

THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY

RESOLUTION No. 2019- 72

A RESOLUTION CONFIRMING SANTA FE COUNTY'S COMPLETION AND
CLOSE OUT OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT NO.
16-C-NR-40 FOR THE SANTA FE COUNTY HOUSING AUTHORITY'S ROOF
REHABILITATION PROJECT

WHEREAS, Santa Fe County (County) accepted Community Development Block Grant (CDBG) No. 16-C-NR-40 totaling \$500,000.00 in March 2018 for the construction of roof improvements for the Santa Fe County Housing Authority (Grant); and

WHEREAS, the County has expended \$488,518.65 of CDBG funding and \$54,279.85 of matching funds to complete the project, for a total project cost of \$542,798.50; and

WHEREAS, the County has completed the project, as well as all reports and documentation necessary to ensure compliance with the CDBG requirements; and

WHEREAS, a resolution approved by the Board of County Commissioners (Board) is required to close out the Grant, which allows the County the opportunity to apply for new CDBG funds; and

WHEREAS, the County desires to authorize the County Manager or her designee to execute any and all documents as may be necessary or appropriate to complete and close out the Grant in a timely manner.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves close out of CDBG Grant No. 16-C-NR -40 and authorizes the County Manager or her designee to execute any and all documents as may be necessary or appropriate to complete and close out the Grant.

PASSED, APPROVED AND ADOPTED THIS 11th DAY OF JUNE, 2019.

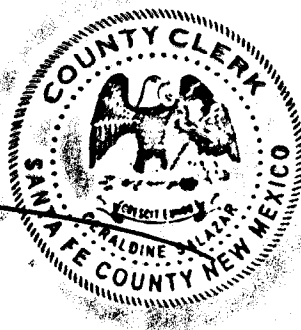
BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

By: Anna T. Hamilton

Anna T. Hamilton, Chair

ATTEST:

Geraldine Salazar
Geraldine Salazar
Santa Fe County Clerk





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 13TH Day Of June, 2019 at 10:04:27 AM
And Was Duly Recorded as Instrument # **1888534**
Of The Records Of Santa Fe County

Approved as to form:

R. Bruce Frederick
Santa Fe County Attorney

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

APPROVED:

Joseph R. Montoya
Santa Fe County Housing Authority Executive Director

SFC CLERK RECORDED 06/13/2019