

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

RESOLUTION NO. 2017-36

**DELEGATION OF AUTHORITY TO THE COUNTY MANAGER
TO NEGOTIATE AND EXECUTE ALL DOCUMENTS NECESSARY
FOR THE ACQUISITION OF REAL PROPERTY FOR THE
ELDORADO FIRE STATION NO. 4**

WHEREAS, in the FY 2017-2021 Capital Improvement Plan request to the New Mexico Legislature the Santa Fe County Board of County Commissioners included the acquisition of real property and the planning and design of a fire station to be known as the Eldorado Fire Station No. 4 (the "Project"); and

WHEREAS, the 2016 NM Legislature appropriated \$105,500.00 for the Project (16-A2503) and the appropriation was accepted by County on September 27, 2016; and

WHEREAS, using criteria such as size, proximity to other fire stations, access to paved roads and availability of utilities, County staff conducted an extensive search of desirable property in the Eldorado subdivision. The search was narrowed to real property on Avenida Eldorado in the Eldorado subdivision depicted on the attached Exhibit "A" (the "Property"); and

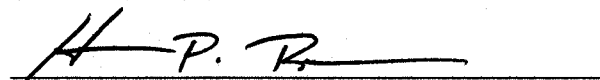
WHEREAS, the County's acquisition of the Property will allow the County to proceed with the planning and design of the Project.

NOW, THEREFORE BE IT RESOLVED:

1. The County Manager, or County Manager's designee, is hereby authorized and directed to negotiate the purchase of the Property.
2. The purchase price for the Property, excluding escrow closing costs and title policy, shall not exceed the fair market value of the Property as determined by a certified appraiser.
3. The County Manager, or the County Manager's designee, is hereby delegated the authority to execute any and all documents necessary to effectuate the acquisition of the Property.

PASSED, APPROVED and ADOPTED this 11th DAY OF April 2017.

SANTA FE COUNTY



Henry P. Roybal, Chair
Santa Fe County Board of County Commissioners

ATTESTATION:

Geraldine Salazar
Geraldine Salazar
Santa Fe County Clerk

4-11-2017
Date

Approved as to form:

Gregory S. Shaffer
Gregory S. Shaffer
Santa Fe County Attorney

3-9-17
Date

Finance Department:

Don D. Moya
Don D. Moya
Finance Director

3-13-17
Date



SFC CLERK RECORDED 04/12/2017

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
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I Hereby Certify That This Instrument Was Filed for
Record On The 12TH Day Of April, 2017 at 09:48:20 AM
And Was Duly Recorded as Instrument # 1822820
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Geraldine Salazar

Deputy Laura Hernandez County Clerk, Santa Fe, NM

