

SANTA FE COUNTY
RESOLUTION NO. 2018-1

**A RESOLUTION AUTHORIZING THE DONATION OF
FIXED ASSETS IN ACCORDANCE WITH STATE STATUTE**

WHEREAS, Santa Fe County (County) desires to dispose of certain tangible personal property identified in Exhibit A, attached; and

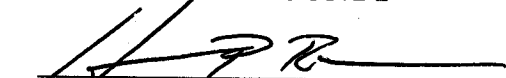
WHEREAS, Exhibit A details each item of personal property by department or office, tag number, description of fixed asset, serial number, VIN, reason for surplus, condition of fixed asset, location of fixed asset, and/or estimated value; and

WHEREAS, the Board of County Commissioners (BCC) hereby determines that (i) each item of personal property on Exhibit A is worn-out, unusable, or obsolete to the extent that the item is no longer economical or safe for continued use by the County and (ii) each item on Exhibit A has an estimated current resale value of five thousand dollars (\$5,000) or more.

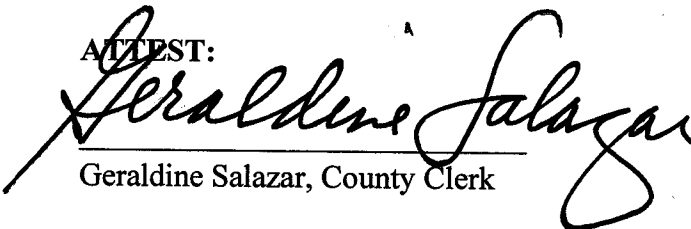
NOW, THEREFORE, BE IT RESOLVED that the BCC (i) approves of the disposal of the personal property listed on Exhibit A, pursuant to NMSA 1978, Section 13-6-1 (2013) and Section 13-6-2 (2007), and (ii) directs that, to the extent feasible, the personal property shall be donated to the City of Santa Fe, as the fiscal agent for the Buckman Direct Diversion (BDD) Project, and the BDD Board, and, if that it is not feasible, that it be disposed of as otherwise allowed by law.

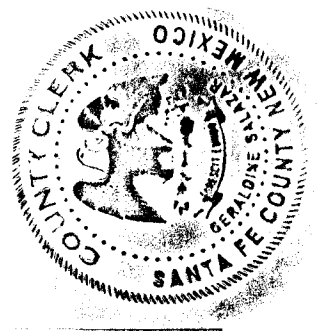
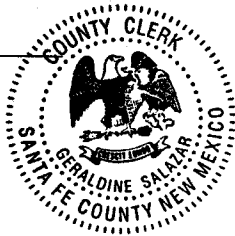
PASSED, APPROVED, AND ADOPTED THIS 9th DAY OF JANUARY, 2018.

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



Henry P. Roybal, Chair

ATTEST:


Geraldine Salazar, County Clerk



APPROVED AS TO FORM:


R. Bruce Frederick, County Attorney

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
PAGES: 2

I Hereby Certify That This Instrument Was Filed for
Record On The 10TH Day Of January, 2018 at 03:48:18 PM
And Was Duly Recorded as Instrument # **1846022**
Of The Records Of Santa Fe County

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

SFC CLERK RECORDED 01/10/2018



Buckman Direct Diversion

A joint regional project of the City of Santa Fe and Santa Fe County to build a reliable and sustainable water supply.

November 13, 2017

Santa Fe County
Board of County Commissioners
102 Grant Avenue
Santa Fe, NM 87504

Re: Vehicle Donation Acceptance

This letter is provided by the City of Santa Fe, as the fiscal agent of the BDD project, to accept the donation of a 2005 Sterling LT 9500, on behalf of the Buckman Direct Diversion Board.

The City of Santa Fe and Santa Fe County entered into a Joint Powers Agreement on March 7, 2005, governing the Buckman Direct Diversion Project. This agreement created the Buckman Direct Diversion Board and delegated the board in section 12 the authority to enter into a Project Management Fiscal Services Agreement, and designating in section 13 the City of Santa Fe as the Project Manager and Fiscal Agent of the Project.

During the FY 2017-2018 budget approval process, the BDD requested funding to purchase a new roll off truck to transport solids for disposal. This service is currently being outsourced and ownership of a vehicle would provide savings to the partners. Funding for this vehicle was reduced during the formal adoption of the 2017-2018 BDD Operating budget, as the public works department of Santa Fe County, had arranged to donate a comparable vehicle, providing additional savings in the funding of the vehicle.

The vehicle will be titled under the City of Santa Fe, as fiscal agent, however ownership will be the Buckman Direct Diversion Board. The BDD Board will provide insurance for the vehicle under its current policy with American Alternative Insurance. The asset will be inventoried and accounted for in the operations fund of the Buckman Direct Diversion.

Approved:



Brian Snyder, City Manager

Vehicle: 2005 Sterling
Model: LT 9500
VIN: 2FZHAZCV35AN71329



SFC CLERK RECORDED 01/10/2018