

**SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS**

RESOLUTION NO. 2025 - 088

**A RESOLUTION GRANTING THE COUNTY MANAGER AUTHORITY TO NEGOTIATE
AND EXECUTE ALL DOCUMENTS NECESSARY FOR A LEASE OF LAND BETWEEN
SANTA FE COUNTY AND LAC MINERALS LLC FOR AN ELECTRONIC
COMMUNICATIONS TOWER SITE AND TO EXECUTE ONE OR MORE AMENDMENTS
TO AGREEMENT NO. 2024-0194-PS**

WHEREAS, Santa Fe County ("County"), as Lessee, and LAC Minerals LLC, Inc, as Lessor, originally entered into Electronics Site Lease Agreement No. 2011-0055-FD/MS, dated September 1, 2010 for the lease of land located at 582 Gold Mine Road, Cerrillos, New Mexico, for the purpose of establishing an electronics communication site in support of the Santa Fe County Fire Department; and

WHEREAS, Lease Agreement No. 2011-0055-FD/MS was amended by Amendment No. 1 in 2016 to clarify the County's responsibilities regarding liability and insurance, and further amended by Amendment No. 2 in 2020 to extend the lease term through August 31, 2025, and to include a generator, fuel, and battery backup in the list of on-site equipment; and

WHEREAS, given its location and elevation, this electronics communications tower site has been identified as a location to incorporate into the Statewide Digital Trunked Radio System ("DTRS") expansion; and

WHEREAS, the County and the New Mexico Department of Information Technology ("NM DOIT") are parties to a separate Agreement, Agreement No. 2024-0194-PS, that needs to be amended to change the County from a Subscribing Customer to a Contributing Customer, which means the County will be providing infrastructure to the DTRS system; and

WHEREAS, as a Contributing Customer, the County will authorize NM DOIT to access real property, towers or equipment leased or owned by the County for the purpose of installing and maintaining necessary equipment in the existing equipment building and on the existing tower for a term that will exceed one year; and

WHEREAS, due to the terms of the agreement between Santa Fe County Public Safety and NM DOIT, certain changes are needed to the lease between Santa Fe County and LAC Minerals LLC to incorporate requirements by NM DOIT, such as guaranteeing emergency 24/7 access, ability to sub-lease, clarifying ownership of equipment, and making provisions for extended notice to vacate; and

WHEREAS, LAC Minerals LLC has agreed to continue leasing the communications site to Santa Fe County for a period of 10 years with an option to renew for an additional 10-year term with these requested changes to the lease.

SFC CLERK RECORDED 08/14/2025

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

1. Delegates to the County Manager the authority to negotiate and execute all documents and agreements necessary for the execution of a lease between Santa Fe County and LAC Minerals LAC for an electronics communication site in support of Santa Fe County Public Safety.
2. Delegates to the County Manager the authority to negotiate and execute all documents and amendments necessary to Agreement No. 2024-0194-PS to authorize NM DOIT to utilize County owned or leased real and personal property for the DTRS.

PASSED, APPROVED, AND ADOPTED ON THIS 13th DAY OF AUGUST, 2025.

**SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS**

By: *Camilla Bustamante*
Camilla Bustamante, Chair

ATTEST:

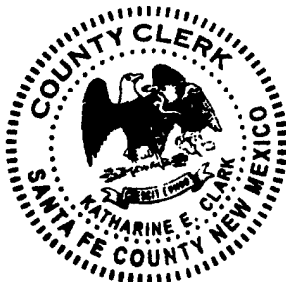
Katharine E. Clark
Katharine E. Clark
Santa Fe County Clerk

Date: 08/14/2025

Approved as to form:

Peter Valencia for

Walker Boyd
Santa Fe County Attorney



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 14TH Day Of August, 2025 at 03:57:29 PM
And Was Duly Recorded as Instrument # 2065101
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Katharine E. Clark

Deputy *Olivia Paez* County Clerk, Santa Fe, NM

SEC CLERK RECORDED 08/14/2025