

SANTA FE SOLID WASTE MANAGEMENT AGENCY**RESOLUTION NO. 2008 - 1****CITY OF SANTA FE, NEW MEXICO****RESOLUTION NO. 2008 - 12****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 FINANCE AUTHORITY**

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, the City and County are both qualified entities under the New Mexico Finance Authority Act, NMSA 1978, §§ 6-21-1 to 6-21-31 ("Act"), and the governing body of the 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 Finance Authority ("Authority") has instituted a program for financing of solid waste projects from the public project revolving 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 Authority for 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 Authority 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 Authority for its consideration and review is required as part of the Application.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF 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 One Million Dollars (\$1,000,000) 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 Authority for its review, and are further authorized to take such other action as may be requested by the Authority 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:



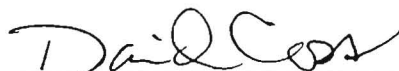
RONALD TRUJILLO
SFSWMA CHAIRPERSON

APPROVED AS TO FORM:



MARK BAKER, AGENCY ATTORNEY

CITY OF SANTA FE:




DAVID COSS, MAYOR

ATTEST:



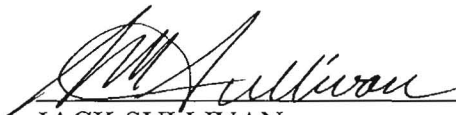
YOLANDA Y. VIGIL, CITY CLERK

APPROVED AS TO FORM:



FRANK KATZ, CITY ATTORNEY

SANTA FE COUNTY



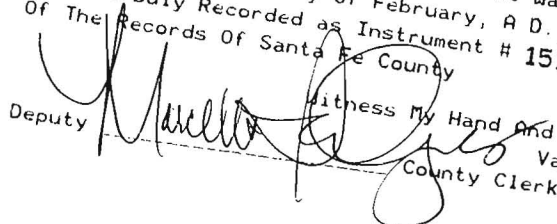
JACK SULLIVAN
BOARD OF COUNTY COMMISSIONERS
CHAIRMAN

ATTEST:


VALERIE ESPINOZA, COUNTY CLERK

APPROVED AS TO FORM:


STEPHEN C. ROSS, COUNTY ATTORNEY

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss
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  Witness My Hand And Seal Of Office
Valerie Espinoza
County Clerk, Santa Fe, NM

BCC RESOLUTIONS
PAGES: 4