

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

**RESOLUTION NO. 2017 – 63**

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**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 AND AUTHORIZING THE  
COUNTY MANAGER TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER  
AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE  
COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK  
GRANT PROGRAM**

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**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, April 11, 2017, June 13, 2017, and June 27, 2017, the Board of County Commissioners (Board) of the County held four (4) public hearings for public input; and

**WHEREAS**, on April 11, 2017, the Board adopted Resolution No. 2017-34, under which it selected a project for which to submit a 2017 CDBG Program application to DFA; and

**WHEREAS**, on June 13, 2017, after being advised that the project selected under Resolution No. 2017-34 could not timely meet certain requirements of the 2017 CDBG Program and at the request of the project proponents, the Board approved Resolution No. 2017-58 rescinding Resolution No. 2017-34; and

**WHEREAS**, on June 27, 2017, the Board selected the project described on Exhibit A hereto for which to submit a 2017 CDBG Program application to DFA, which project was presented at several of the public hearings described above and is hereafter referred 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

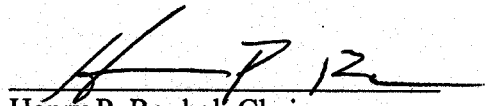
**WHEREAS**, the Board desires to and hereby does affirm that the Project meets the requirements of the CDBG Program and should be the subject of the County's 2017 CDBG Program application to DFA.

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

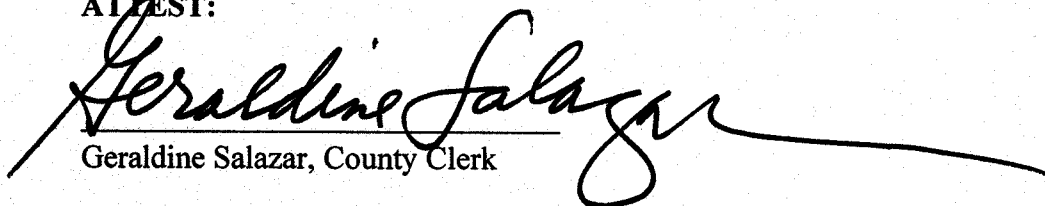
1. County staff is hereby authorized to prepare and submit a 2017 CDBG Application to DFA for the Project.
2. The Board designates the County Manager as the County Chief Executive Officer and Authorized Representative for the New Mexico CDBG Program. Without limiting the generality of the foregoing, 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 \$750,000.00 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 27<sup>th</sup> DAY OF JUNE, 2017.**

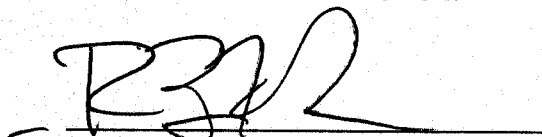
**THE BOARD OF COUNTY COMMISSIONERS  
OF SANTA FE COUNTY**

  
Henry P. Roybal, Chair

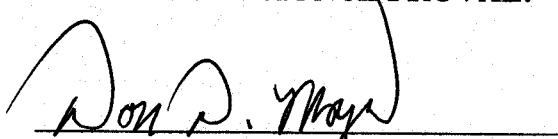
**ATTEST:**

  
Geraldine Salazar, County Clerk

**APPROVED AS TO FORM:**

  
Gregory S. Shaffer, County Attorney

**FINANCE DIVISION APPROVAL:**


  
Don D. Moya, Finance Director

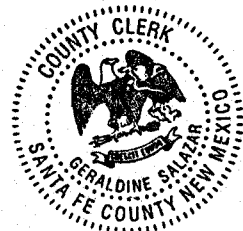


COUNTY OF SANTA FE )  
STATE OF NEW MEXICO ) ss

**BCC RESOLUTIONS  
PAGES: 3**

I Hereby Certify That This Instrument Was Filed for  
Record On The 28TH Day Of June, 2017 at 03:39:24 PM  
and Was Duly Recorded as Instrument # **1829658**  
Of The Records Of Santa Fe County

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



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

Santa Fe County Housing Authority:

\$750,000.00

Refurbish approximately 75 existing Santa Fe County Housing Authority Housing units with new roofs to extend life of housing units and improve energy efficiency.

SFC CLERK RECORDED 06/28/2017