

**THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY
RESOLUTION NO. 2019 - 76**

A RESOLUTION SELECTING A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ECONOMIC DEVELOPMENT PROJECT; AUTHORIZING THE SUBMISSION OF A NEW MEXICO CDBG PROGRAM APPLICATION TO THE DEPARTMENT OF FINANCE AND ADMINISTRATION/LOCAL GOVERNMENT DIVISION/COMMUNITY DEVELOPMENT BUREAU FOR THE PROJECT; AND AUTHORIZING THE COUNTY MANAGER TO ACT AS THE CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE APPLICATION AND SANTA FE COUNTY'S PARTICIPATION IN THE CDBG PROGRAM

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 Board of County Commissioners ("Board") obtained citizen input and participation with respect to the selection of a CDBG project during two public hearings on June 11, 2019 and June 25, 2019; and

WHEREAS, on June 25, 2019, the Board selected the project described in Exhibit A ("Project") to submit a 2019 CDBG Economic Development Project Application ("Application"); and

WHEREAS, the Board finds that there is significant need to undertake the Project to provide benefits to the community; and

WHEREAS, the Board affirms that the Project meets the requirements of the CDBG Program and should be the subject of the County's Application.

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

1. County staff is authorized to prepare and submit an Application for the Project to DFA.
2. The Board designates the County Manager as the County Chief Executive Officer and Authorized Representative for the New Mexico CDBG Program, and authorizes and directs the County Manager to act in all matters in connection with the Application and the County's participation in the New Mexico CDBG Program.
3. County officials and staff shall take all actions necessary to carry out the intent of this Resolution.

SFC CLERK RECORDED 06/28/2019

4. The Application shall request \$500,000 to acquire equipment and construct facility improvements.
5. The Board commits to provide \$50,000.00 as a cash contribution to acquire equipment and construct facility improvements for the Project.

PASSED, APPROVED, AND ADOPTED THIS 25th DAY OF JUNE, 2019.

**BOARD OF COUNTY COMMISSIONS
OF SANTA FE COUNTY**

By: Anna T. Hamilton
Anna T. Hamilton, Chair



ATTEST:

Geraldine Salazar Date: 6-25-2019
Geraldine Salazar
Santa Fe County Clerk

Approved as to form:

R. Bruce Frederick
R. Bruce Frederick
Santa Fe County Attorney



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

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I Hereby Certify That This Instrument Was Filed for
Record On The 26TH Day Of June, 2019 at 09:44:01 AM
And Was Duly Recorded as Instrument # **1889703**
Of The Records Of Santa Fe County

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

SFC CLERK RECORDED 06/26/2019

**Exhibit A: Santa Fe County 2019 Community Development Block Grant (CDBG)
Application Economic Development Project Description**

New Mexico Fresh Foods, LLC (NMFF): \$500,000.00

The purpose of this project is to assist New Mexico Fresh Foods, LLC (NMFF) to develop a high pressure food processing facility to serve the region.

SFC CLERK RECORDED 06/26/2019