

THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

RESOLUTION NO. 2024 - 127

A RESOLUTION DELEGATING AUTHORITY TO THE COUNTY MANAGER TO SIGN AMENDMENT NO. 1 TO LEASE AGREEMENT NO. 2023-0234-PW/BT BETWEEN SANTA FE COUNTY AND PAUL THOMPSON & ASSOCIATES, INC. dba SANTA FE VALET, AND TO APPROVE AND SIGN ANY SUBSEQUENT AMENDMENTS OR CHANGES TO AMENDMENT NO. 1 THAT MAY BE REQUIRED BY THE STATE BOARD OF FINANCE.

WHEREAS, Santa Fe County (Lessor) and Santa Fe Valet (Lessee) entered into Lease Agreement No. 2023-0234-PW/BT (the "Lease") in July, 2023, to provide for the Lessee's use of a County building at 2600 Galisteo Road, Santa Fe, for use as office space and the operation and maintenance of a ground transportation service (the "Premises"); and

WHEREAS, according to Article 2 (Effective Date) of the Lease, the Effective Date was August 1, 2023, and the term ends December 31, 2024; and

WHEREAS, the Lessee wishes to continue to lease the Premises and the County agrees to extend the term for one year to December 31, 2025, upon certain terms and conditions regarding maintenance of the Premises by the Lessee, for a 4% monthly rent increase and other updates to the Lease as more fully described in Amendment No. 1; and

WHEREAS, according to Article 16.8 of the Lease any amendments to the Lease must be approved by the State Board of Finance.

NOW, THEREFORE, BE IT RESOLVED, the Board authorizes the County Manager to sign Amendment No. 1 to the Lease between Santa Fe County and Paul Thompson & Associates, Inc. dba Santa Fe Valet, and furthermore to approve and sign any subsequent amendments or changes to the Amendment No. 1 that may be required by the State Board of Finance.

PASSED, APPROVED AND ADOPTED THIS 07th DAY OF OCTOBER, 2024.

SANTA FE BOARD OF COUNTY COMMISSIONERS



Hank Hughes, Chair
Santa Fe County Board of County Commissioners

SFC CLERK RECORDED 10/09/2024

ATTEST:

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 9TH Day Of October, 2024 at 01:53:29 PM
And Was Duly Recorded as Instrument # 2043725
Of The Records Of Santa Fe County

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

SFC CLERK RECORDED 10/09/2024