

**SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS**

RESOLUTION NO. 2024 - 70

A RESOLUTION

GRANTING THE COUNTY MANAGER AUTHORITY TO NEGOTIATE AND EXECUTE THE ACQUISITION AND CONVEYANCE OF THE REAL PROPERTY INTERESTS NECESSARY TO CONSTRUCT THE WATER INFRASTRUCTURE FOR THE POJOAQUE BASIN REGIONAL WATER SYSTEM IN ACCORDANCE WITH THE AAMODT SETTLEMENT AGREEMENT

WHEREAS, Santa Fe County (“County”) and the Bureau of Reclamation (the “BOR”) are currently acquiring the real property interests necessary for the construction of the Pojoaque Basin Regional Water System (the “Project”); and

WHEREAS, the Project will divert water from the Rio Grande River in Northern New Mexico bringing clean drinking water and a reliable water supply to residents of the Pueblos of Pojoaque, Nambe, San Ildefonso, Tesuque and other residents of Santa Fe County; and

WHEREAS, the system will require the construction of water infrastructure including diversion and water treatment facilities, storage tanks, pump stations, and transmission and distribution pipelines to supply up to approximately 1.3 billion gallons of drinking water annually to the region; and

WHEREAS, the Project requires the County to purchase certain real property interests described in the Project; and

WHEREAS, the County has contracted SelectROW to secure the real property interests including, but not limited to, Permanent Utility Easements necessary for this Project.

NOW, THEREFORE, BE IT RESOLVED by the Santa Fe County Board of County Commissioners as follows:

1. The Board delegates to the County Manager the authority to negotiate and execute the acquisition and conveyance of the real property interests necessary to construct the water infrastructure for the Pojoaque Basin Regional Water System in accordance with the AAMODT Settlement Agreement as described in the Resolution.

2. The Board delegates to the County Manager the authority to do all things necessary or proper to acquire the real property interests necessary for the project. Compensation provided by the County in exchange for the real property interests shall not exceed the Fair Market Value of the interest determined by appraisal or the Waiver Valuation Method.

SFC CLERK RECORDED 06/05/2024

PASSED, APPROVED, AND ADOPTED THIS 28 DAY OF May, 2024.

THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

By: Hank Hughes
Hank Hughes, Chair

ATTESTATION:

Katharine E. Clark
Katharine E. Clark, Santa Fe County Clerk



APPROVED AS TO FORM:

Jeff Young
Jeff Young, Santa Fe County Attorney

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

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I Hereby Certify That This Instrument Was Filed for
Record On The 5TH Day Of June, 2024 at 09:32:58 AM
And Was Duly Recorded as Instrument # 2035101
Of The Records Of Santa Fe County



Witness My Hand And Seal Of Office
Katharine E. Clark

Deputy Alexis Garcia County Clerk, Santa Fe, NM

SFC CLERK RECORDED 06/05/2024