

**SANTA FE CITY AND COUNTY REGIONAL PLANNING AUTHORITY  
RESOLUTION NO. 2010-2  
SANTA FE, NEW MEXICO**

**A RESOLUTION**

**AMENDING RPA RESOLUTION NO. 2009-3 THAT ESTABLISHED THE RPA ENERGY ADVISORY TASK FORCE (ETF) IN ORDER TO EXTEND THE TERM OF THE TASK FORCE AND REVISE ITS DUTIES.**

**WHEREAS**, RPA Resolution No. 2009-3 established the RPA Energy Advisory Task Force (ETF) charging the task force to develop and recommend to the RPA one to three energy programs for the Santa Fe region that the City and County could jointly implement; and

**WHEREAS**, RPA Resolution No. 2009-3 directed the RPA Energy Task Force to meet for one year; and

**WHEREAS**, the Resolution also stated that when the term was complete, the RPA would evaluate the work of the ETF to determine whether the work should continue or the role of the ETF should be adjusted; and

**WHEREAS**, the RPA has determined that the work of the ETF should continue and that the task force duties should be revised as described below.

**NOW THEREFORE** the Santa Fe Regional Planning Authority hereby amends RPA Resolution No. 2009-3 as follows:

The Santa Fe Regional Planning Authority hereby establishes the RPA Energy Advisory Task Force to develop a regional energy plan including specific projects with the goals of reducing energy consumption, reducing green house gas emissions and benefiting the local economy. A seven member energy advisory task force will be appointed to recommend energy programs to the RPA. The RPA shall appoint the chair and the vice chair who shall be members of the RPA, one from the City and one from the County. Other members will be selected by the chair of the Energy Task Force (ETF) to represent the private financial sector, the state government financial sector, non-governmental organizations with energy expertise and at large, and approved by the RPA. The ETF will be ongoing until such time as the RPA determines that the ETF is no longer needed. The ETF will be tasked with investigation into the numerous opportunities for federal, state or private funding and other funding mechanisms such as the joint city-county gross receipts tax. The ETF shall make regular reports and recommendations to the RPA regarding the status of their tasks.

**PASSED, APPROVED and ADOPTED** this 21<sup>ST</sup> day of SEPTEMBER, 2010.

**THE SANTA FE CITY/COUNTY REGIONAL PLANNING AUTHORITY**

  
ROSEMARY ROMERO, CHAIR



*Valerie Espinoza*  
VALERIE ESPINOZA COUNTY CLERK



APPROVED AS TO FORM:

*for* *Geno Zamora*  
GENO ZAMORA, CITY ATTORNEY

*Stephen Ross*  
STEPHEN ROSS, COUNTY ATTORNEY

SFC CLERK RECORDED 10/05/2010



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I Hereby Certify That This Instrument Was Filed for  
Record On The 5TH Day Of October, 2010 at 01:29:40 PM  
And Was Duly Recorded as Instrument # 1613032  
Of The Records Of Santa Fe County

*Marcella* Witness My Hand And Seal Of Office  
Valerie Espinoza  
Deputy County Clerk, Santa Fe, NM