

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

RESOLUTION NO. 2009-

30

**A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE
CONTRACTS FOR RENOVATIONS TO THE WOMEN'S HEALTH SERVICES BUILDING**

WHEREAS, Santa Fe County ("the County") has funding from the State of New Mexico to renovate the Women's Health Services Building; and

WHEREAS, the work shall include: 1) removal of the existing sloped skylight system and replacing it with metal framing and stucco; 2) demolition of the drive up canopy; 3) roofing, minor electrical drywall, and installation of suspended ceilings; and

WHEREAS, the renovations will provide more office space and parking for the Women's Health Services Building; and

WHEREAS, the County wishes to accommodate and complete the renovations prior to the start of Spring 2009; and

WHEREAS, the Board desires to expedite this project by authorizing the County Manager to execute any and all agreements and relevant documents necessary to complete the project within the funding amount for this project.

NOW, THEREFORE BE IT RESOLVED THAT the County Manager is authorized to execute any and all agreements and relevant documents concerning the renovations to the Women's Health Services Building, provided such renovations do not exceed the State funding amount for this project.

SFC CLERK RECORDED 01/28/2009

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APPROVED and ADOPTED this 27th DAY OF JANUARY, 2009.



THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

By: Virginia Vigil
Virginia Vigil, Chair

Valerie Espinoza 1/27/09
Valerie Espinoza, Santa Fe County Clerk

APPROVED AS TO FORM:

Stephen C. Ross
Stephen C. Ross, Santa Fe County Attorney

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss
BCC RESOLUTIONS
PAGES: 2
Hereby Certify That This Instrument Was Filed for
Record On The 28TH Day Of January, 2009 at 11:36:13 AM
And Was Duly Recorded as Instrument # 1550425
Of The Records Of Santa Fe County
Deputy Marcelo Witness My Hand And Seal Of Office
Valerie Espinoza
County Clerk, Santa Fe, NM

