

**SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS**

RESOLUTION NO. 2026 - 035

Introduced by: Commissioner Hank Hughes and Commissioner Lisa Cacari Stone

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ACCEPT AND ADMINISTER NEW MEXICO DEPARTMENT OF WORKFORCE SOLUTIONS GRANT FUNDING FOR THE REDEVELOPMENT OF THE LAMPLIGHTER INN PROJECT; TO ALLOCATE \$1 MILLION IN COUNTY FUNDS PURSUANT TO THE DEVELOPER ASSISTANCE PROGRAM TO THE PROJECT; AND TO NEGOTIATE AND EXECUTE ONE OR MORE AMENDMENTS TO AGREEMENT NO. 2022-0201-CDD-KE

WHEREAS, the New Mexico Department of Workforce Solutions, a State of New Mexico agency, is expected to award grant funding to Santa Fe County (“County”) for the Bella Luz/Lamplighter conversion project; and

WHEREAS, the County's Community Development Department administers affordable housing programs and is responsible for ensuring compliance with state and local requirements, including long-term affordability of funded projects; and

WHEREAS, the County is authorized under state law and County ordinance to allocate funds for affordable housing projects in furtherance of the County’s Affordable Housing Plan; and

WHEREAS, the County intends to receive and allocate grant funds from the New Mexico Department of Workforce Solutions and \$1,000,000 from the Developer Assistance Program directly to Bella Luz LLLP (the “Developer”), a New Mexico-based affordable housing developer, for the purpose of supporting redevelopment of the Lamplighter Inn (the “Project”); and

WHEREAS, both funding sources will be administered under DAP rules and oversight requirements to ensure compliance with state and local regulations, including long-term affordability for the funded portion of the project, and represent contributions to the total project financing, which may include other private, state, or federal sources; and

WHEREAS, the County and Developer are parties to that certain Agreement No. 2022-0201-CDD-KE, pursuant to which the County previously made available \$1.5 million in federal funds for the Project, which agreement must be amended to reflect current project timelines.

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

1. The County Manager is authorized to accept and administer on behalf of the County any grant of funds for the Project from the Department of Workforce

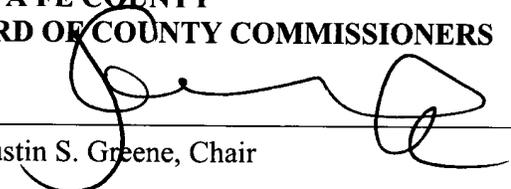
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Solutions. Without limiting the generality of the foregoing, the County Manager is specially authorized to:

- a. Negotiate and execute an Intergovernmental Grant Agreement (“IGA”) or other agreement with the Department of Workforce Solutions;
 - b. Negotiate and execute one or more agreements with the Developer (or a related entity), making the Department of Workforce Solution funds available for the Project on terms consistent with the IGA or other agreements between the County and Department of Workforce Solutions, including any required land use restrictions; and
 - c. Take all actions necessary or proper to the administration of the IGA or other agreements with the Department of Workforce Solutions, including, but not limited to, the submission of reimbursement requests and progress reports.
2. The County Manager is authorized to award \$1 million of County Developer Assistance Program funds to the Developer for the Project as a low-interest loan, cash flow only, in accordance with the County’s Affordable Housing Plan and all applicable state and local requirements, and to take all necessary and proper actions in connection therewith. Without limiting the generality of the foregoing, the County Manager is authorized to negotiate and execute on behalf of the County:
- a. A promissory note; and
 - b. Land use restriction agreement.
3. The County Manager is authorized to negotiate and execute one or more amendments to Agreement No. 2022-0201-CDD-KE to reflect the current project timelines and provide meaningful remedies in the event of default. This authorization does not waive any defaults under the agreement, all rights pursuant to which are expressly reserved.
4. All funding contemplated under this Agreement shall be contingent upon the Project being fully funded, with all funding sources secured, and construction contract(s) timely entered into, in addition to any other contingencies that the County Manager may negotiate.

PASSED, APPROVED, AND ADOPTED ON THIS 10th DAY OF MARCH, 2026.

**SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS**

By: 
Justin S. Greene, Chair

ATTEST:

Katharine E. Clark,
Santa Fe County Clerk

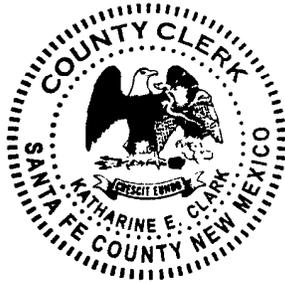
Date: 03/17/2026

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Approved as to form:

Walker Boyd

Walker Boyd
Santa Fe County Attorney



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
PAGES: 3

I Hereby Certify That This Instrument Was Filed for
Record On The 18TH Day Of March, 2026 at 02:57:37 PM
And Was Duly Recorded as Instrument # 2079247
Of The Records Of Santa Fe County

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

SFC CLERK RECORDED 03/18/2026