

**SANTA FE SOLID WASTE MANAGEMENT AGENCY****RESOLUTION NO. 2008 - 2****CITY OF SANTA FE, NEW MEXICO****RESOLUTION NO. 2008 - 13****COUNTY OF SANTA FE, NEW MEXICO****RESOLUTION NO. 2008 - 22**

**A COMBINED RESOLUTION  
AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED  
APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO  
THE NEW MEXICO ENVIRONMENT DEPARTMENT**

WHEREAS, the Santa Fe Solid Waste Management Agency ("SFSWMA") is governed by a Joint Powers Agreement between the City of Santa Fe ("City") and the County of Santa Fe ("County") pursuant to the Joint Powers Agreements Act, NMSA 1978, §§ 11-1-1 to 11-1-7; and

WHEREAS, SFSWMA is a qualified local authority under the New Mexico Rural Infrastructure Act, NMSA 1978, §§ 75-1-1 to 75-1-6 ("Act"), and the governing body of SFSWMA is authorized to borrow funds for financing of solid waste public projects for benefit of the City and County with the approval of the Santa Fe City Council and Santa Fe Board of County Commissioners; and

WHEREAS, the New Mexico Environment Department - Construction Programs Bureau ("Department") has instituted a rural infrastructure loan program for financing of projects from the rural infrastructure revolving loan fund created under the Act and has developed an application procedure whereby the governing bodies of qualified entities may submit an application ("Application") for financial assistance from the Department for solid waste public projects; and

WHEREAS, SFSWMA intends to undertake construction and improvement of Caja del Rio Landfill - Cell 4B ("Project") for the benefit of the City and County and their citizens; and

WHEREAS, the application prescribed by the Department has been completed and submitted to the SFSWMA Joint Powers Board, the Santa Fe City Council, and the Santa Fe Board of County Commissioners, and this resolution approving submission of the completed Application to the Department for its consideration and review is required as part of the Application.

**NOW THEREFORE, BE IT RESOLVED BY THE SANTA FE SOLID WASTE  
MANAGEMENT AGENCY JOINT POWERS BOARD, THE SANTA FE CITY  
COUNCIL, AND THE SANTA FE BOARD OF COUNTY COMMISSIONERS:**

Section 1. That all action (not inconsistent with the provision hereof) heretofore taken by the SFSWMA Joint Powers Board and the officers and employees thereof directed toward the Application and the Project be, and the same is, hereby ratified, approved and confirmed.

Section 2. That the completed Application for a loan of Two Million Dollars (\$2,000,000) submitted to the SFSWMA Joint Powers Board, the Santa Fe City Council, and the Santa Fe Board of County Commissioners be, and the same is, hereby approved and confirmed.

Section 3. That the officers and employees of the SFSWMA Joint Powers Board are hereby directed and requested to submit the completed Application to the Department for its review, and are further authorized to take such other action as may be requested by the Department in its consideration and review of the Application and to further proceed with arrangements for financing the Project.

Section 4. All acts and resolutions in conflict with this resolution are hereby rescinded, annulled and repealed.

Section 5. This resolution shall take effect immediately upon its adoption.

**PASSED, APPROVED AND ADOPTED this 30th day of January, 2008.**

SFSWMA:



RONALD TRUJILLO  
SFSWMA CHAIRPERSON

APPROVED AS TO FORM:



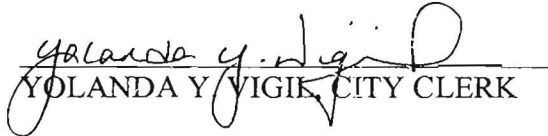
MARK BAKER, AGENCY ATTORNEY

CITY OF SANTA FE:

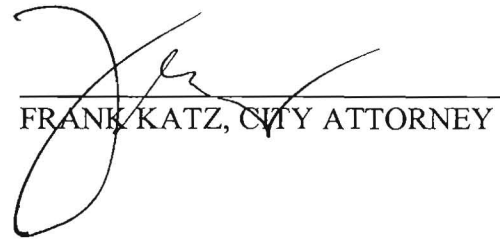


DAVID COSS, MAYOR

ATTEST:

  
YOLANDA Y. VIGIE, CITY CLERK

APPROVED AS TO FORM:

  
FRANK KATZ, CITY ATTORNEY

SANTA FE COUNTY




JACK SULLIVAN  
BOARD OF COUNTY COMMISSIONERS  
CHAIRMAN

ATTEST:

  
VALERIE ESPINOZA, COUNTY CLERK

APPROVED AS TO FORM:

  
STEPHEN C. ROSS, 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 12TH Day Of February, A.D., 2008 at 09:07  
And Was Duly Recorded as Instrument # 1515158  
of The Records Of Santa Fe County

  
Deputy \_\_\_\_\_ County Clerk, Santa Fe, NM