

Resolution No. 2008-5 was approved by the City Council on January 9, 2008 and was sent to the County for execution. The Resolution that was returned from the County was different from the City's approved resolution therefore a City approved amendment was required prior to signing the new version.

Resolution 2008-25 rescinded Resolution 2008-5 and Resolution 2008-26 containing the County's amendment was then approved by the City entitled: "A Joint Resolution Establishing a Food Policy for the City of Santa Fe and Santa Fe County; and Creating the City of Santa Fe and County Advisory Council on Food Policy".

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**CITY OF SANTA FE, NEW MEXICO**

**RESOLUTION NO. 2008-\_\_\_\_\_**

**COUNTY OF SANTA FE, NEW MEXICO**

**RESOLUTION NO. 2008-\_\_\_\_\_**

**INTRODUCED BY:**

**A JOINT RESOLUTION**

**ESTABLISHING A FOOD POLICY FOR THE CITY OF SANTA FE AND SANTA FE  
COUNTY; AND CREATING THE SANTA FE CITY AND COUNTY ADVISORY  
COUNCIL ON FOOD POLICY.**

**WHEREAS**, Santa Fe is a responsive community with limitless possibilities so there is  
no room for hunger; and

**WHEREAS**, affordable and nutritious food, provided in a respectful manner, is a human  
right; and

**WHEREAS**, the Governing Body of the City of Santa Fe and the Board of County  
Commissioners wish to ensure that: a wide variety of safe and nutritious food is available to city  
and county residents; and

**WHEREAS**, the Governing Body of the City of Santa Fe and the Board of County  
Commissioners wish to ensure that access to safe and nutritious food is not limited by economic  
status, location, or other factors beyond a resident's control; and

**WHEREAS**, the Governing Body of the City of Santa Fe and the Board of County

1 Commissioners wish to ensure that the price of food in the city and county remains reasonably  
2 close to the average price existing in the balance of the region; and

3 **WHEREAS, the Governing Body of the City of Santa Fe and the Board of County**  
4 **Commissioners wish to ensure that the region maintains the natural resources, land base,**  
5 **infrastructure and skill sets that are necessary to produce food; and**

6 **WHEREAS, the Governing Body of the City of Santa Fe and the Board of County**  
7 **Commissioners wish to ensure that all reasonable efforts are taken to improve the incomes and**  
8 **decrease the needs of those who are most susceptible to food insecurity.**

9 **NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE**  
10 **CITY OF SANTA FE AND THE BOARD OF COUNTY COMMISSIONERS OF SANTA**  
11 **FE COUNTY that it is the policy of the City and County of Santa Fe to improve the availability**  
12 **of food to persons in need within the city and county and to reduce poverty as a barrier to**  
13 **obtaining a healthy diet for all residents.**

14 **AND BE IT FURTHER RESOLVED that the Santa Fe City and County Advisory**  
15 **Council on Food Policy is established as follows:**

16 A. NAME. The Council shall be called the Santa Fe City and County  
17 Advisory Council on Food Policy (the Council).

18 B. PURPOSE. The purpose of the Council is to integrate all departments of the  
19 City and County as well as non-profit organizations and food and farming businesses in a  
20 common effort to improve the availability of safe and nutritious food at reasonable prices for all  
21 residents, particularly those in need.

22 C. DUTIES AND RESPONSIBILITIES.

23 1. The Council shall:

24 a. Monitor the availability, price and quality of food throughout  
25 Santa Fe County;

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- b. Collect data on the food security and nutritional status of city and county residents;
- c. Through the issuance of reports and other communication, inform City and County policy makers, administrators, and the public-at-large about the status of the region's food system and food security;
- d. Monitor and analyze the administration of City and County food and nutrition programs;
- e. Explore new means for City and County governments to improve the food economy, the availability, accessibility and quality of food and assist the City and County governments in the coordination of their efforts;
- f. Recommend to the City and County administrations adoption of measures that will improve existing and add new programs, projects, regulations, or services;
- g. Establish food policies for City and County governments to adopt and implement related to:
  - (1) Transportation;
  - (2) Direct service of food;
  - (3) Land and building use;
  - (4) Lobbying and advocacy before state and federal legislatures and agencies;
  - (5) Referrals to social services;
  - (6) Education;
  - (7) Business development;
  - (8) Operational and health inspections;
  - (9) Direct and indirect purchase of food;

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- (10) Support of private efforts;
- (11) Emergency food supplies; and
- (12) Monitoring and communicating data.

2. Council members shall:

- a. Prioritize issues for Council action;
- b. Serve on the Council's subcommittees;
- c. Assume a leadership role within the community related to food issues;
- d. Bring areas of concern to the Council;
- e. Serve as the eyes and ears of the Council in the broader community;
- f. Attend meetings and public events as necessary;
- g. Participate in special Council activities and events;
- h. Identify opportunities for promoting food programs and other efforts intended to reach the goals of the food policy; and
- i. Identify and recommend leaders in the community for appointment to the Council.

3. The Council shall report to the Governing Body and the Board of County Commissioners on at least an annual basis.

D. MEMBERSHIP; OFFICERS.

1. The Council shall consist of thirteen members. Nine shall be from the private sector, two employees of the City of Santa Fe and two employees of the County of Santa Fe. Of the nine from the private sector, five members shall be appointed by the mayor with approval of the City Council and four members shall be appointed by the Board of County Commissioners.

1           2.     Members shall reside in the state of New Mexico and shall have  
2 expertise in relevant fields, and to the extent possible, represent the diversity of the  
3 community in aspects such as culture, gender, age, and geography.

4           3.     The City and County employee members shall be:

5           a.     The City Manager and County Manager or his/her designee; and

6           b.     One member from the department with the largest involvement  
7 in food-related issues and services or as otherwise appointed.

8           4.     Of the nine private sector members, all shall be actively engaged in at  
9 least one program, service, or business related to hunger and food insecurity, the  
10 production, processing and distribution of food, including representatives from the food  
11 industry, consumers, educators and dieticians. From among these nine, at least one shall  
12 represent emergency food programs, one shall represent agriculture, one shall represent  
13 food or nutrition education, and one shall represent the for-profit food industry.

14 Representation from related state, federal and local governments shall be encouraged  
15 including: (but not limited to) the women, infants and children (WIC) Program  
16 administered by the New Mexico Department of Health, the food stamp program  
17 administered by the Income Support Division of the New Mexico Human Services  
18 Department, the county extension office administered by the New Mexico Department of  
19 Agriculture and the Santa Fe School District.

20           5.     The Council shall elect a chairperson and vice chairperson. The  
21 chairperson shall appoint sub-committees and sub-committee chairpersons as needed.  
22 Subcommittees may also include non-Council members from the public or private  
23 sectors. The Council may request representatives from those government agencies listed  
24 in paragraph 4. above as appropriate for subcommittees.

25     E.     TERMS.     Of the initial appointments, six of the members shall be

1 appointed for two year terms and seven shall be appointed for three year terms. Subsequent terms  
2 shall be for three years to maintain staggering of terms. There shall be no limitation to the number  
3 of consecutive terms a member may serve. The chairperson shall serve for a two year term. After  
4 three consecutive unexcused absences a Council member shall be automatically removed and  
5 notified thereof by the chairperson. Vacancies shall be filled in the same manner as initial  
6 appointments and shall be for the remainder of the unexpired term. Members may be removed by  
7 the Mayor with the approval of the City Council or by the Board of County Commissioners as  
8 originally appointed, with or without cause.

9 F. MEETINGS. A quorum shall be at least seven members. The Council shall  
10 meet at least once per month and shall conduct all meetings in accordance with the New Mexico  
11 Open Meetings Act and adopted City and County policies and procedures.

12 G. STAFF. The County health and human services department shall serve as  
13 the primary liaison to the Council and the City shall provide stenographic services; however, the  
14 City and County Managers may agree to rotate, on an annual basis, the primary liaison and  
15 stenographic services responsibilities. Depending upon the issue, other City or County staff may  
16 also be required to assist the Council. The Council may also use donated assistance from the state  
17 or federal governments or the private sector. The Council shall have the cooperation of all  
18 departments in the City and County in the performance of its duties. All departments shall supply  
19 the Council with all information and reports requested in order that the established food policies  
20 of the City and the County may be realized.

21 PASSED, APPROVED, and ADOPTED by the Governing Body of the City of Santa Fe  
22 this \_\_\_\_ day of \_\_\_\_\_, 2007.

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DAVID COSS, MAYOR

1 ATTEST:

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4 YOLANDA Y. VIGIL, CITY CLERK

5 APPROVED AS TO FORM:

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8 FRANK D. KATZ, CITY ATTORNEY

9 PASSED, APPROVED and ADOPTED this \_\_\_ day of \_\_\_\_\_, 2008, by the

10 Santa Fe Board of County Commissioners.

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THE BOARD OF COUNTY

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COMMISSIONERS OF SANTA FE COUNTY

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By: \_\_\_\_\_

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VIRGINIA VIGIL, CHAIR

16 ATTEST:

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19 VALERIE ESPINOZA, COUNTY CLERK

20 APPROVED AS TO FORM:

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23 STEPHEN C. ROSS, COUNTY ATTORNEY

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