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CITY OF SANTA FE, NEW MEXICO

RESOLUTION NO. 2007-74

INTRODUCED BY:

**Councilor Wurzburger
Mayor Coss**

A RESOLUTION

**APPROVING PARTICIPATION IN THE PROGRAM OF THE NORTH CENTRAL
NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT.**

WHEREAS, the City of Santa Fe is a member of and desires to continue participation in the North Central New Mexico Economic Development District (NCNMEDD), which was created June 27, 1967, by statutory authority of the Joint Powers Agreement Act for the purpose of assisting local governments in developing and implementing Regional Economic Development Programs; and

WHEREAS, in accordance with the Joint Powers Agreement, it is necessary and desirable that reasonable assessments be paid to the NCNMEDD for the purpose of participating in private sector, state and federal programs affecting the region; and

WHEREAS, the NCNMEDD has furnished and will continue to furnish technical assistance, project review, in accordance with EO 12372 Intergovernmental Review and Coordination (NMIRC), planning coordination, management and other assistance directed toward implementing planning, community and economic development programs; and

1 **WHEREAS**, it is the intention of the City of Santa Fe to remain a voting member of the
2 NCNMEDD and participate in policy development administration; and

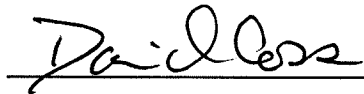
3 **WHEREAS**, in accordance with the Joint Powers Agreement, the City of Santa Fe
4 desires to continue eligibility for participating localities under Section 302 of the Public Works
5 and Economic Development Act of 1965, as amended or any other federal, state or private sector
6 programs; and

7 **WHEREAS**, the City of Santa Fe elects not to prepare an Annual Report of its own and
8 instead adopts the District's Annual Report and Overall Economic Development Program as its
9 own to be submitted to any programs that requires it.

10 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**
11 **CITY OF SANTA FE** that the City of Santa Fe remain a member of the NCNMEDD and pay as
12 its annual assessment for the fiscal year 2007/2008 into the treasury of the NCNMEDD the sum
13 of two thousand one hundred dollars (\$2,100) as payment for all services rendered by the
14 NCNMEDD during said fiscal year.

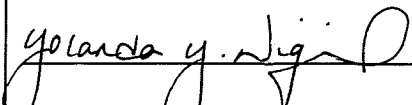
15 **BE IT FURTHER RESOLVED** that the City of Santa Fe hereby concurs in the
16 NCNMEDD Annual Report and its current Overall Economic Development Program, such
17 concurrence to be effective until otherwise rescinded, and the NCNMEDD and the state, federal
18 or private sector programs be notified.

19 **PASSED, APPROVED and ADOPTED** this 27th day of August, 2007.
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21  _____

22 **ATTEST:**

DAVID COSS, MAYOR

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24  _____
25 **YOLANDA Y. VIGIL, CITY CLERK**

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APPROVED AS TO FORM:



A handwritten signature in black ink, appearing to read 'Frank D. Katz', is written over a horizontal line. The signature is stylized and extends to the right of the line.

FRANK D. KATZ, CITY ATTORNEY