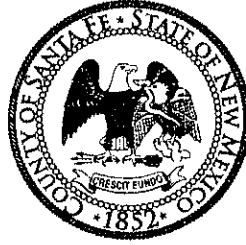


Daniel "Danny" Mayfield
Commissioner, District 1

Virginia Vigil
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

Memorandum

Date: 13 September 2011

To: Board of County Commissioners

From: Paul Olafson, Projects and Facilities Division, Public Works Department

Cc: Mark Hogan, Director, Projects and Facilities Division, Public works Department

Re: **Discussion and Adoption of Santa Fe County's Infrastructure and Capital Improvement Plan (ICIP) for Fiscal Year 2013-2017**

Background:

The New Mexico Department of Finance Administration (DFA) has initiated the annual Infrastructure and Capital Improvements Plan (ICIP) process for Fiscal Years 2013-2017. The DFA requires that each county submit an ICIP to the state by September 30, 2011.

Staff is currently compiling a spreadsheet that outlines the requests received for capital projects via community input meetings along with County staff recommendations for capital projects. The list will be submitted to the Board under separate cover prior to the August 30th Board meeting. If approved by the Board, the list of projects will be entered into the DFA database and submitted as part of the 2013-2017 Santa Fe County ICIP. Projects listed on the County's ICIP will be eligible for legislative funding through the 2012 legislative session.

Additionally, DFA requires that the County rank five projects as top priorities for consideration of funding. Staff will generate a summary list of the previous year's top 5 requests and potential projects for consideration for the 2013-2017 plan and submit to the Board under separate cover prior to the September 13 Board meeting.

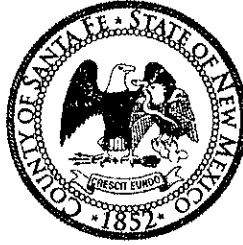
Action Requested:

Staff requests that the Board of County Commissioners adopt the proposed list of capital projects for inclusion in the FY 2013-2017 ICIP plan to be submitted to the New Mexico Department of Finance and Administration. Additionally, staff requests that the Board rank 5 projects for priority ranking for the 2013-2017 ICIP.

Daniel "Danny" Mayfield
Commissioner, District 1

Virginia Vigil
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

Memorandum

Date: 13 September 2011

To: Board of County Commissioners

From: Paul Olafson, Projects and Facilities Division, Public Works Department

Cc: Mark Hogan, Director, Projects and Facilities Division, Public works Department

Re: **A Resolution Authorizing And Supporting An Infrastructure Capital Improvements Plan For Santa Fe County**

Background:

The New Mexico Department of Finance Administration (DFA) has initiated the annual Infrastructure and Capital Improvements Plan (ICIP) process for Fiscal Years 2013-2017. The DFA requires that each county submit an ICIP to the state by September 30, 2011.

Additionally, DFA requires that the County adopt the plan via a resolution. The attached resolution will be submitted to DFA along with the previously approved ICIP for Fiscal Years 2013-2017.

Action Requested:

Staff requests that the Board of County Commissioners approve a Resolution authorizing and supporting an Infrastructure Capital Improvements Plan for Santa Fe County for Fiscal Years 2013-2017.

SANTA FE COUNTY

Resolution No. 2011 –

**A RESOLUTION AUTHORIZING AND SUPPORTING AN INFRASTRUCTURE
CAPITAL IMPROVEMENTS PLAN FOR
SANTA FE COUNTY**

WHEREAS, Santa Fe County recognizes that the financing of public capital projects 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 define their development needs, establish priorities and pursue concrete actions and strategies to achieve necessary project development; and

WHEREAS, the process contributes to local and regional efforts in project identification and selection in short and long range capital planning efforts; and

WHEREAS, the Infrastructure Capital Improvements Plan (ICIP) has been developed from citizen input through a series of community meetings, County staff and Elected Officials from various levels of government.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners hereby authorizes and adopts the attached list of capital projects for inclusion in the Santa Fe County FY 2013-2017 Infrastructure Capital Improvements Plan (ICIP).

BE IT FURTHER RESOLVED that the Board of County Commissioners ranks Projects No. 1, 2, 3, 4 and 5 as the priority ranking for the FY 2013-2017 ICIP.

APPROVED, ADOPTED AND PASSED this 30th day of August, 2011.

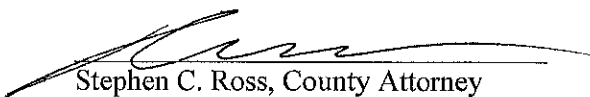
BOARD OF COUNTY COMMISSION

Virginia Vigil, Chairperson

Attest:

Valerie Espinoza, County Clerk

Approved as to form:


Stephen C. Ross, County Attorney