SFC CLERK RECORDED 01/17/2007

CITY OF SANTA FE, NEW MEXICO

RESOLUTION NO. 2006-140

COUNTY OF SANTA FE, NEW MEXICO

RESOLUTION NO. 2007-4

INTRODUCED BY:

A JOINT RESOLUTION

REGARDING THE JOINT EFFORT BY SANTA FE COUNTY AND THE CITY OF SANTA FE TO RECEIVE STATE FUNDING FOR THE BUCKMAN DIRECT DIVERSION PROJECT.

WHEREAS, in a joint meeting of the Governing Body of the city of Santa Fe ("the City") and the Santa Fe Board of County Commissioners ("the County") held on October 7, 2004, the respective governing bodies approved the Regional Water Resource and the Buckman Direct Diversion Principles of Agreement; and

WHEREAS, the Joint Powers Agreement between the County and the City entered into January 18, 2005 partially implemented the provisions of the October 7, 2004 Principles of Agreement concerning the Buckman Direct Diversion Project; and

WHEREAS, the City and the County have agreed to jointly fund the Buckman Direct Diversion Project; and

WHEREAS, Governor Richardson has proclaimed the 2007 Legislative Session as the Year of Water; and

WHEREAS, the County and the City recognize that San Juan/Chama Project water will be directly available to the City and the County through the Buckman Direct Diversion Project in the future; and

WHEREAS, it is in the best interest of the citizens of the City and the County that the City and County jointly undertake to plan, fund, construct, operate, manage and own the Buckman Direct Diversion Project; and

WHEREAS, the Buckman Direct Diversion Project is an ICIP priority for both the County and the City; and

WHEREAS, the City and the County desire to jointly seek funding from the Legislature for the Buckman Direct Diversion Project as an ICIP priority for both the City and the County.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the City of Santa Fe and the Santa Fe Board of County Commissioners that:

Section 1. The County and City will continue to cooperate on the funding, permitting and construction of the proposed Buckman Direct Diversion project to provide regional water resources.

Section 2. The City and County will work cooperatively to seek funds for the Buckman Direct Diversion project from the Governor and the State Legislature, meet with the Governor's Office, the leadership of the State Legislature, and the local state legislative delegation during the interim-committee period and during the 2007 Legislative Session.

Section 3. Staff is instructed to forward copies of this resolution to Governor Bill Richardson, Speaker of the House Ben Lujan, President Pro-Tempore Ben Altamirano and the entire Santa Fe County Legislative Delegation.

PASSED, APPROVED and ADOPTED this 29th **day of** November **, 2006.**

SFC CLERK RECORDED 11/21/2006

DAVID COSS, MAYOR

ATTEST:

YOLANDA Y. VIGIL, CITY CLERK

APPTOVED AS TO FORM:

FRANK D. KATZ, CITY ATTORNEY

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

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I Hereby Certify That This Instrument Was Filed for Record On The 17TH Day Of January, A.D., 2007 at 11:04 And Was Duly Recorded as Instrument # 1467268 Of The Records Of Santa Fe County

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

Deputy

PASSED, APPROVED and ADOPTED this 9 day of January, 2006.

HARRY B. MONTOYA, CHAIRMAN

BOARD OF COUNTY COMMISSIONERS

ATTEST:

VALERIE ESPINOZA, COUNTY CLERK

APPROVED AS TO FORM:

STEPHEN C. ROSS, COUNTY ATTORNEY

mdb/N/reso-2006/BDDStateFunding

STATE OF NEW MEXICO COUNTY OF SANTA FE RECORDED 01/17/2007