

**SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS**

RESOLUTION NO. 2024 - 167

Introduced by: Commissioner Camilla Bustamante and Commissioner Anna Hansen

A RESOLUTION ESTABLISHING THE PURPOSE AND ACTIVITIES OF THE SANTA FE COUNTY ARTS, CULTURE, AND CREATIVE ECONOMY ADVISORY COUNCIL

WHEREAS, the Board of County Commissioners (Board) seek to foster and support the arts, culture and creative economy in order to increase the general public awareness of art, to visually enhance the community, to capture a part of our history for future generations, within Santa Fe County (County); and

WHEREAS, Santa Fe County has long been the home to a rich history of diverse arts and culture; and

WHEREAS, there is intrinsic value to the arts and appreciation of culture; and

WHEREAS, the creative economy describes the economic, cultural, and social aspects of creative assets and how they contribute to economic growth; and

WHEREAS, it is in the County's interest to establish and formalize efforts to support the arts, culture, and creative economy; and

WHEREAS, the Board gave direction to County staff to hire a third-party consultant to provide a strategic five-year plan for arts programming and funding for the County; and

WHEREAS, this proposed resolution is meant to complement the efforts of the consultant; and

WHEREAS, the Santa Fe County Office of Economic Development and along with a project manager from Public Works will seek expertise and input in developing the scope of work that will result in Santa Fe County's ability to best support arts and culture and grow the creative economy in all districts of Santa Fe County.

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

1. Santa Fe County will establish an Arts, Culture and Creative Economy (ACCE) Council that will serve to advise Santa Fe County staff and contracted consultants to identify optimal efforts that will establish and strengthen the identity and economy of arts and culture in Santa Fe County.
2. The Community Development Department staff, Public Works Department staff, along with the County Manager's Office staff will serve as liaisons to the Council.

3. The ACCE Council's work will be complete when the Board takes action on the proposed five-year plan developed by the consultant, which is estimated to be within 18 months.
4. The ACCE Council is comprised of eleven (11) voting members, two from each district, and one at-large member identified by staff and appointed by the Board by January 28, 2025.
5. ACCE Council members must reside within the boundaries of the County, outside the City of Santa Fe limits.
6. ACCE Council members are selected to ensure that the ACCE reflects a wide range of expertise and experience in broadly recognized areas of arts, culture and creative economy, including membership in established arts and culture endeavors, professional practice as an artist in any from a broad range of disciplines, including visual, performance, and promotion of the arts.
7. A County resident who is interested in being appointed to the ACCE Council shall submit a letter of interest, resume and/or evidence of his or her qualifications to the Office of Economic Development.
8. ACCE Council members shall elect a chair and a vice-chair in alternate years by a majority vote of a quorum of the members present at a meeting noticed for that purpose.
9. The ACCE Council shall meet once each month, or more often as deemed necessary to carry out its work. The ACCE Council shall hold its meetings in a County facility, or such other location as may be conducive to attendance by the public.
10. The ACCE Council shall comply with applicable state laws and County policies for public notice, open meetings, and rules of order.
11. All matters coming before the ACCE Council shall be resolved by a majority vote by a quorum, which shall consist of a majority of the members actually appointed by the Board at that time.
12. The ACCE shall present a report of its activities and recommendations to the Board on a quarterly schedule.
13. Council members shall not be entitled to receive a salary, per diem or mileage, or any other form of compensation for any services they render in their capacity as members of the council.
14. Council members shall be subject to the Santa Fe County Code of Conduct as Appointed Officials.
15. The Board, in its discretion, may dissolve or extend the service of the ACCE at any time.

BE IT FURTHER RESOLVED, that ACCE Council member appointments will be presented to the Board at its January 28, 2025, regular meeting.

PASSED, APPROVED, AND ADOPTED ON THIS 9th DAY OF DECEMBER 2024.

SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS

By: Hank Hughes
Hank Hughes, Chair



ATTEST:

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

Date: 12/9/24

Approved as to form:

Michael Nunez for
Jeff Young
Santa Fe County Attorney



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss BCC RESOLUTIONS
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I Hereby Certify That This Instrument Was Filed for
Record On The 10TH Day Of December, 2024 at 11:46:20 AM
And Was Duly Recorded as Instrument # 2048508
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 12/10/2024