

**THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY
RESOLUTION No. 2017- 19**

**A RESOLUTION AUTHORIZING THE COUNTY MANAGER
TO NEGOTIATE AND EXECUTE SUCH CONTRACTS AS MAY
BE NECESSARY OR APPROPRIATE TO SUPPORT
CONSTRUCTION OF THE EAST MOUNTAIN HEALTH
CLINIC IN THE TOWN OF EDGEWOOD, CONSISTENT WITH
AVAILABLE FUNDING LEVELS AND APPLICABLE
CONSTRAINTS IMPOSED BY LAW**

WHEREAS, the population of southern Santa Fe County (County) is approximately 40,000, and of that total approximately 10,000 are living below 200% of the federal poverty level, 5,000 are on Medicaid or other public insurance programs, and 5,000 are uninsured; and

WHEREAS, in regard to healthcare, the New Mexico Department of Health (DOH) has stated that the southern part of the County along with the surrounding area has an underserved population of approximately 26,718 residents that is short by 8 medical service providers, with a current population-to-provider ratio of 18,343: 1; and

WHEREAS, in 2015, to help address the problem of insufficient healthcare services in the region, the Town of Edgewood (Town) planned to develop the Health Commons Clinic, now known as the East Mountain Health Clinic (the Clinic); and

WHEREAS, once constructed, the Clinic will expand existing primary medical, dental and behavioral health services and, in addition, provide for the first time afterhours care, including X-ray and urgent care-type services; and

WHEREAS, the Clinic will be operated by First Choice Community Healthcare, Inc. (First Choice), a nonprofit healthcare provider; and

WHEREAS, the facilities necessary for the Clinic will be constructed on State Trust Lands currently under lease by the County from the New Mexico State Land Office (SLO) for the Edgewood Fire Station; and

WHEREAS, the Board of County Commissioners (Board) adopted Resolution 2015-70 on May 25, 2015, supporting the construction and operation of the Clinic; and

WHEREAS, it is anticipated that several public and private entities will collaborate in bringing the Clinic to fruition, including the County, the Town, First Choice, the DOH, the University of New Mexico Hospitals, Moriarty, Torrance County, and Bernalillo County (Collaborators); and

WHEREAS, County has identified the Clinic as a project on the Santa Fe County 2017 Infrastructure Capital Improvements Plan; and

WHEREAS, the County has received Severance Tax Bond funding through the New Mexico Department of Finance and Administration for capital improvements related to the construction of the Clinic; and

WHEREAS, the County included the Clinic in the 2016 General Obligation Bond project listing for funding of Health Care Facilities, and County voters approved the sale of bonds to help fund the construction of the Clinic in the amount of \$3,000,000.

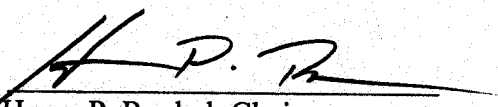
NOW THEREFORE, BE IT RESOLVED by the Board that the County Manager is hereby authorized to do all things necessary or appropriate within appropriated funding levels and applicable constraints imposed by law to complete the Clinic in cooperation with the other Collaborators, including but not limited to the following:

1. Negotiate and execute an amendment to the existing SLO Lease to allow construction and long-term operation of the Clinic on State Trust Lands.
2. Determine appropriate infrastructure requirements for the Clinic in collaboration with the Town in accordance severance tax bond funding requirements.
3. Negotiate and execute such contracts as may be necessary and consistent with the available funding sources and applicable law, including contracts for the construction of necessary facilities, facility ownership, fiscal management, and the receipt and use of any additional funds to support the Clinic.
4. Delegate such duties to appropriate County staff as the County Manager deems necessary or appropriate to complete construction of the Clinic in cooperation with the other Collaborators.

PASSED, APPROVED, AND ADOPTED THIS 28th DAY OF February, 2017.

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

By:


Henry P. Roybal, Chair

ATTEST:

Geraldine Salazar
Geraldine Salazar, Santa Fe County Clerk

Date: 2-28-2017



APPROVED AS TO FORM:

R372
For Gregory S. Shaffer, Santa Fe County Attorney

Date: 2/20/2017

APPROVED:

Don Moya
Don D. Moya, Santa Fe County Finance Director

Date: 2/28/17

SFC CLERK RECORDED 03/01/2017



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
PAGES: 3

[Hereby Certify That This Instrument Was Filed for
Record On The 1ST Day Of March, 2017 at 10:03:21 AM
And Was Duly Recorded as Instrument # 1818866
Of The Records Of Santa Fe County

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