

**SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS**

RESOLUTION NO. 2024 - 047

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE ALL GRANT AGREEMENTS, CONTRACTS, PURCHASE ORDERS AND OTHER NECESSARY FORMS RELATED TO THE PUBLIC HOUSING UPGRADES PROJECTS FOR THE CAMINO DE JACOBO, SANTA CRUZ AND VALLE VISTA HOUSING SITES FUNDED THROUGH HOUSING INITIATIVES GRANTS ISSUED BY THE STATE OF NEW MEXICO; AND AUTHORIZING THE USE OF OUTSIDE CONTRACTS TO PROCURE SERVICES FOR THE PUBLIC HOUSING UPGRADES PROJECTS FOR THE CAMINO DE JACOBO, SANTA CRUZ AND VALLE VISTA HOUSING SITES TO BE FUNDED WITH HOUSING INITIATIVE GRANTS

WHEREAS, On January 9, 2024, the Board of County Commissioners of Santa Fe County (“BCC”) approved Resolution No. 2024-012, which adopted the Santa Fe County Infrastructure Capital Improvement Plan for Fiscal Years 2025-2029; and

WHEREAS, Resolution No. 2024-012 identified as a priority of the BCC the Santa Fe County Housing Authority Public Housing Upgrades Projects for the Camino de Jacobo, Santa Cruz and Valle Vista Housing Sites (“Projects”), which have a current funding gap of \$7,025,062.00; and

WHEREAS, the scope of the work for the Projects includes, amongst other items, roof replacement and re-stuccoing for all Public Housing rental units whose current roofs and stucco systems have exceeded their useful life; and

WHEREAS, on March 6, 2024, New Mexico Governor Michelle Lujan-Grisham signed into law Senate Bill 275, also known as the 2024 New Mexico Capital Outlay Bill, which appropriated funding for capital projects throughout the State of New Mexico including Santa Fe County; and

WHEREAS, Senate Bill 275 identified approximately \$575,000 for the Projects, leaving the Projects with a significant funding gap; and

WHEREAS, on February 27, 2024, the Governor’s Office contacted the County to advise that approximately \$2 million was available in Housing Initiatives Funding that could be utilized for the Projects, as the Projects met the Housing Initiative Funding requirement of rehabilitating and preserving affordable housing; and

WHEREAS, the Governor’s Office indicated that Housing Initiatives Funding would be awarded through a grant agreement issued to the County by the New Mexico Department of Finance and Administration, and that any Housing Initiatives Funding awarded would need to be expended by June 30, 2024; and

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WHEREAS, staff anticipates that this funding could be utilized to complete a phase of the Projects, including roof replacement and re-stuccoing approximately twenty-two residential structures within the Projects prior to the funding expiration date, and has developed a plan for project implementation; and

WHEREAS, the implementation plan necessitates an expedited approval process for the Projects, so available funding does not get recaptured by the State of New Mexico prior to project completion; and

WHEREAS, the implementation plan also identifies the need to obtain BCC approval to utilize outside contracts to procure services for the Projects to be funded with the Housing Initiatives Grant; and

WHEREAS, the County notified the Governor's Office of the project implementation plan and its intent to move forward with executing the roof replacement and re-stuccoing for approximately 22 residential structures within the Projects with the Housing Initiatives Funds it may be provided by the State of New Mexico.

NOW, THEREFORE, BE IT RESOLVED that the Santa Fe County Board of County Commissioners hereby:

1. Authorizes the County Manager to execute all grant agreements, contracts, purchase orders, and necessary forms related to the Public Housing Upgrades Projects at the Camino de Jacobo, Santa Cruz and Valle Vista Housing Sites to be funded with Housing Initiatives Grant Funding provided by the State of New Mexico; and
2. Authorizes the approval to utilize outside contracts to procure services for the Camino de Jacobo, Santa Cruz and Valle Vista Housing Sites to be funded with Housing Initiatives Grant Funding provided by the State of New Mexico.

BE IT FURTHER RESOLVED

PASSED, APPROVED, AND ADOPTED ON THIS 26th DAY OF MARCH, 2024.

**SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS**

By: *Hank Hughes*
Hank Hughes, Chair



ATTEST:

Katharine E. Clark
Katharine E. Clark
Santa Fe County Clerk

Date: 03/27/24

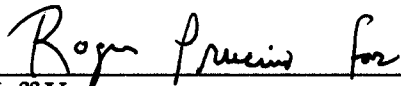


COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss
I Hereby Certify That This Instrument Was Filed for
Record On The 27TH Day Of March, 2024 at 12:01:30 PM
And Was Duly Recorded as Instrument # 2030688
Of The Records Of Santa Fe County

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

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Approved as to form:



Jeff Young
Santa Fe County Attorney

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