CLERK RECORDED 12/09/2019

THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY, NEW MEXICO

RESOLUTION NO. 2019- 14

A RESOLUTION

DELEGATING AUTHORITY TO THE COUNTY MANAGER TO ACCEPT AS A DONATION TO THE COUNTY AN INDEFINITE QUANTITY OF RECLAIMED ASPHALT PAVEMENT

WHEREAS, potential bidders on a New Mexico Department of Transportation (NMDOT) highway project have expressed interest in donating to Santa Fe County (County) reclaimed asphalt pavement (RAP); and

WHEREAS, the RAP has value and could be used by the County to improve or repair various County roads; and

WHEREAS, it is, therefore, in the best interests of the County to accept the donation of as much RAP as the County can appropriately store and utilize; and

WHEREAS, Resolution No. 2014-143, Section 3(b), as amended, limits the County Manager's signature authority to accept donations to \$500,000; and

WHEREAS, the Board of County Commissioners (BCC) desires to authorize the County Manager to accept on behalf of the County donations of RAP valued at more than \$250,000 should she determine it in the best interests of the County to do so.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BCC AS FOLLOWS:

- The County Manager is authorized to accept on behalf of the County the donation of an indefinite quantity of RAP in connection with NMDOT projects to be bid upon in 2019.
- The County Manager is authorized to negotiate and execute on behalf of the County all agreements or documents necessary or proper to effectuate such donation(s).

PASSED, APPROVED, AND ADOPTED THIS 26th DAY OF NOVEMBER, 2019 **BOARD OF COUNTY COMMISSIONERS** OF SANTA FE COUNTY

Geraldine Salazar Santa Fe County Clerk

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APPROVED AS TO FORM:

Rachel A. Brown

Interim Santa Fe County Attorney

COUNTY OF SANTA FE STATE OF NEW MEXICO BCC RESOLUTIONS

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I Hereby Certify That This Instrument Was Filed for Record On The 9TH Day Of December, 2019 at 03:02:03 PM And Was Duly Recorded as Instrument # 1903924 Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office Geraldine Salazar

County Clerk, Santa Fe, NM