

Resolution No. 2008-
April 29, 2008
Page 2

APPROVED and ADOPTED this 29th DAY OF APRIL, 2008.



**THE BOARD OF COUNTY COMMISSIONERS
OF SANAT FE COUNTY**

By:

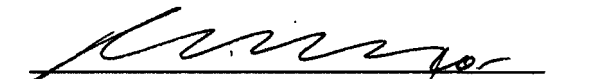

Jack Sullivan, Chairman


Valerie Espinoza, Santa Fe County Clerk

APPROVED


Roman Abeyta, County Manager

APPROVED AS TO FORM:


Stephen C. Ross, Santa Fe County Attorney

SFC CLERK RECORDED 05/02/2008

SANTA FE COUNTY
RESOLUTION NO. 2008- 67

**A RESOLUTION AUTHORIZING EXECUTION BY THE COUNTY MANAGER OF
A LEASE AGREEMENT WITH YOUTH SHELTERS AND FAMILY SERVICES
FOR THE USE OF COUNTY OWNED BUILDINGS AT 5686 AGUA FRIA ROAD IN
SANTA FE COUNTY AND AUTHORIZING APPROVAL BY THE STATE BOARD
OF FINANCE OF THE LEASE**

WHEREAS, the County and Youth Shelters and Family Services (YSFS) have agreed to enter into a Lease Agreement for the use of two buildings owned by the County located at 5686 Agua Fria Road in Santa Fe County (herein known as the "Property"); and

WHEREAS, the Property consists of two buildings and associated parking and yard areas which will be used by the YSFS for administrative and shelter purposes ; and

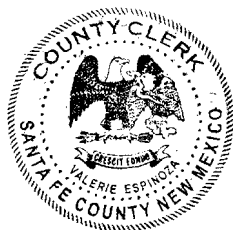
WHEREAS, lease of the Property will assist the YSFS in providing services to at-risk youth in the County and serve to benefit the public; and

WHEREAS, the Board desires to move forward with the lease and wishes to authorize the County Manager to execute the Lease Agreement and execute other documents necessary to effectuate the transaction; and

WHEREAS, the lease must be submitted before the New Mexico State Board of Finance for approval and the Board wishes to authorize the County Manager to submit the lease.

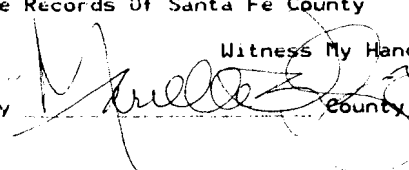
NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

The County Manager is hereby authorized to execute the Lease Agreement and execute other documents necessary to effectuate the transaction with the Youth Shelter and Family Services for the lease of the two County owned buildings at 5686 Agua Fria Road in Santa Fe County and to submit the lease agreement to the New Mexico State Board of Finance for approval.



STATE OF NEW MEXICO)
) ss
BCC RESOLUTIONS
PAGES: 2

I Hereby Certify That This Instrument Was Filed for
Record On The 2ND Day Of May, A.D., 2008 at 11 37
And Was Duly Recorded as Instrument # 1524402
Of The Records Of Santa Fe County

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