

**THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY
RESOLUTION NO. 2020- 17**

**A RESOLUTION
DELEGATING TO THE COUNTY MANAGER AUTHORITY TO SIGN CLAIM
FORMS ON BEHALF OF SANTA FE COUNTY IN IN RE GSE BONDS ANTITRUST
LITIGATION, CASE NO. 1:19-cv-01704(JSR)**

WHEREAS, Santa Fe County treasurers have participated on behalf of Santa Fe County in various GSE Bond transactions between January 1, 2009 and January 1, 2019; and

WHEREAS, a class action lawsuit was commenced against various investment organizations, including Goldman Sachs & Co. LLC, pertaining to price fixing in GSE Bond transactions; and

WHEREAS, a \$20,000,000 settlement has been reached with Goldman Sachs & Co. LLC; and

WHEREAS, investors who engaged in GSE Bond transactions with Goldman Sachs & Co. LLC between January 1, 2009 and January 1, 2019, are entitled to submit claims against the settlement proceeds; and

WHEREAS, Santa Fe County engaged in transactions which appear to entitle Santa Fe County to submit a claim against the settlement proceeds; and

WHEREAS, the deadline for claim submission is February 28, 2020; and

WHEREAS, the claim form must be submitted electronically, accompanied by proof that the signatory is authorized to sign the claim form; and

WHEREAS, additional defendants may reach settlements, or judgments may be entered after trial, requiring submission of additional claim forms after February 28, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners for Santa Fe County hereby delegates to the County Manager the authority to work with staff to prepare, sign and submit claim forms in *In Re GSE Bond Antitrust Litigation*, Case No. 1:19-cv-01704(JSR).

PASSED, APPROVED, AND ADOPTED this 11th day of February, 2020.

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

By: *H.P.R.*
Henry P. Roybal, Chair
Board of County Commissioner of Santa Fe County



Attestation:

Geraldine Salazar *February 11, 2020*
Geraldine Salazar Date
Santa Fe County Clerk

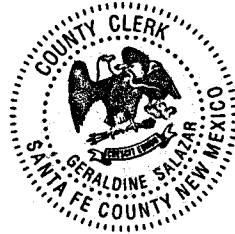
Approved as to form:

[Signature] *2.11.20*
Gregory S. Shaffer Date
Santa Fe County Attorney

COUNTY OF SANTA FE) BCC RESOLUTIONS
STATE OF NEW MEXICO) ss PAGES: 2

I Hereby Certify That This Instrument Was Filed for
Record On The 12TH Day Of February, 2020 at 09:07:09 AM
And Was Duly Recorded as Instrument # **1909035**
Of The Records Of Santa Fe County

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



SFC CLERK RECORDED 02/12/2020