

BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY

Resolution No. 2010 - 237

A RESOLUTION AUTHORIZING AND SUPPORTING A COMMUNITY
DEVELOPMENT BLOCK GRANT APPLICATION FOR SANTA FE COUNTY

WHEREAS, the federal government established the Small Cities Community Development Block Grant (CDBG) Program under Title I of the Housing and Community Development Act of 1974, as amended, to assist communities in providing essential community facilities, providing decent housing for residents, promoting economic development, and maintaining a suitable living environment;

WHEREAS, the CDBG Program is administered through the New Mexico Department of Finance and Administration, Local Government Division;

WHEREAS, Santa Fe County is eligible to apply for assistance under the CDBG Program;

WHEREAS, the citizens of Santa Fe County were afforded the opportunity to present proposed public works projects and submit project applications for consideration at two special public meetings held on November 17th, 2010, and on December 1st, 2010;

WHEREAS, based upon staff review and evaluations of the proposals submitted to be considered under the CDBG Program application process, staff recommends that the Board of County Commissioners select the proposed project allowing for the improvements and upgrades necessary for a connection and lift station at the Valle Vista Subdivision in order to handle the subdivision's waste water for the 2011 CDBG Application process;

WHEREAS, the New Mexico Environment Department has issued a groundwater discharge renewal permit to remedy existing discharge issues and contains specific conditions to Santa Fe County to comply with the Water Quality Act, the Water Quality Control Commission Regulations, and any other applicable federal, state and /or local laws and regulation, such as zoning requirements and nuisance ordinances;

WHEREAS, the recommended connection and lift station will allow for the elimination of any violations under the County's current discharge permit issued by the Environment Department;

WHEREAS, the New Mexico Environment Department's Discharge Permit will expire on or about December 7, 2011 and the recommended lift station needs to be completed prior to that date;

WHEREAS, this resolution will designate and grant signature authority to the County Manager to execute any and all documents related to the 2011 CDBG Application and also designate and allow signature authority to the County Attorney, as the County's Certifying Environmental Official;

SFC CLERK RECORDED 12/15/2010

WHEREAS, the Resolution acknowledges and confirms that Santa Fe County will budget a total amount of \$1,976,793.00 specifically for the proposed Valle Vista Waste Water lift station Treatment Facility; and

WHEREAS, Santa Fe County is committed to develop and adopt a Section 3, Business Utilization Plan upon award of the CDBG.

NOW, THEREFORE, BE IT RESOLVED that the County Manager authorized to submit an application to the New Mexico Department of Finance and Administration, Local Government Division, on behalf of Santa Fe County for the 2011 CDBG Program for the Valle Vista Subdivision Lift Station Connection;

BE IT FURTHER RESOLVED THAT the County Manager is designated and authorized to sign and execute the necessary documents related to the application and to designate the County Attorney, as the County's Certifying Environmental Official who will have signatory authority as the County's Certifying Environmental Official; and

BE IT FURTHER RESOLVED THAT the BCC will acknowledge and confirm that Santa Fe County will budget a total amount of \$1,976,793.00 specifically for the Valle Vista Lift Station Connection in connection with the 2011 CDBG Program for the Valle Vista Subdivision.

PASSED, APPROVED and ADOPTED this 14th DAY OF DECEMBER, 2010.



ATTEST:
Valerie Espinoza
Valerie Espinoza, Santa Fe County Clerk

BOARD OF COUNTY COMMISSIONERS

[Signature]

Harry Montoya, Chairman

APPROVED AS TO FORM:

[Signature]
Stephen C. Ross, Santa Fe County Attorney

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss BCC RESOLUTIONS
PAGES: 2
I Hereby Certify That This Instrument Was Filed for
Record On The 15TH Day Of December, 2010 at 11:15:55 AM
And Was Duly Recorded as Instrument # 1620219
Of The Records Of Santa Fe County
Witness My Hand And Seal Of Office
[Signature] Valerie Espinoza
Deputy County Clerk, Santa Fe, NM



SFC CLERK RECORDED 12/15/2010