

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

RESOLUTION NO. 2008-116

**A RESOLUTION DECLARING THE INTENTION OF THE BOARD OF
COUNTY COMMISSIONERS TO FORM A REGIONAL TRANSIT DISTRICT
WITH THE CITY OF SANTA FE, TO ENACT A 1/8 PERCENT GROSS
RECEIPTS TAX TO FUND THE DISTRICT, AND TO ENTER INTO A JOINT
POWERS AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF
TRANSPORTATION AND THE RIO METRO REGIONAL TRANSIT DISTRICT
TO PROVIDE THE EQUIVALENT OF A 1/16 PERCENT GROSS RECEIPTS TAX
TO FUND RAILRUNNER OPERATIONS**

WHEREAS, Santa Fe County and the City of Santa Fe have withdrawn from the North Central Regional Transit District to form a Regional Transit District pursuant to the Regional Transit Act, NMSA 1978, §§ 73-25-1 *et seq.* (2003);

WHEREAS, the New Mexico Department of Transportation, the Rio Metro Regional Transit District, the North Central Regional Transit District, the City of Santa Fe, and the County of Santa Fe have recently engaged in facilitated discussions concerning the role of each entity with respect to the Rail Runner project, and specifically funding and operation of the Rail Runner project;

WHEREAS, those discussions produced a draft Joint Powers Agreement between the New Mexico Department of Transportation, the Rio Metro Regional Transit District and the North Central Regional Transit District whereby each County within each Regional Transit District (Valencia, Sandoval, Bernalillo, Santa Fe) would enact a 1/8 percent gross receipts tax, one-half of which (1/16 percent) would be dedicated to operation of the Rail Runner project;

WHEREAS, Santa Fe County supports the proposed Joint Powers Agreement and particularly the concept that each County should contribute the equivalent of a 1/16 percent gross receipts tax to the Rail Runner project;

WHEREAS, now that the City and County of Santa Fe have withdrawn from the North Central Regional Transit District and have declared their intention to form a Santa Fe Regional Transit District, the Board of County Commissioners desires to express its intention to enact a 1/8 percent gross receipts tax and dedicate one-half of the revenue generated thereby to the Rail Runner project, as described in the draft Joint Powers Agreement;

WHEREAS, as City and County form a Regional Transit District, the Board desires that all the parties to the facilitated discussions understand that the County intends

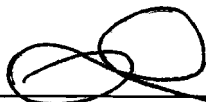
to carry forward with the objectives as substantially set forth in the draft Joint Powers Agreement and intends to participate as set forth in the draft Agreement.

IT IS THEREFORE RESOLVED, AS FOLLOWS:

The Board of County Commissioners declares it is the intent of the Board to forthwith form a Regional Transit District with the City of Santa Fe and, when formed, to enact a 1/8 percent gross receipts tax, one-half of which (1/16 percent) will be dedicated through the proposed Joint Powers Agreement to fund the Rail Runner project, and to dedicate the remaining 1/16 percent gross receipts tax to provide connections between the Rail Runner and destinations with the City and County of Santa Fe.

APPROVED, ADOPTED AND PASSED THIS 8th day of July, 2008.

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

By: 
Paul Campos, Chair

ATTEST:

Valerie Espinoza, County Clerk

Approved as to form:

Stephen C. Ross, County Attorney



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 August, A.D., 2008 at 14:43
And Was Duly Recorded as Instrument # 1535018
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Valerie Espinoza
County Clerk, Santa Fe, NM

Deputy 