THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY RESOLUTION NO. 2019 - <u>/47</u>

A RESOLUTION AUTHORIZING DISPOSITION OF FIXED ASSET WORTH MORE THAN \$5,000 IN ACCORDANCE WITH STATE STATUTE

WHEREAS, Santa Fe County (County) currently owns certain personal property in the form of a 2009 GMC 5500 Van modified to serve as a mobile health van (Mobile Health Van), listed and identified more specifically on Exhibit A attached hereto; and

WHEREAS, from 2009-2018 the Santa Fe County Community Services Department utilized the Mobile Health Van for preventive care, including cholesterol checks, blood pressure, heart rate checks and flu shot; and

WHEREAS, the passage of the Affordable Care Act expanded health insurance in a manner that allows for expanded health care coverage for indigent clients; and

WHEREAS, the Santa Fe County Community Services Department has determined that the Mobile Health Van is no longer compatible with the priorities for the Community Services Department as outlined in the Health Action Plan; and

WHEREAS, in 2017 the Gap Analysis completed by the County recommended developing free standing navigators who can provide services at a community level;

WHEREAS, the County has invested in the development of Santa Fe County Connect, an Accountable Health Community which emphasizes navigation services as a tool to address the Social Determinants of Health; and

WHEREAS, the County has developed services that will be better focused on County health care needs and will be funded and provided for at less cost to the County; and

WHEREAS, the Board of County Commissioners (BCC) hereby determines that Mobile Health Van identified in Exhibit A (i) is no longer economical for continued use by the County, and (ii) has an estimated current resale value of five thousand dollars (\$5,000) or more; and

WHEREAS, the County has leased the Mobile Health Van to the New Mexico Department of Health (NMDOH) since February 22, 2019 under Agreement No. 2019-0248-CSD/BT (Vehicle Lease), and that Vehicle Lease, as amended, is due to expire on December 31, 2019; and

WHEREAS, NMDOH desires to purchase the Mobile Health Van from the County at the end of the Vehicle Lease for a price negotiated between the County and NMDOH; and

NOW, THEREFORE, BE IT RESOLVED that the BCC (i) approves of the disposal through sale 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 listed on Exhibit A be sold at a negotiated price to the New Mexico Department of Health, but if that is not feasible, it shall be disposed of asyotherwise allowed by law.

PASSED, APPROVED, AND ADOPTED THIS 10 DAY OF DECEMBER, 2019.

BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

Anna T. Hamilton, Chair

Alma 1. Hammon, Chair

ATTEST:

Geraldine Salazar Santa Fe County Clerk

Approved as to form:

Rachel A. Brown

Interim Santa Fe County Attorney

APPROVED:

Santa Fe County Finance Director

COUNTY OF SANTA FE

Date: **/2**/

)

BCC RESOLUTIONS PAGES: 3

County Clerk, Santa Fe, NM

Geraldine Salazar

itness My Hand And Seal Of Office

Hereby Certify That This Instrument Was Filed for Record On The 11TH Day Of December, 2019 at 11:01:56 AM And Was Duly Recorded as Instrument # **1904089**Of The Records Of Santa Fe County

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SFC CLERK RECORDED 12/11/2019



La Boit Inc.

700 Cross Pointe Road Gahanna, Ohio 43230 1-800-776-9984 fax 623-581-2922

Revised 8/28/2009 Invoice No.

INVOICE

Final if Checked

Customer Name Santa Fe County Health-SFC-HAP/CSD Address 2052 S. Galisteo Street Sante Fe 505-992-6759 City State NM Zip 87505 Phone

6/29/2009 PO-940255 Koni

Qty	Description	Unit Price	TOTAL
1	35' Mobile Medical Clinic w/exam-recept-conference area	\$164,995.00	
	2009-GMC-5500-GVW-22,000-VIN-1GBG5U1998F416839	ψ 10-1,000.00	\$164,995.00
1	Diesel Engine & 7.5 Onan Diesel Generator	\$14,250.00	\$14.250.00
1	2nd Air Conditioner	\$1,795.00	,,
1	LP Gas Heater- 30,000 BTU with tank	\$1,995.00	1 .,,
1	Leveling System- Quadra Bigfoot	\$5,250.00	, ,
1	Ricon Handicap Lift		+ -,
1	2nd Fridge in exam room	\$6,295.00	, -,
1	Microwave	\$1,200.00	1 ' ' 1
1	Centry Exam Light by Medical Illuminations	\$200.00	7-00.00
1	Midmark Exam Table-Ritter 204-Pebble Gray	\$1,395.00	, , ,
1	Welch Allyn Wall Mounted BP Machine-Tyco 767 Series	\$1,700.00	1
1	Welch Allyn PocketScope Diagnostic Set-#92821	\$150.00	¥ .00.00
1	Video Camera for backing up- Voyager	\$550.00	1
1 1	Automatic Side Awning- Turquoise	\$1,695.00	\$1,695.00
1	Winter Package (see specs)	\$2,400.00	\$2,400.00
1	Graphics Budget	\$2,500.00	\$2,500.00
<u> </u>	Ordpines badget	\$3,500.00	\$3,500.00
		SubTotal	\$209,870.00
	PO 940255	in waiting area	\$500.00
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Balance Due Net 30 from finish date (Sept. 14 2009)

Pick up in Gahanna, OH (Columbus)

GSA Contract GS-30F-0012S

	Ψ2,000.00	Ψ2,500.00
	\$3,500.00	\$3,500.00
	SubTotal	\$209,870.00
Sink in waiting area		\$500.00
-		
-		
	TOTAL	\$210,370.00

*Mobile Clinic or Medical Trailers must be picked up and/or paid for within 7 days of completion.
interest charges of (.0005 x total invoice) per day. (Graphics not included as completion)
Note: A verification of funds MUST be submitted to La Boit before production begins. (Approximate
30 days before delivery/pickup.)

Thank you!

SEP 0 1 2009

SFC CLERK RECORDED 12/11/2019