

SANTA FE COUNTY  
BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 2024 - 125

---

**A RESOLUTION DELEGATING AUTHORITY TO THE COUNTY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO EXECUTE A NEW LEASE TO REPLACE LEASE AGREEMENT NO. 2017-0211-HHS-KE BETWEEN SANTA FE COUNTY AND LA FAMILIA MEDICAL CENTER AND TO AUTHORIZE ITS SUBMISSION TO THE NEW MEXICO STATE BOARD OF FINANCE FOR APPROVAL**

---

**WHEREAS**, Santa Fe County (Lessor) and La Familia Medical Center (Lessee) entered into Lease Agreement No. 2017-0211-HHS-KE (Lease) in August of 1999 of the satellite health clinic site at Caja Del Oro Grant Road for clinical services for indigent individuals requiring medical and dental care and for support of residents throughout the community; and

**WHEREAS**, the Lease will expire on December 31, 2024; and

**WHEREAS**, the County and La Familia Medical Center wish to enter in to a new Lease for twenty-five (25) years, from January 1, 2025 to December 31, 2049; and

**WHEREAS**, section 1.5.23.10 Lease of Real Property, of the New Mexico Administrative Code was not in effect until 2001 requiring New Mexico State Board of Finance Approval; and

**WHEREAS**, upon approval and execution of the resolution, the new lease will be executed by the parties and submitted to the New Mexico Board of Finance for approval;

**WHEREAS**, at the conclusion of the current 25-year term of Lease No. 2017-0211-HHS-KE the annual rental payment will be paid with in-kind services and shall be determined by a Market Rent Valuation Report conducted by a New Mexico licensed appraiser every five (5) years.

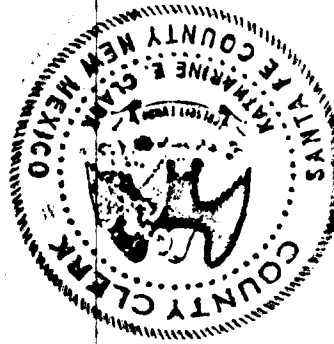
**NOW, THEREFORE, BE IT RESOLVED** The Board hereby authorizes the County Manager to sign all documents necessary to execute a New Lease between Santa Fe County and La Familia Medical Center for the Lease of office space located at 2145 Caja Del Oro Grant Road, in Santa Fe, New Mexico, and to authorize the submission of the Lease to the New Mexico State Board of Finance for approval.

**PASSED, APPROVED AND ADOPTED THIS 24 DAY OF SEPTEMBER, 2024.**

SFC CLERK RECORDED 09/25/2024

**SANTA FE COUNTY  
BOARD OF COUNTY COMMISSIONERS**

*Hank Hughes*  
\_\_\_\_\_  
Hank Hughes, Chair



ATTEST: *Katharine E. Clark*  
\_\_\_\_\_  
Katharine E. Clark, Santa Fe County Clerk

**APPROVED AS TO FORM:**

*Peter Valencia for*  
\_\_\_\_\_  
Jeff S. Young, 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 25TH Day Of September, 2024 at 09:29:21 AM  
And Was Duly Recorded as Instrument # 2042509  
Of The Records Of Santa Fe County

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

SFC CLERK RECORDED 09/25/2024