

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

RESOLUTION NO. 2017 – 34

A RESOLUTION

**SELECTING A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT;
AUTHORIZING THE SUBMISSION OF A NEW MEXICO CDBG PROGRAM
APPLICATION TO THE DEPARTMENT OF FINANCE AND
ADMINISTRATION/LOCAL GOVERNMENT DIVISION/COMMUNITY
DEVELOPMENT BUREAU 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 CDBG
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/Community Development Bureau (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 public hearings, as follows: on March 28, 2017, and April 11, 2017, the Board of County Commissioners (Board) of the County held two (2) public hearings for public input; and

WHEREAS, on April 11, 2017, the Board selected one project for which to submit a 2017 CDBG Program Application to DFA, which project is described in Exhibit A hereto and is referred to throughout the remainder of this Resolution as the "Project"; and

WHEREAS, the Board finds that there is significant need to undertake the Project to provide adequate services to the community; 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 2017 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 2017 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 2017 CDBG Program Application for the Project and the County's participation in the New Mexico CDBG Program.

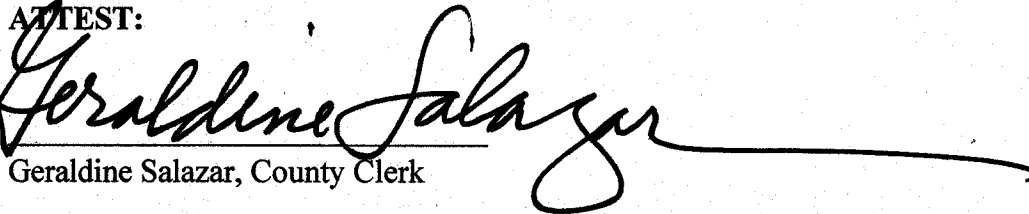
3. County officials and staff are directed to do any and all acts necessary to carry out the intent of this Resolution.
4. That the full application amount be for \$750,000 of grant funds for the Project.
5. That the Board is committing \$75,000.00 as a cash contribution toward the following activities of the Project: Construction of Project Improvements.

PASSED, APPROVED, AND ADOPTED THIS 11th DAY OF APRIL, 2017.

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


Henry P. Roybal, Chair

ATTEST:

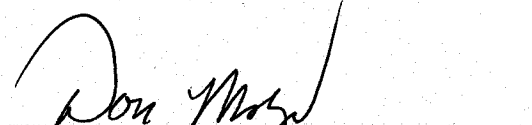

Geraldine Salazar, County Clerk



APPROVED AS TO FORM:


Gregory S. Shaffer, County Attorney

FINANCE DEPARTMENT APPROVAL:


Don Moya, Finance Director

**Exhibit A: Santa Fe County 2017 Community Development Block Grant (CDBG) Application
Project Description**

East Mountain Health Facility:

\$750,000.00

Construct a new, approximately 22,000 square foot East Mountain Health Facility to provide primary medical care, dental, behavioral health, Women/ Infant/Children (WIC) care, sub-specialty care, and extended hours.

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
PAGES: 3

[Hereby Certify That This Instrument Was Filed for
Record On The 12TH Day Of April, 2017 at 09:48:18 AM
and Was Duly Recorded as Instrument # **1822818**
of The Records Of Santa Fe County

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

