

**THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY**

Introduced by:
Commissioner Anna T. Hamilton and Commissioner Camilla Bustamante

RESOLUTION NO. 2023 - 029

**A RESOLUTION
AMENDING RESOLUTION NO. 2023-017 TO ADD AN ADDITIONAL MEMBER
TO THE SANTA FE COUNTY OFFICE OF EMERGENCY MANAGEMENT TASK
FORCE AND REMOVE THE HARD DEADLINE FOR THE TASK FORCE TO
COMPLETE ITS WORK**

WHEREAS, on February 14, 2023, the Board of County Commissioners (Board) of Santa Fe County (SFC) adopted Resolution No. 2023-017, which created the SFC Office of Emergency Management Task Force (SFC OEM Task Force); and

WHEREAS, the Board has determined to augment the SFC OEM Task Force with a representative of the Town of Edgewood, since it receives emergency management services from the County; and

WHEREAS, the County has received a proposal from the third-party consultant identified to assist the SFC OEM Task Force with its work; and

WHEREAS, that proposal suggests that the deadline established for the SFC OEM Task Force to complete its work is not feasible; and

WHEREAS, the Board desires to provide the SFC OEM Task Force with more flexibility over the completion of its work.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby amends Resolution No. 2023-017 as follows:

1. Section 1 of Resolution No. 2023-017 is hereby amended to read as follows:

“1. The County Manager shall convene a SFC OEM Task Force with the following members:

- a. The County Assistant Chief of Emergency Management and Special Operations;
- b. The County Fire Chief;
- c. The County Sheriff;
- d. Erik J. Litzenberg, former County Fire Chief and City of Santa Fe Fire Chief;
- e. Roger Ebner, Director, City of Albuquerque Office of Emergency Management;
- f. Cindy L. McKee, County Strategic and Operational Planning Director;
- g. The City of Santa Fe Fire Chief; and

h. The Town of Edgewood Policy Chief.

In the event that one or more individuals or positions identified is unable or unwilling to participate in the SFC OEM Task Force, the County Manager shall designate someone else to serve instead.”

2. Section 7 of Resolution No. 2023-017 is hereby amended to read as follows:

“7. The SFC OEM Task Force shall submit its recommendations to the Board as soon as possible, and the County Manager shall provide the Board with periodic updates on the status of its work.”

PASSED, APPROVED, AND ADOPTED ON THIS 14th DAY OF MARCH, 2023.

By: Anna Hansen
Anna Hansen, Chair

Date: 3/14/23

SFC CLERK
MARCH 16/2023

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

Date: 3/14/23



Approved as to form:

Jeff Young
Jeff Young
Santa Fe County Attorney

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

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I Hereby Certify That This Instrument Was Filed for Record On The 16TH Day Of March, 2023 at 11:32:49 AM And Was Duly Recorded as Instrument # 2008230 Of The Records Of Santa Fe County

Deputy Desty Romero Witness My Hand And Seal Of Office Katharine E. Clark County Clerk, Santa Fe, NM

