

SANTA FE COUNTY

Resolution No. 2009 56

**A RESOLUTION AUTHORIZING THE COUNTY TO
SUBMIT GRANT APPLICATION TO U.S. ECONOMIC
DEVELOPMENT ADMINISTRATION FOR
BROADBAND INFRASTRUCTURE IMPROVEMENT TO
THE MEDIA DISTRICT**

WHEREAS, the Board of County Commissioners of Santa Fe County adopted Ordinance 2008-07 approving an economic development project with La Luz Holdings, LLC, and Santa Fe Film and Media Studios, Inc.;

WHEREAS, Santa Fe County and La Luz Holdings, LLC, and Santa Fe Film and Media Studios, Inc. entered into a Project Participation and Land Transfer Agreement (PPA) pursuant to Ordinance 2008-07;

WHEREAS, pursuant to the Project Participation and Land Transfer Agreement, the County will contribute certain defined infrastructure improvements, including broadband infrastructure improvement to the Media District;

WHEREAS, obtaining additional funding sources for the broadband infrastructure improvement to the Media District will support and expedite the overall effectiveness of infrastructure development of the economic development project pursuant to Ordinance 2008-07;

WHEREAS, County Economic Development has identified the U.S. Economic Development Administration as a potential source of funding for the broadband infrastructure improvement to the Media District; and

WHEREAS, if awarded, the requested funding will greatly supplement funding resources to ensure timely completion of the broadband infrastructure improvement to the Media District and potentially for the availability of greater County and regional economic and community development needs.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Santa Fe County that submission of application for Economic Development

Administration Grant for Public Works and Economic Development Facilities for Broadband Infrastructure Improvement to the Media District is hereby authorized.

PASSED, APPROVED AND ADOPTED this 10 day of March, 2008.

BOARD OF COUNTY COMMISSIONERS


Michael D. Anaya, Chair

ATTEST:

 3/10/09
Valerie Espinoza,
County Clerk



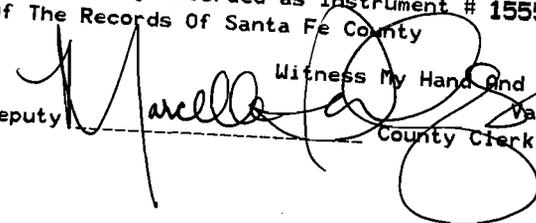
Approved As To Form:


Stephen C. Ross
County Attorney



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss BCC RESOLUTIONS
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I Hereby Certify That This Instrument Was Filed for Record On The 11TH Day Of March, 2009 at 01:44:17 PM And Was Duly Recorded as Instrument # 1555206 Of The Records Of Santa Fe County

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