_\_  
Geraldine Salazar, County Clerk

APPROVED AS TO FORM

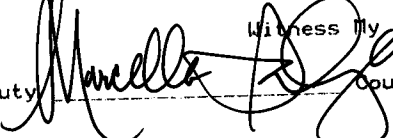
  
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Gregory S. Shaffer, County Attorney



BCC RESOLUTIONS  
PAGES: 2

COUNTY OF SANTA FE )  
STATE OF NEW MEXICO ) ss

I Hereby Certify That This Instrument Was Filed for  
Record On The 27TH Day Of May, 2015 at 09:57:18 AM  
And Was Duly Recorded as Instrument # 1765328  
Of The Records Of Santa Fe County

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