

THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

RESOLUTION NO. 2019 - 26

**A RESOLUTION
SELECTING A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
ECONOMIC DEVELOPMENT PROJECT; AUTHORIZING THE SUBMISSION OF
A NEW MEXICO CDBG PROGRAM APPLICATION TO THE DEPARTMENT OF
FINANCE AND ADMINISTRATION/LOCAL GOVERNMENT
DIVISION/COMMUNITY DEVELOPMENT BUREAU FOR THE PROJECT; 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 CDBG PROGRAM**

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 (CDBG) Program; and

WHEREAS, the County desires to apply to the New Mexico Department of Finance and Administration/Local Government Division/Community Development Bureau (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 public hearings, as follows: on February 12, 2019, and February 26, 2019, the Board of County Commissioners (Board) of the County held two (2) public hearings for public input; and

WHEREAS, on February 26, 2019, the Board selected one project for which to submit a 2019 CDBG Economic Development Project Application to DFA, which project is described in Exhibit A hereto and is referred to throughout the remainder of this Resolution as the "Project"; and

WHEREAS, the Board finds that there is significant need to undertake the Project to provide benefits to the community; and

WHEREAS, the Board desires to and hereby does affirm that the Project meets the requirements of the CDBG Program and should be the subject of the County's 2019 CDBG Economic Development Project Application to DFA.

SFC CLERK RECORDED 02/27/2019

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

1. County staff is hereby authorized to prepare and submit a 2019 CDBG Economic Development Project 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 CDBG 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 2019 CDBG Economic Development Project Application for the Project and the County's participation in the New Mexico CDBG Program.
3. County officials and staff are directed to do any and all acts necessary to carry out the intent of this Resolution.
4. That the full application amount be for \$500,000 of grant funds for the Project.
5. That the Board is committing \$50,000.00 as a cash contribution toward the following activities of the Project: Acquisition of Equipment and Construction of Project Improvements.

PASSED, APPROVED, AND ADOPTED THIS 26th DAY OF FEBRUARY, 2019.

THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

Anna Hamilton
Anna Hamilton, Chair

ATTEST:

Geraldine Salazar
Geraldine Salazar, County Clerk

APPROVED AS TO FORM:

R. Bruce Frederick
R. Bruce Frederick, County Attorney

FINANCE DEPARTMENT APPROVAL:

E. Thomas
Erika Thomas, Acting Finance Director



SFC CLERK RECORDED 02/27/2019



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOL 1879868
PAGES: 3

I Hereby Certify That This Instrument Was Filed for
Record On The 27TH Day Of February, 2019 at 01:46:16 PM
And Was Duly Recorded as Instrument # 1879868
Of The Records Of Santa Fe County

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

**Exhibit A: Santa Fe County 2019 Community Development Block Grant (CDBG)
Application Economic Development Project Description**

New Mexico Fresh Foods, LLC (NMFF):
\$500,000.00

The purpose of this project is assist New Mexico Fresh Foods, LLC (NMFF) to develop a high pressure food processing facility to serve the region.

SFC CLERK RECORDED 02/27/2019