

**THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY
RESOLUTION NO. 2019 - 65**

A RESOLUTION AMENDING RESOLUTION 2010-104 TO REMOVE THE
LIMITATION ON THE NUMBER OF CONSECUTIVE TERMS THAT MAY
BE SERVED BY THE COMMUNITY MEMBER AND THE RESIDENT
MEMBER OF THE SANTA FE COUNTY HOUSING AUTHORITY BOARD

WHEREAS, on June 29, 2010, the Board of County Commissioners of Santa Fe County (BCC) adopted Resolution 2010-104, creating the Santa Fe County Housing Authority (hereinafter "Housing Authority") comprised of a seven member board; and

WHEREAS, Resolution 2010-104 provides that the Housing Authority shall have one Community Board Member who possesses experience and expertise in the area of affordable housing, and one Resident Board Member who resides in a housing unit maintained by the Housing Authority; and

WHEREAS, on February 24, 2015, the BCC adopted Resolution 2015-37, amending Resolution 2010-104 to clarify the process for appointment of members of the Housing Authority; and

WHEREAS, Paragraph 5 of Resolution 2010-104, as amended by Resolution 2015-37, provides that the BCC shall appoint Community Members and the Resident Members for terms of two years; and

WHEREAS, Paragraph 5 of Resolution 2010-104, as amended by Resolution 2015-37, further provides that Community Board Members and the Resident Board members may only be appointed for a total of three consecutive terms; and

WHEREAS, it has been difficult for the BCC to identify persons who are eligible, qualified and willing to serve as Community and Resident Board members of the Housing Authority; and

WHEREAS, it is in the best interest of the County and the Housing Authority that the BCC have authority to re-appoint Community and Resident members of the Housing Authority who remain eligible, qualified and willing to serve beyond three consecutive terms.

SFC CLERK RECORDED 05/29/2019

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Santa Fe County as follows:

- 1. Paragraph 5 of Resolution No. 2010-104 is hereby amended by deleting the third and final sentence of that paragraph, and replacing it with the following sentence:

“Thereafter, the BCC shall appoint Community Members and Resident Members for two year terms.”

PASSED, APPROVED, AND ADOPTED THIS 28th DAY OF May, 2019.

BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

By: Anna T. Hamilton
Anna T. Hamilton, Chair



SFC CLERK RECORDED 05/29/2019

ATTEST:

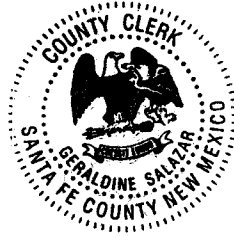
Geraldine Salazar

Date: 5-28-2019

Geraldine Salazar
Santa Fe County Clerk

Approved as to form:

R. Bruce Frederick FOR
R. Bruce Frederick
Santa Fe County Attorney



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

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I Hereby Certify That This Instrument Was Filed for Record On The 29TH Day Of May, 2019 at 10:28:04 AM And Was Duly Recorded as Instrument # 1887331 Of The Records Of Santa Fe County

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