

**THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY
RESOLUTION NO. 2017 - 31**

**A RESOLUTION AUTHORIZING THE COUNTY
MANAGER TO NEGOTIATE AND EXECUTE ALL
AGREEMENTS UP TO AND INCLUDING THE
CONSTRUCTION CONTRACT FOR THE PLANNED
ADDITIONS AND RENOVATIONS OF THE
AGRICULTURAL EXTENSION OFFICE LOCATED AT
THE SANTA FE COUNTY FAIRGROUNDS**

WHEREAS, in February of 2017, Santa Fe County (County) published a request of competitive bids for construction of certain improvements to the Agricultural Extension Office (Project) located at the County Fairgrounds; and

WHEREAS, competitive bidding on the Project is scheduled to open March 22, 2017; and

WHEREAS, through State Grant 13-1769, the New Mexico Department of Finance and Administration allocated partial funding for the Project from Fund 892, Capital Appropriation, in the amount of \$450,000.00; and

WHEREAS, State Grant 13-1769 expires on June 30, 2017; and

WHEREAS, the County has spent or encumbered approximately \$250,000.00 of State Grant 13-1769; and

WHEREAS, to receive the full benefit of State Grant 13-1769, the County must negotiate and execute a construction contract with the successful bidder on the Project and expend \$200,000.00 by June 30, 2017; and

WHEREAS, in order to minimize the contract processing time, the Board desires to authorize the County Manager to negotiate and execute the construction contract for the Project with the successful bidder, including any related agreements, and to perform such other tasks as may be necessary or appropriate to expedite commencement of the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board that the County Manager is hereby delegated authority to negotiate and execute the construction contract

for the Project with the successful bidder, including any related agreements, and to perform such other tasks as may be necessary or appropriate to expedite commencement of the Project.

PASSED, APPROVED, AND ADOPTED THIS 28TH DAY OF MARCH, 2017.

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

By: *H. P. B.*
Henry P. Roybal, Chair

ATTEST:

Geraldine Salazar Date: 3-28-2017
Geraldine Salazar, Santa Fe County Clerk



APPROVED AS TO FORM:

R337
Gregory S. Shaffer, Santa Fe County Attorney

Date: 3/15/2015

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 29TH Day Of March, 2017 at 10:12:07 AM
and Was Duly Recorded as Instrument # 1821624
of The Records Of Santa Fe County

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

