SFC CLERK RECORDED 07/16/2025

SANTA FE COUNTY BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 2025 - 073

A RESOLUTION SELECTING A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) INFRASTRUCTURE PROJECT; AUTHORIZING THE SUBMISSION OF A NEW MEXICO CDBG PROGRAM APPLICATION TO THE DEPARTMENT OF FINANCE AND ADMINISTRATION/INFRASTRUCTURE PLANNING AND DEVELOPMENT DIVISION FOR THE PROJECT; AND AUTHORIZING THE COUNTY MANAGER TO ACT AS THE CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE APPLICATION AND SANTA FE COUNTY'S PARTICIPATION IN THE CDBG PROGRAM

WHEREAS, the need exists within Santa Fe County (County) for community improvement projects that meet the national objectives and other requirements of the federal Community Development Block Grant (CDBG) Program; and

WHEREAS, the County desires to apply to the New Mexico Department of Finance and Administration/Infrastructure Planning and Development Department (DFA) for CDBG funding for a community improvement project; and

1

WHEREAS, the County obtained citizen input and participation with respect to the selection of the project that is the subject of this Resolution through a series of public hearings within the community of Glorieta on June 20, 2024, and before the Board of County Commissioners (Board) on the following dates: June 25, 2024, June 24, 2025, and July 8, 2025; and

WHEREAS, on July 8, 2025 the Board selected one project for which to submit a 2025 CDBG Infrastructure Project Application to DFA, which project is described in Exhibit A hereto and is referred to throughout the remainder of this Resolution as the "Project"; and

WHEREAS, the Board finds that there is significant need to undertake the Project to provide adequate services to the community; and

WHEREAS, per the CDBG Program, the County is required to submit an application for both full and phased versions of the Project; and

WHEREAS, the Board desires to and hereby does affirm that the Project meets the requirements of the CDBG Program and should be the subject of the County's 2025 CDBG Infrastructure Project Application to DFA.

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

- 1. County staff is hereby authorized to prepare and submit a 2025 CDBG Infrastructure Project Application to DFA for the Project.
- 2. The Board designates the County Manager as the County Chief Executive Officer and Authorized Representative for the New Mexico CDBG Program. Without limiting the generality of the foregoing, the Board specifically authorizes and directs the County Manager to act in all matters in connection with the 2025 CDBG Infrastructure Project Application for the Project and the County's participation in the New Mexico CDBG Program.
- 3. County officials and staff are directed to do any and all acts necessary to carry out the intent of this Resolution.
- 4. That the full application amount for the Project is requested and to be determined by certified engineer cost estimates.
- 5. That the Board is committing the required 10% cash match as a contribution toward the following activities of the Project: Construction of Project Improvements.
- 6. That the Board is committing the funds needed for the required professional external project administrator.

PASSED, APPROVED, AND ADOPTED ON THIS 8th DAY OF JULY, 2025.

SANTA FE COUNTY BOARD OF COUNTY COMMISSIONERS

Katharine E. Clark

Santa Fe County Clerk

Date:

Approved as to form:

Santa Fe County Attorney

FINANCE DEPARTMENT APPROVAL:

Ierrera, Finance Director Yvonne Š

SOUNTY OF SANTA FE STATE OF NEW MEXICO BCC RESOLUTIONS

PAGES: 3

! Hereby Certify That This Instrument Has Filed for Record On The 10TH Day Of July, 2025 at 03:19:30 PM and Was Duly Recorded as Instrument # 2062621)f The Records Of Santa Fe County

> Witness My Hand And Smal Of Office Katharine E. Clark

County Clerk, Santa Fe, NH.

BCC RESOLUTIONS PAGES: 4

COUNTY OF SANTA FE STATE OF NEW MEXICO

: Hereby Certify That This Instrument Was Filed for lecord On The 16TH Day Of July, 2025 at 09:23:41 AM and Was Duly Recorded as Instrument # 2062891)f The Records Of Santa Fe County

) ss

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

Exhibit A: Santa Fe County 2025 Community Development Block Grant (CDBG) Application Infrastructure Project Description

Public Housing Project in Santa Cruz:

\$ TBD – waiting on engineering cost estimates for full and phased Project amounts.

The Santa Cruz Public Housing Improvements project will replace windows, re-stucco units and upgrades to the Santa Cruz community park.