THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

RESOLUTION NO. 2008- 208

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE CONTRACTS AND EASEMENTS CONCERNING CONSTRUCTION OF IMPROVEMENTS TO THE SANTA FE COUNTY RAIL TRAIL

WHEREAS, Santa Fe County ("the County") has undertaken the construction of improvements to the County owned Rail Trail including approximately 11 miles of trail between Rabbit Road and the village of Lamy that will allow for greater trail user safety, improved trail drainage, improved trail surface conditions and enhanced trail user experience;

WHEREAS, the trail is currently within an easement owned by the County in the Right-Of-Way of the Santa Fe Southern rail line that is owned by the State of New Mexico and the planned improvements will require modifications to the existing easement and staff have coordinated the easement modifications with the New Mexico Department of Transportation but the necessary documents will not be finalized in time for the December 9, 2008 Board of County Commissioners meeting;

WHEREAS, the planned improvements will require contracts for the construction but the necessary documents will not be finalized in time for the December 9, 2008 Board of County Commissioners meeting;

WHEREAS, the County wishes to allow for a timely and efficient process for the construction of the improvements to the Santa Fe County Rail Trail;

WHEREAS, the Board desires to construct the improvements to the Santa Fe County Rail Trail and authorizes the County Manager to execute any and all documents necessary to effectuate the modification to the easement and contracts to construct the improvements

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

The County Manager is authorized to execute all relevant documents concerning the modification to the easement and contracts to construct the improvements to the Santa Fe County Rail Trail

APPROVED and ADOPTED this 9h DAY OF DECEMBER 2008.

THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

By:

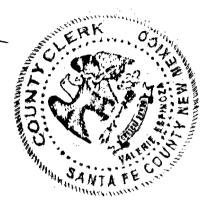
aul Campos, Chair

ATTEST:

Valerie Espinoza, Santa Fe County Clerk

APPROVED AS TO FORM:

Stephen C. Ross, Santa Fe County Attorney





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I Hereby Certify That This Instrument Was Filed for Record On The 10TH Day Of December, 2008 at 02:12:03 PM and Was Duly Recorded as Instrument # 1546289

Of The Records Of Santa Fe County

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