SANTA FE COUNTY Resolution No. 2008 - 216

A RESOLUTION AUTHORIZING AND SUPPORTING A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR SANTA FE COUNTY

WHEREAS, the federal government established the Small Cities Community Development Block Grant (CDBG) Program under Title I of the Housing and Community Development Act of 1974, as amended, to assist communities in providing essential community facilities, providing decent housing for residents, promoting economic development, and maintaining a suitable living environment; and

WHEREAS, the CDBG Program is administered through the New Mexico Department of Finance and Administration, Local Government Division; and

WHEREAS, Santa Fe County is eligible to apply for assistance under the CDBG Program; and

WHEREAS, the citizens of Santa Fe County were afforded the opportunity to present projects to the Board of County Commissioners on October 28, 2008, and on November 18th, 2008, and submit project applications for consideration; and

WHEREAS, based upon staff review and evaluation of the proposals to be considered under the CDBG Program, staff recommends that the Board of County Commissioners select improvements and upgrades to the Valle Vista Waste Water Treatment Facility as the project for submittal under the 2009 CDBG Application process; and

WHEREAS, the New Mexico Environmental Department has issued a renewal permit to Santa Fe County with specific conditions which does not relieve the County of its responsibility to comply with the WQA, WQCC Regulations, and any other applicable federal, state and /or local laws and regulation, such as zoning requirements and nuisance ordinances; and

WHEREAS, the New Mexico Environmental Department has a term of the Discharge Permit which will expire on December 7, 2011; and

WHEREAS, this resolution will grant signature authority to the County Manager to execute any and all documents related to the 2009 CDBG Application and also allowing signature authority to the County Hydrologist, as the County's Certifying Environmental Official; and

WHEREAS, the resolution will amend the County's 2010-2014 Infrastructure Capital Improvement Plan (ICIP), to include the Valle Vista Waste Water Treatment Plan with a CDBG program as a potential funding source; and

WHEREAS, the Resolution acknowledges and confirms that Santa Fe County will budget a total amount of \$2,751,000 specifically for the Valle Vista Waste Water Treatment Facility; and

WHEREAS, Santa Fe County is committed to develop and adopt a Section 3, Business Utilization Plan upon award of the CDBG.

NOW, THEREFORE, BE IT RESOLVED that the County Manager authorized to submit an application to the New Mexico Department of Finance and Administration, Local Government Division, on behalf of Santa Fe County for the 2009 CDBG Program for improvements and upgrades to the Valle Vista Waste Water Treatment Facility, and the County Manager is authorized to execute any and all documents related to the application and the County Hydrologist is authorized to have signatory authority as the County's Certifying Environmental Official, and acknowledges and confirms that Santa Fe County will budget a total amount of \$2,751,000 specifically for the Valle Vista Waste Water Treatment Facility.

PASSED, APPROVED and ADOPTED this 9th DAY OF DECEMBER, 2008.

TYEST MELICIAL COMMITTEE OF THE STATE OF THE

BOARD OF COUNTY COMMISSIONERS

Paul Campos, Chairman

Valerie Espinoza, Santa Fe County Olerk

APPROVED AS TO FORM:

Storbon C. Poss, Sonto Fo County Attornoon

COUNTY OF SANTA FE

BCC RESOLUTIONS
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Stephen C. Ross, Santa Fe County Attorney

I Hereby Certify That This Instrument Was Filed for Record On The 17TH Day Of December, 2008 at 03:50:57 PM

Page 2 and Was Duly Recorded as Instrument # 1546886

Of The Records Of Santa Fe County



Deput. Witness M.

valerie Espinoza
County Clerk, Santa Fe, NM