

SANTA FE COUNTY
RESOLUTION NO. 2018 - 96

A RESOLUTION ADOPTING PROJECTS FOR INCLUSION IN SANTA FE COUNTY SENIOR SERVICES INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2020-2024; AND AUTHORIZING SUBMITTAL OF PLAN TO THE NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION

WHEREAS, the Board of County Commissioners (the "Board") of Santa Fe County recognizes that the financing of public capital projects specific to senior facilities has become a major concern in New Mexico and nationally; and

WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and

WHEREAS, systematic capital improvements planning is an effective tool for communities to determine which projects should be developed, establish priorities, and identify and pursue concrete actions and strategies to achieve necessary project development; and

WHEREAS, short and long range capital planning contributes to local and regional efforts to identify and select projects; and

WHEREAS, a list of projects for inclusion in the County's Senior Services' Infrastructure and Capital Improvement Plan (ICIP) for Fiscal Years (FY) 2020-2024 was developed in a series of meetings among seniors, staff, and officials from various levels of government.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby adopts as the County Senior Services' FY 2020-2024 ICIP the list of projects that staff presented to the Board at its September 11th, 2018 meeting, and that list shall be attached hereto as Exhibit A.

2. Staff shall submit the ICIP to the New Mexico Department of Finance and Administration, prioritizing such projects in accordance with the Board's comments.

PASSED, APPROVED, AND ADOPTED THIS 11th DAY OF SEPTEMBER, 2018.

BOARD OF COUNTY COMMISSIONERS



Anna Hansen, Chair

ATTEST

Geraldine Salazar
Geraldine Salazar, Santa Fe County Clerk



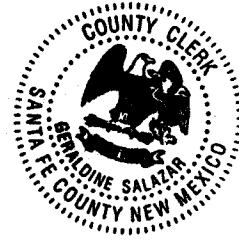
APPROVED AS TO FORM:

R. Bruce Frederick
R. Bruce Frederick, 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 12TH Day Of September, 2018 at 01:49:47 PM
And Was Duly Recorded as Instrument # 1867312
Of The Records Of Santa Fe County



Deputy *Estrella Martinez* Witness My Hand And Seal Of Office
Geraldine Salazar
County Clerk, Santa Fe, NM

SFC CLERK RECORDED 09/12/2018

Senior Services Infrastructure Capital Improvement Plan FY 2020-2024

Santa Fe County Senior Services
Project Summary

ID	Year	Rank	Project Title	Category	Funded to date	2019	2020	2021	2022	2023	Total Project Cost	Amount Not Yet	Phases?
2020		1	ADA Compliance - County Senior Centers	Senior Services	0		910,000				910,000	910,000	Yes
2020		2	Edgewood Senior Center Water System	Senior Services	0		50,000				50,000	50,000	No
2021		3	Vehicle Replacement - Countywide	Senior Services	0			250,000			250,000	250,000	Yes
2021		4	Abedon Lopez Senior Center Renovation	Senior Services	1,300,000			700,000			2,000,000	700,000	Yes
2022		5	Benny J Chavez Center Renovation	Senior Services	0				500,000		500,000	500,000	Yes
Number of Projects:					5								
Funded to Date:					0	Year 1	Year 2	Year 3	Year 4	Year 5	Total Cost	Total Not Yet Funded:	
					0	960,000	950,000	500,000	500,000	0	3,710,000	2,410,000	

EXHIBIT A

SFC CLERK RECORDED 09/12/2018