

THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

Resolution No. 2021- USO

A RESOLUTION CONFIRMING AND RATIFYING THE COUNTY MANAGER'S ACCEPTANCE OF THE ENHANCED 911 ACT GRANT PROGRAM AWARD NO. 22-E-11

WHEREAS, Grant Agreement No. 22-E-11 is made by and between the New Mexico Department of Finance and Administration (DFA) Local Government Division (Division), acting through the Division, and the County of Santa Fe, pursuant to the authority in the Enhanced 911 Act, Sections 63-9D-1 et seq. NMSA 1978, (hereinafter referred to as the "Act") as amended, and the Enhanced 911 Rules, Section 10.6.2 NMAC (hereinafter referred to as the "Enhanced 911 Requirements" or "E-911 Rules."); and

WHEREAS, an enhanced 911 telephone emergency system is necessary to expand the benefits of the basic 911 emergency telephone number, to achieve a faster response time which minimizes the loss of life and property, provides automatic routing to the appropriate public safety answering point ("PSAP"), provides immediate visual display of the location and telephone number of the caller and curtails abuse of the emergency system by documenting callers; and

WHEREAS, this Grant Agreement funds the Public Safety Answering Points (PSAPs) at the County of Santa Fe, which also provides E-911 related services to Santa Fe County, as well as E-911 related reimbursements for travel, training, and Geographic Information Systems (GIS) software and hardware; and

WHEREAS, the Grantee and the Division have the authority, pursuant to the Act, NMSA 1978, Sections 63-9D-1 et seq., and the E-911 Rules, to enter into this Grant Agreement; and

WHEREAS, the Grantee complies with the definition of "Grantee" in Section 10.6.2.7(HH) NMAC, of the E-911 Rules; and

WHEREAS, the Division has the authority, pursuant to NMSA 1978, Section 63-9D-8, to administer the Enhanced 911 fund; and

WHEREAS, on May 18, 2021, the State Board of Finance awarded the County of Santa Fe \$640,050 for enhanced 911 services and equipment; and

WHEREAS, the Board of County Commissioners of Santa Fe County (the BCC) desires to authorize the County Manager to take action to accept the grant agreement despite the fact that Santa Fe County Resolution No. 2018-99 limits the County Manager's signature authority for accepting grants to \$500,000 or less; and

WHEREAS, DFA requires the agreement be signed and returned to them by June 30, 2021.


NOW THEREFORE BE IT RESOLVED that the BCC hereby accepts the Enhanced 911 Act Grant Program Award No. 22-E-11 in the amount of \$604,050.00 and confirms and

SFC CLERK RECORDED 06/30/2021


ratifies the signature of the County Manager accepting that grant on behalf of Santa Fe County.

APPROVED, ADOPTED AND PASSED this 29th day of June, 2021.

BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY


Henry P. Roybal, Chair
Santa Fe County Board of County Commissioners

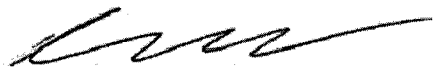
ATTESTATION:


Katharine E. Clark
Santa Fe County Clerk

06/29/21
Date



Approved as to form:


Gregory S. Shaffer
Santa Fe County Attorney

6-20-21
Date


REC CLERK RECORDED 06/30/2021



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
PAGES: 2

I Hereby Certify That This Instrument Was Filed for
Record On The 30TH Day Of June, 2021 at 10:27:39 AM
And Was Duly Recorded as Instrument # 1957936
Of The Records Of Santa Fe County


Witness My Hand And Seal Of Office
Katharine E. Clark
Deputy County Clerk, Santa Fe, NM