

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

RESOLUTION NO. 2017 - 73

**A RESOLUTION
AMENDING RESOLUTION NO. 2017-63 REGARDING SUBMISSION OF A NEW
MEXICO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
APPLICATION TO THE DEPARTMENT OF FINANCE AND
ADMINISTRATION/LOCAL GOVERNMENT DIVISION (DFA)**

WHEREAS, on June 27, 2017, the Santa Fe County (County) Board of County Commissioners (Board) adopted Resolution No. 2017-63, authorizing the County Manager to submit a CDBG Application to DFA for \$750,000.00 and committing the County to provide matching funds in the amount of \$75,000; and

WHEREAS, DFA staff subsequently informed County staff that only \$500,000.00 may potentially be available; and

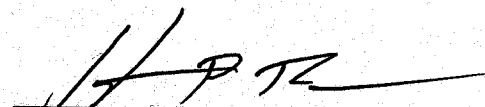
WHEREAS, Resolution No. 2017-63 should be amended to authorize the County Manager to submit an application for up to \$750,000.00 and to commit the County to provide matching funding of 10% of the grant amount, up to \$75,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that Resolution No. _____ is amended, as follows:


1. Item 4 on page 2 of Resolution No. 2017-63 shall be deleted and replaced by: "That the full application amount shall be for up to \$750,000.00 of grant funds for the Project.
2. Item 5 on page 2 of Resolution No. 2017-63 shall be deleted and replaced by: "That the Board is committing to provide a matching cash contribution of 10%, up to \$75,000.00, toward the following activities of the Project: Construction of Project Improvements.
3. Exhibit A of Resolution No. 2017-63 shall be deleted and replaced by Exhibit A to this Resolution.

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

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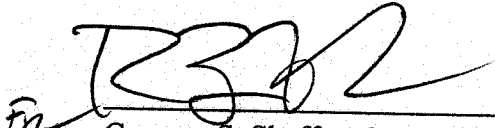

Henry P. Roybal, Chair

ATTEST:

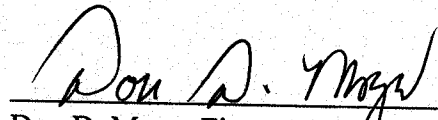

Geraldine Salazar, County Clerk



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 17TH Day Of July, 2017 at 09:37:12 AM
And Was Duly Recorded as Instrument # 1831101
Of The Records Of Santa Fe County

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

SFC CLERK RECORDED 7/17/2017

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

Santa Fe County Housing Authority:

Up to \$750,000.00

Refurbish existing Santa Fe County Housing Authority Housing low-income rental units with new roofs to extend life of housing units and improve energy efficiency.

SFC CLERK RECORDED 07/17/2017