

THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

RESOLUTION NO. 2020 - 55

A RESOLUTION

DELEGATING TO THE COUNTY MANAGER THE AUTHORITY TO DISPOSE OF REAL PROPERTY LOCATED AT 3600 AND 3740 SOUTH MEADOWS ROAD THROUGH NEGOTIATED SALE IN ACCORDANCE WITH NMSA 1978, SECTIONS 13-6-2 AND 13-6-2.1, INCLUDING THE AUTHORITY TO NEGOTIATE AND EXECUTE THE PURCHASE AND SALES AGREEMENT, CLOSING DOCUMENTS, AND ANY OTHER DOCUMENTS NECESSARY OR PROPER FOR THE SALE OF THE REAL PROPERTY, AND THE AUTHORITY TO DO ALL THINGS NECESSARY OR PROPER TO OBTAIN BOARD OF FINANCE APPROVAL OF THE SALE

WHEREAS, Santa Fe County (the County) purchased a twenty-two (22) acre +/- tract of land located at 3600 and 3740 South Meadows Road (the Property) for purposes of establishing a park on August 9, 2001; and

WHEREAS, on May 29, 2008, the City of Santa Fe and the County entered into a Settlement Agreement calling for the City to annex certain lands in order to create a clear identifiable City boundary referred to as the Presumptive City Limits; and

WHEREAS, on January 1, 2014, the Property was annexed into the City of Santa Fe as a result of the City's annexation of real property in accordance with the Settlement Agreement; and

WHEREAS, the County offered the real property to the City of Santa Fe for purposes of establishing a park, which offer was not accepted; and

WHEREAS, Santa Fe County now desires to sell the real property so that resources are available for another open space project within Santa Fe County; and

WHEREAS, NMSA 1978, Section 13-6-2 specifies that the County may sell or otherwise dispose of real property by negotiated sale; and

WHEREAS, NMSA 1978, Section 13-6-2.1 specifies that the sale of real property owned by a local public body for consideration of more than twenty-five thousand dollars (\$25,000) shall not be valid unless it is approved prior to its effective date by the state board of finance; and

NOW, THEREFORE, BE IT RESOLVED that the BCC hereby delegates to the County Manager (1) the authority to dispose of the Property by negotiated sale in accordance with NMSA 1978, Sections 13-6-2 and 2.1, including the authority to negotiate and execute the purchase and sales agreement, closing documents, and any other documents necessary or proper for the sale of the Property and (2) the authority to do all things necessary or proper to obtain Board of Finance approval of the sale.

PASSED, APPROVED, AND ADOPTED THIS 14th DAY OF JULY, 2020.
BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

By: [Signature]
Henry P. Roybal, Chair



ATTEST:
[Signature]
Geraldine Salazar, County Clerk

Date: July 17, 2020

APPROVED AS TO FORM:
[Signature]
Gregory S. Shaffer, County Attorney

Date: 7-7-2020

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss
I Hereby Certify That This Instrument Was Filed for
Record On The 17TH Day Of July, 2020 at 02:24:09 PM
And Was Duly Recorded as Instrument # 1922250
Of The Records Of Santa Fe County
Witness My Hand And Seal Of Office
Geraldine Salazar
Deputy [Signature] County Clerk, Santa Fe, NM
[Signature]



SFC CLERK RECORDED 07/17/2020