

THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY

RESOLUTION NO. 2009- 70

**A RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH
THE DEPARTMENT OF FINANCE AND ADMINISTRATION AND/OR THE NEW
MEXICO ECONOMIC DEVELOPMENT DEPARTMENT FOR PLANNING, DESIGN,
CONSTRUCTION, EQUIPPING AND FURNISHING OF FILM AND MULTI-MEDIA
PRODUCTION STUDIO**

WHEREAS, Santa Fe County, La Luz Holdings LLC and Sana Fe Film and Media Studios Inc. have entered into the Project Participation and Land Transfer Agreement, whereby Santa Fe County agreed to sell to La Luz Holdings a tract of land located in Santa Fe County for purposes of constructing on the premises a film and multi-media production studio, to be developed in three phases;

WHEREAS, the New Mexico Legislature, in Laws of 2004, Ch. 126, Laws of 2006, Ch. 111, Laws of 2007, Ch. 42, Laws of 2008, Ch. 92, appropriated funds to the Economic Development Department and the Department of Finance and Administration to assist in the planning, design, construction, equipping and furnishing of film and multi-media production studio;

WHEREAS, the 2009 Regular Session of the New Mexico Legislature enacted House Bill 9 which de-authorized unexpended balances of certain appropriations and appropriated severance tax bond revenue to replace certain general fund appropriations, and among the balances de-authorized were amounts designated to fund the grants provided to plan, design, construct, equip and furnish a film and multi-media production studio Santa Fe County and among the replacement appropriations of severance tax band revenues, were funds to replace the de-authorized appropriations;

WHEREAS, the County expects to receive Ten Million Dollars from one or more grants from the Department of Finance and Administration and the Economic Development Department to plan, design, construct, equip and furnish and film and multi-media production studio in Santa Fe County consisting of two soundstages and related facilities, but all of the appropriations have not yet been documented in the form of grant agreements;

WHEREAS, some grants will be de-authorized and replaced with new grant agreements;
and

WHEREAS, the Board of County Commissioners desires to delegate to the County Manager the authority to execute such replacement grant agreements.

NOW THEREFORE BE IT RESOLVED, AS FOLLOWS:

The Board of County Commissioners hereby authorizes and delegates to the County Manager the responsibility and authority to execute replacement grant agreements with the Department of Finance and Administration and the Economic Development Department to plan, design, construct, equip and furnish and film and multi-media production studio in Santa Fe County consisting of two soundstages and related facilities.

PASSED, APPROVED and ADOPTED THIS 31 DAY OF MARCH, 2009.

THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

By: [Signature]
Mike Anaya, Chair

ATTEST:
[Signature]
Valerie Espinosa, County Clerk

Approved as to form:
[Signature]
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 15TH Day Of April, 2009 at 11:40:14 AM
And Was Duly Recorded as Instrument # 1559211
Of The Records Of Santa Fe County
Deputy [Signature])
Witness My Hand And Seal Of Office
Valerie Espinosa
County Clerk Santa Fe, NM