

**THE BOARD OF COUNTY COMMISSIONERS
SANTA FE COUNTY**

Resolution No. 2021-119

A RESOLUTION AUTHORIZING THE CHAIRPERSON OF THE SANTA FE COUNTY COMMISSIONERS TO SIGN THE FOUR YEAR PLAN PROPOSAL IN RESPONSE TO RFP 2022-01 – A FOUR YEAR AREA PLAN FOR THE PROVISION OF SERVICE FOR OLDER NEW MEXICANS JULY 1, 2022 THRU JUNE 30, 2026

WHEREAS, Title III of the Older Americans Act of 1965 Public Law 89-73 (the “Act”) provides provisions to grant federal dollars to state agencies for the purpose of developing and providing certain types of coordinated services to older individuals;

WHEREAS, pursuant to the Act the designated agency in New Mexico that receives federal and state funds for senior services is the New Mexico Non-Metro Area Agency on Aging (NMAAA);

WHEREAS, the NMAAA administers and distributes the funds to entities that provide the senior services after proposals for services are audited, reviewed and approved by them;

WHEREAS, Santa Fe County’s (the “County”) Community Services Department operates the Senior Services Program (the “Program”) at five senior centers and one meal site throughout the County;

WHEREAS, the Program is providing congregate meals at the five County senior centers and one meal site, hot home delivered meals, transportation and other coordinated services to qualified senior residents throughout the County;

WHEREAS, the County has determined that there is a need to continue to provide these services for its senior citizens;

WHEREAS, the County is required to submit a Four Year Area Plan Proposal to the NMAAA if it desires to receive continued state and federal funding for the senior services provided by the County; and

SFC CLERK RECORDED 12/15/2021

WHEREAS, County staff is in the process of completing the Four Year Area Plan Proposal and requests that the Chairperson of the County Commissioners be delegated the authority to sign the Four Year Area Plan Proposal for senior services and to enter into a contract with the NMAAA if a grant award is provided to the County.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY, that the Santa Fe County Chairperson is authorized to sign the Four Year Proposal (2022-2026) that shall be submitted to the NMAAA and it is authorized to enter into a contract with the NMAAA for any grant or award for senior services.

PASSED, APPROVED AND ADOPTED THIS 14th day of December, 2021.

THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

[Signature]
Henry P. Roybal, Chairperson

ATTEST:
[Signature]
Katharine E. Clark, County Clerk



SFC CLERK RECORDED 12/15/2021

APPROVED AS TO FORM:

[Signature]
Gregory S. Shaffer, 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, 2021 at 08:56:49 AM And Was Duly Recorded as Instrument # 1974492 Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Katharine E. Clark
Deputy [Signature] County Clerk, Santa Fe, NM

