

SFC CLERK RECORDED 01/28/2009

THE BOARD OF COUNTY COMMISSIONERS OF  
SANTA FE COUNTY

RESOLUTION NO. 2009- 31

**A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE  
CONTRACTS AND AGREEMENTS BETWEEN THE COUNTY AND THE CITY OF  
SANTA FE FOR UTILITIES AND OTHER SERVICES RELATED TO THE  
CONSTRUCTION OF THE NEW STEVE HERRERA DISTRICT COURTHOUSE**

**WHEREAS**, Santa Fe County ("the County") has undertaken the construction of the Steve Herrera District Courthouse on approximately 2.4 acres of property ("the Property") owned by the County at the corner of Montezuma Avenue and Sandoval Street in Santa Fe; and

**WHEREAS**, construction of the new court facility will require the relocation of existing water and sanitary sewer utilities and other services provided and/or permitted by the City of Santa Fe, including but not limited to, wastewater discharge, water meter relocation, traffic abatement, road and sidewalk construction and granting of easements related to such activities; and

**WHEREAS**, the County is currently working with the City of Santa Fe to develop the appropriate agreements for the necessary services and permissions outlined above but the necessary documents will not be finalized at the time of the January 27, 2009 Board of County Commissioners meeting; and

**WHEREAS**, the County wishes to allow for timely approval of the necessary services outlined above; and

**WHEREAS**, the Board desires that the County Manager execute any and all documents necessary to effectuate the services outlined above.

**NOW, THEREFORE BE IT RESOLVED THAT** the County Manager is authorized to execute all relevant documents related to water and sewer utilities for the Steve Herrera District Courthouse, including but not limited to relocation of existing water and sanitary sewer utilities, wastewater discharge, water meter relocation, traffic abatement, road and sidewalk construction and granting of easements related to such activities.

COUNTY OF SANTA FE )  
STATE OF NEW MEXICO ) ss  
I Hereby Certify That This Instrument Was Filed for  
Record On The 28TH Day Of January, 2009 at 11 36:14 AM  
And Was Duly Recorded as Instrument # 1550426  
of The Records Of Santa Fe County  
Witness My Hand And Seal Of Office  
Deputy *Marcello [Signature]* Valerie Espinoza  
County Clerk, Santa Fe, NM

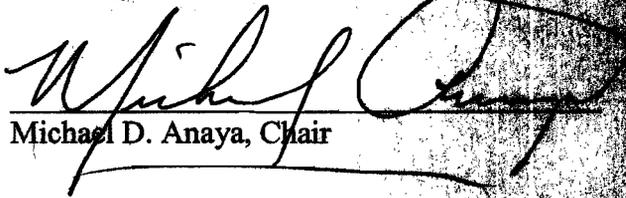


APPROVED and ADOPTED this 27<sup>th</sup> DAY OF JANUARY, 2009.



THE BOARD OF COUNTY COMMISSIONERS  
OF SANTA FE COUNTY

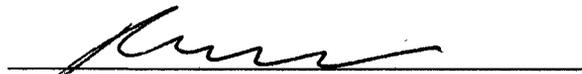
By:

  
Michael D. Anaya, Chair

ATTEST:

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

APPROVED AS TO FORM:

  
Stephen C. Ross, Santa Fe County Attorney

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