SANTA FE COUNTY

Resolution No. 2010 - 18/

A RESOLUTION REPLACING RESOLUTION NO. 2010-161 AND 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.

WHEREAS, the Board of County Commissioners approved Resolution 2010-161 on September 14th, 2010 approving the list of projects for the 2012-2016 ICIP but did not approve a list of top five projects for priority ranking; and

WHEREAS, the Board has agreed on a list of top five priority projects at its meeting on September 28th, 2010 and desires to replace Resolution 2010-161 with this Resolution.

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 2012-2016 Infrastructure Capital Improvements Plan (ICIP).

BE IT FURTHER RESOLVED that the Board of County Commissioners replaces Resolution 2010-161 with this Resolution that ranks Projects No. 1, 2, 3, 4 and 5, as set forth on the attached list of projects for the 2012-2016 ICIP, as the priority ranking for the FY 2012-2016 ICIP.

APPROVED, ADOPTED AND PASSED this 28th day of September, 2010.

BOARD OF COUNTY COMMISSION
1/2/1/1
Harry B. Montoya, Chairperson
Approved as to form:

Attest:

Valerie Espinoza, County Clerk

Stephen C. Ross, County Attorney



BCC RESOLUTIONS

COUNTY OF SANTA FE) PAGES: 3

STATE OF NEW MEXICO) ss

I Hereby Certify That This Instrument Was Filed for
Record On The 29TH Day Of September, 2010 at 09:14:11 AM
And Was Duly Recorded as Instrument # 1612201

Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Valerie Espinoza

County Clerk, Santa Fe, NM



Santa Fe County FY 2012 - 2016 Infrastructure and Capital Improvements Plan (ICIP)

Approved by the Board of County Commissioners on September 28, 2010, via Resolution 2010 - 181

List of ICIP Top Five Projects Ranking

Project Rank	Project Description	Estimated Project Cost
1	Santa Fe County - Fire - countywide self contained breathing apparatus/personal protection equip/defib replacement	\$3,000,000
2	Santa Fe County RECC (911 center) Facility Expansion and Equipment	\$2,750,000
3	Santa Fe County - Public Works - equipment (water trucks, graders, loaders, backhoes, dump trucks)	\$3,500,000
4	Santa Fe County Corrections Facilities Improvements	\$8,200,000
5	Santa Fe County Public Housing Sites Improvements	\$1,500,000
6 6	Pojoaque Valley Regional Wastewater System - interconnection to non-tribal areas Agua Fria Park	\$1,500,000 \$1,000,000
6	Stanley Fire Station - equipment & improvements	\$250,000
6	Glorieta Area - tank upgrade	\$200,000
6	Eldorado Water and Sanitation District - water storage tank upgrades	\$300,000