

THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

RESOLUTION NO. 2015 - 163

**A RESOLUTION
AFFIRMING THE SELECTION OF A PROJECT, AUTHORIZING THE SUBMISSION
OF A NEW MEXICO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
APPLICATION TO THE DEPARTMENT OF FINANCE AND
ADMINISTRATION/LOCAL GOVERNMENT DIVISION FOR THE PROJECT, AND
AUTHORIZING THE COUNTY MANAGER TO ACT AS THE CHIEF EXECUTIVE
OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING
TO THE APPLICATION AND SANTA FE COUNTY'S PARTICIPATION IN THE
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

WHEREAS, the need exists within Santa Fe County (County) for community improvement projects that meet the national objectives and other requirements of the federal Community Development Block Grant (CDBG) Program; and

WHEREAS, the County desires to apply to the New Mexico Department of Finance and Administration/Local Government Division (DFA) for CDBG funding for a community improvement project; and

WHEREAS, the County obtained citizen input and participation with respect to the selection of the project that is the subject of this Resolution through a series of meetings and public hearings, as follows: on November 6, 13, 15, and 18, 2014, County staff held four (4) community input and public participation meetings; on November 28 and December 9, 2014, the Board of County Commissioners (Board) of the County held two (2) public hearings for additional public input; and on January 13, 2015, the Board held a final public hearing at which it selected one project for which to submit a 2015 CDBG Program Application to DFA; and

WHEREAS, at its January 13, 2015 meeting, the Board passed Resolution 2015-5 selecting the Glorieta Mutual Domestic Water Consumer's Association Phase III project (the "Project") as the subject of the County's 2015 CDBG Program Application to DFA; and

WHEREAS, the Board desires to and hereby does affirm that the Project meets the requirements of the CDBG Program and should be the subject of the County's 2015 CDBG Program Application to DFA.

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

1. County staff is hereby authorized to prepare and submit a 2015 CDBG Application to DFA for the Project.
2. The Board designates the County Manager as the County Chief Executive Officer and Authorized Representative for the New Mexico CDBG Program. Without limiting the generality of the foregoing, the Board specifically authorizes and directs the County Manager to act in all matters in connection with the 2015 CDBG Program Application for the Project and the County's participation in the New Mexico CDBG Program.

