

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

RESOLUTION NO. 2010- 64

**A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE ALL
RELEVANT DOCUMENTS CONCERNING THE LEASE AGREEMENT
BETWEEN SANTA FE COUNTY AND S & G LAND AND CATTLE FOR
AGRICULTURAL PRODUCTION ON THE COUNTY'S TOP OF THE WORLD
PROPERTY**

WHEREAS, Santa Fe County ("the County") owns approximately 3,100 acres of land that is known as the Top of the World Farm located in Taos County, NM and has requested proposals (RRFP #2010-0174-CSD/MS) for agricultural use of approximately 1,700 acres of the farm ("the Property") which includes approximately 720 acres of irrigated farm land;

WHEREAS, the County has received a proposal from S & G Land and Cattle to conduct agricultural activities on the Property which proposes an annual lease payment to the County of \$90,000 per year;

WHEREAS, the proposed lease agreement will have a term of 3 years with an option to renew for a fourth year;

WHEREAS, the County is currently working with the owners of S & G Land and Cattle to develop a lease agreement but it may not be finalized prior to the April 13th, 2010 Board of County Commissioners meeting but it is necessary to implement the agreement as soon as possible in order to allow for timely start of cultivation activities;

WHEREAS, the County wishes to allow for a timely and efficient process for the initiation of agricultural activities on the Property;

WHEREAS, the Board desires to lease the Property for agricultural use and authorizes the County Manager to execute any and all documents necessary to effectuate the lease of the Property.

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

The County Manager is authorized to execute all relevant documents concerning the lease agreement to provide for agricultural use of approximately 1,700 acres of the County's Top of the world Farm property.

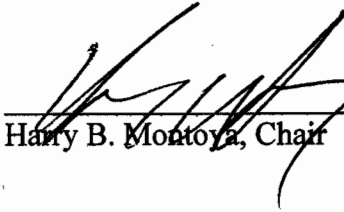
SFC CLERK RECORDED 04/14/2010

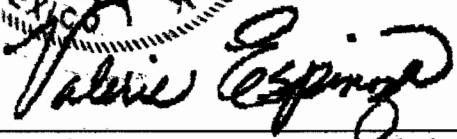
APPROVED and ADOPTED this 13th DAY OF APRIL, 2010.

THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

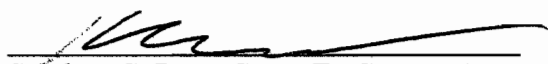


By:


Harry B. Montoya, Chair


Valerie Espinoza, Santa Fe County Clerk

APPROVED AS TO FORM:


Stephen C. Ross, Santa Fe County Attorney



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
PAGES: 2

I Hereby Certify That This Instrument Was Filed for
Record On The 14TH Day Of April, 2010 at 01:40:03 PM
And Was Duly Recorded as Instrument # 1596003
Of The Records Of Santa Fe County

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

SFC CLERK RECORDED04/14/2010