

THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY

RESOLUTION NO. 2015- 108

**A RESOLUTION DELEGATING TO THE COUNTY MANAGER THE
AUTHORITY TO NEGOTIATE AND EXECUTE ALL DOCUMENTS NECESSARY
FOR THE ACQUISITION OF REAL PROPERTY IN THE TOWN OF CERRILLOS
FOR A SENIOR/COMMUNITY CENTER**

WHEREAS, in June, 2012, the Board of County Commissioners (BCC) of Santa Fe County (County) approved the Capital Improvement Plan, which included \$1,495,000.00 in Capital Outlay Gross Receipts Tax revenue for the acquisition of land, planning and design, and construction of the Highway 14 Senior/Community Center (the Project); and

WHEREAS, County staff did an extensive search of properties for the Project within the Highway 14 corridor and, based on criteria such as size, proximity to Highway 14, and availability of utilities, narrowed the search to the property shown on Exhibit A, located within the Town of Cerrillos, New Mexico (the Property); and

WHEREAS, on February 24, 2015, the BCC allocated an additional \$605,000.00 of Capital Outlay Gross Receipts Tax revenue to the Project, thereby bringing the total budget for the Project to \$2,100,000.00.

NOW, THEREFORE, BE IT RESOLVED by the BCC as follows:

1. The County Manager is hereby authorized and directed to negotiate the acquisition of the Property, subject to the following:
 - a. Any purchase price shall be based on an appraised value of the Property; and
 - b. The total cost of the acquisition of the Property shall not exceed the authorized budget for the Project.
2. The County Manager, or the County Manager's designee, is hereby authorized and directed to execute, and the County Clerk is hereby authorized and requested to attest to, any and all documents necessary to effectuate the acquisition of the Property for and on behalf of Santa Fe County.

SEC CLERK RECORDED 09/12/2015

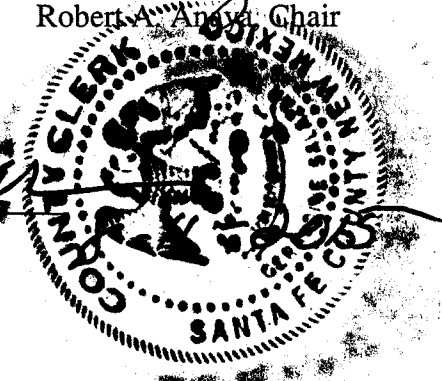
PASSED, APPROVED, AND ADOPTED THIS 11th DAY OF AUGUST, 2015.

THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

By: [Signature]
Robert A. Anya, Chair

ATTESTATION:

[Signature]
Geraldine Salazar, Santa Fe County Clerk



APPROVED AS TO FORM:

[Signature]
Gregory S. Shaffer, Santa Fe County Attorney

SEC CLERK RECORDED 08/12/2015



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 12TH Day Of August, 2015 at 10:14:56 AM
And Was Duly Recorded as Instrument # 1771853
Of The Records Of Santa Fe County

Deputy [Signature])
Estrella)
Martinez)
County Clerk, Santa Fe, NM

