

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

RESOLUTION NO. 2023- 063

A RESOLUTION

**DELEGATING TO THE COUNTY MANAGER THE AUTHORITY TO
NEGOTIATE AND EXECUTE ALL DOCUMENTS WITH THE 200 WEST
DEVARGAS ASSOCIATION NECESSARY TO CONTINUE THE COUNTY'S
ACCESS FOR PARKING AND CONTINUED REMEDIATION AND MONITORING
ACTIVITIES ON THE ASSOCIATION'S PARKING LOT**

WHEREAS, on June 8, 2018, the County and the 200 West DeVargas Association (Association) entered into Memorandum of Agreement No. 2018-0332-PW (Agreement) to allow the County access to parking spaces on properties owned by the Association and continued remediation and monitoring activities on and under the Association's western parking lot areas as described in Sections 1 and 2 of the Agreement; and

WHEREAS, the term of the Agreement is due to expire on June 30, 2023, and the County would like to extend the term of the Agreement for one (1) year to June 30, 2024; and

WHEREAS, the County also wishes to be allowed to temporarily use the eleven (11) parking spaces and grassy area for construction staging during interior renovations of neighboring County office space; and

WHEREAS, in order to facilitate the timely and efficient execution of an Amendment to the Agreement described above and recognizing that the term and/or consideration of the Agreement may exceed the general signature authority of the County Manager under Section 3(c) of Resolution No. 2014-143, the Board of County Commissioners (Board) wishes to grant the County Manager signature authority with regard to the Amendment to the Agreement and any future amendments or agreements to allow the County to continue utilizing the parking lot.

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

1. The Board delegates to the County Manager the authority to sign the Amendment to the Agreement and any future amendments or agreements necessary to allow the County to continue utilizing the parking lot.
2. The Board delegates to the County Manager the authority to do all things necessary or proper to obtain Local Government Division and/or Board of Finance approval of the lease pursuant to NMSA 1978, Sections 13-6-2 and 13-6-2.1.

SFC CLERK RECORDED 07/03/2023

PASSED, APPROVED, AND ADOPTED THIS 27th DAY OF June, 2023.

THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

By: *Anna Hansen*
Anna C. Hansen, Chair

ATTESTATION:
Katharine Clark
Katharine E. Clark, Santa Fe County Clerk

APPROVED AS TO FORM:
Jeff Young
Jeff Young, Santa Fe County Attorney



SFC CLERK RECORDED 07/03/2023

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 3RD Day Of July, 2023 at 08:34:38 AM
And Was Duly Recorded as Instrument # 2014966
Of The Records Of Santa Fe County

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

