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THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

RESOLUTION NO. 2008- 186

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE CONTRACTS AND EASEMENTS CONCERNING RELOCATION OF UTILITY SERVICES FOR CONSTUCTION OF THE NEW STEVE HERRERA DISTRICT COURTHOUSE

WHEREAS, Santa Fe County ("the County") has undertaken the construction of a new court facility to house the Steve Herrera District Courthouse on approximately 2.4 acres of property ("the Property") owned by the County at the corner of Montezuma Avenue and Sandoval Street in Santa Fe;

WHEREAS, construction of the new court facility will require the temporary relocation of existing electric utilities and placement of permanent electric and natural gas utility services;

WHEREAS, the County is currently working with the Public Service Company of New Mexico (PNM) to develop the appropriate agreements for the temporary and permanent utility services but the necessary documents will not be not finalized at the time of the October 28, 2008 Board of County Commissioners meeting;

WHEREAS, the County wishes to allow for a timely and efficient process for the required temporary and permanent utility services; and

WHEREAS, the Board desires the required temporary and permanent utility services for the new court facility and authorizes the County Manager to execute any and all documents necessary to effectuate the temporary and permanent utility services.

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The County Manager is authorized to execute all relevant documents concerning the award and subsequent contracting with the Public Service Company of New Mexico for utility services for the new Steve Herrera District Courthouse.

COUNTY OF SANTA FE BOC RESOLUTIONS STATE OF NEW MEXICO PACES: 2 I Hereby Certify That This Instrument Was Filed for Record On The 21ST Day Of January, 2009 at 09:35:03 AM And Was Duly Recorded as Instrument # 1549733 The Records Of Santa Fe County and Seal Of Office Valerie Espinoza erk/Santa Fe,



APPROVED and ADOPTED this 28th DAY OF OCTOBER, 2008.

THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY SFC C

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By: Paul Campos, Chair

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ATTEST:

Valerie Espinoza, Santa Fe County Clerk

APPROVED AS TO FORM:

Stephen C. Ross, Santa Fe County Attorney