

**THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY
RESOLUTION NO. 2017 - 113**

**A RESOLUTION IN SUPPORT OF AN APPLICATION FOR
FINANCIAL ASSISTANCE FROM THE NEW MEXICO
WATER TRUST BOARD FOR THE CAÑONCITO AT
APACHE CANYON MUTUAL DOMESTIC WATER
CONSUMER'S AND MUTUAL SEWAGE WORKS
ASSOCIATION WATER SYSTEM IMPROVEMENTS –
PHASE II**

WHEREAS, the Cañoncito at Apache Canyon Mutual Domestic Water Consumer's and Mutual Sewage Works Association ("the Association"), a public body corporate organized under the Sanitary Projects Act, NMSA §§ 3-29-1 through 3-29-21, was established in April 22, 1974 to provide a safe and reliable domestic water supply to residents of Cañoncito; and

WHEREAS, the need to support small community water systems is identified as a key issue in Chapter 11 of the Santa Fe County ("County") Sustainable Growth Management Plan ("SGMP"); and

WHEREAS, under SGMP Policy 41.8, the County provides assistance to community water systems to protect groundwater as a backup County water supply; and

WHEREAS, the Association submitted an application ("WTB Application") to the New Mexico Water Trust Board ("WTB") of the New Mexico Finance Authority for financial assistance to replace the Association's aging and failing distribution system ("Project"), which would allow it to provide fire protection, make its distribution system compatible with the infrastructure of the County system, and allow it to extend potable water service to additional parcels; and

WHEREAS, the Project is estimated to cost \$2,040,000, and therefore, the required local match payable by the Association under WTB requirements is \$408,000; and

WHEREAS, the Association does not have the ability to pay the local match or act as fiscal agent in strict accordance with WTB standards; and

WHEREAS, under Resolution No. 2012-55, the Board of County Commissioners ("Board") conditionally resolved to "take over the ... Association's assets and infrastructure" and thereafter provide up to \$378,000 to fund improvements to the water system; and

WHEREAS, the County currently has capital funding budgeted for the acquisition of the Association's water system that could more cost-effectively be used to provide the required local match; and

WHEREAS, the County meets the requirements of New Mexico Executive Order 2013-006, *Establishing Uniform Funding Criteria and Grant management and Oversight Requirements for Grants of State Capital Outlay Appropriations by State Agencies for Other Entities* and could act as the Fiscal Agent for this project; and

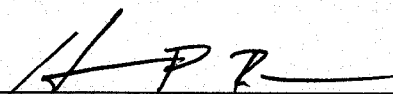
WHEREAS, assisting the Association in completing the Project is consistent with the SGMP and would benefit County residents.

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

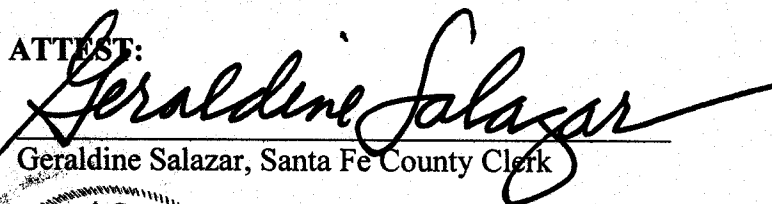
1. The County supports the Project and the Association's WTB Application.
2. If the WTB Application is successful, the County will act as fiscal agent for the duration of the Project and pay the local match, up to \$408,000.00.
3. The County Manager is hereby authorized and directed to prepare and execute on behalf of the County any documents required to support the WTB Application and to commit the County in accordance with this Resolution.

PASSED, APPROVED, AND ADOPTED THIS ____ DAY OF OCTOBER, 2017.

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

By: 
Henry P. Roybal, Chair

ATTEST:


Geraldine Salazar, Santa Fe County Clerk

Date: 10/31/2017



APPROVED AS TO FORM:

R371
Gregory S. Shaffer, Santa Fe County Attorney

Date: 10/5/2017

APPROVED:

[Signature]
~~Inspector Don D. Moya~~, Santa Fe County Finance Director

Date: 10.31.17

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 1ST Day Of November, 2017 at 09:58:21 AM
And Was Duly Recorded as Instrument # **1840350**
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Geraldine Salazar
Deputy A. Laura Hernandez County Clerk, Santa Fe, NM

