

SANTA FE COUNTY
HOUSING AUTHORITY

Resolution No. 2024 - 07 HB

**RESOLUTION NO. 2024 - HB, A RESOLUTION AUTHORIZING THE
DISSOLUTION OF NUEVA ACEQUIA DEVELOPERS LLC AND AUTHORIZING
THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO EXECUTE ALL
DOCUMENTS NECESSARY TO ACCOMPLISH THE DISSOLUTION.**

WHEREAS, on August 16, 2022, the Santa Fe County Housing Authority Board (“Board”) approved the formation of a Limited Liability Company with New Mexico Inter-Faith Housing and named it Nueva Acequia Developers, LLC; and

WHEREAS, in 2024, the County selected TWG Development, LLC as a new partner for the Nueva Acequia project through a competitive procurement process; and

WHEREAS, the County is currently working with TWG Development, LLC and the development team to generate and package financing applications for the 4% and 9% Low-Income Housing Tax Credit (LIHTC) projects; and

WHEREAS, these projects require the formation of two limited liability companies and two limited liability limited partnerships to clearly delineate the roles and responsibilities of both parties and which will effectively replace the Nueva Acequia Developers, LLC; and

WHEREAS, it is in all parties’ interests to replace the Neva Acequia Developers, LLC with these new entities and dissolve Nueva Acequia Developers, LLC.

NOW, THEREFORE, BE IT RESOLVED that the Santa Fe County Housing Authority Board hereby:

1. Authorizes the Dissolution of Nueva Acequia Developers, LLC; and
2. Authorizes the Executive Director of the Housing Authority to execute all documents necessary to accomplish the dissolution.

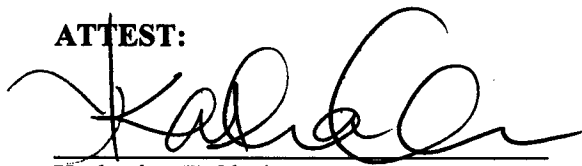
PASSED, APPROVED, AND ADOPTED THIS 29 **DAY OF** October, 2024.

SANTA FE COUNTY HOUSING AUTHORITY BOARD

By: Hank Hughes
Hank Hughes, Chair



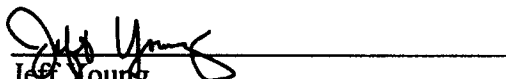
ATTEST:



Katharine E Clark
Santa Fe County Clerk

Date: 10/30/2024

Approved as to form:



Jeff Young
Santa Fe County Attorney



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

HOUSING RESOLUTION
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I Hereby Certify That This Instrument Was Filed for
Record On The 30TH Day Of October, 2024 at 04:03:32 PM
And Was Duly Recorded as Instrument # 2045735
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Katharine E. Clark

Deputy  County Clerk, Santa Fe, NM

SFC CLERK RECORDED 10/30/2024