

**State of New Mexico
County of Grant**

Resolution # R-04-30

Donation of Land to the Village of Santa Clara

WHEREAS, the County of Grant owns and operates the Bataan Memorial Park, which is adjacent to the Industrial Park that has been developed by the Village of Santa Clara; and,

WHEREAS, the Santa Clara Industrial Park is promoting economic development in an area that desperately needs additional jobs and business revenue; and,

WHEREAS, the Village of Santa Clara was instrumental in securing the property on which the Bataan Memorial Park is currently located; and,

WHEREAS, the Village of Santa Clara has indicated that two of the current and existing businesses in the Industrial Park require additional land for their operations; and,

WHEREAS, there is a small, undeveloped part of the Bataan Memorial Park adjacent to these two businesses, which because of its location and existing infrastructure, would be difficult to develop for recreational uses; and,

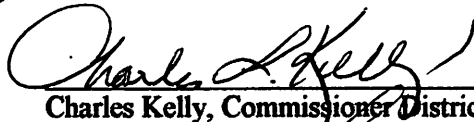
WHEREAS, the donation of this parcel to the Village of Santa Clara would enhance the economic development activities of their Industrial Park;


NOW, THEREFORE, BE IT RESOLVED by the Grant County Commission that:

- 1) The shaded parcel indicated as an "overlap" on the attached map is hereby donated to the Village of Santa Clara.
- 2) The land included in the donation shall only be used for activities in accordance with the guidelines of the Santa Clara Industrial Park.
- 3) As a condition of this donation, the fence constructed by Grant County that currently exists on the east side of the parcel to be donated shall remain in place and undisturbed, and this requirement shall extend to any future owner(s) of the property.
- 4) Grant County will remain responsible for the maintenance of the fence, and the Village of Santa Clara or any other future owners of the property shall allow county employees access to the property in order that they may perform said maintenance.


Approved and adopted in a regular meeting of the Grant County Board of County Commissioners on this 28th day of October, 2004.


Joe Arellano, Commissioner District 1


Charles Kelly, Commissioner District 2


Henry Torres, Commissioner District 3

Attest:

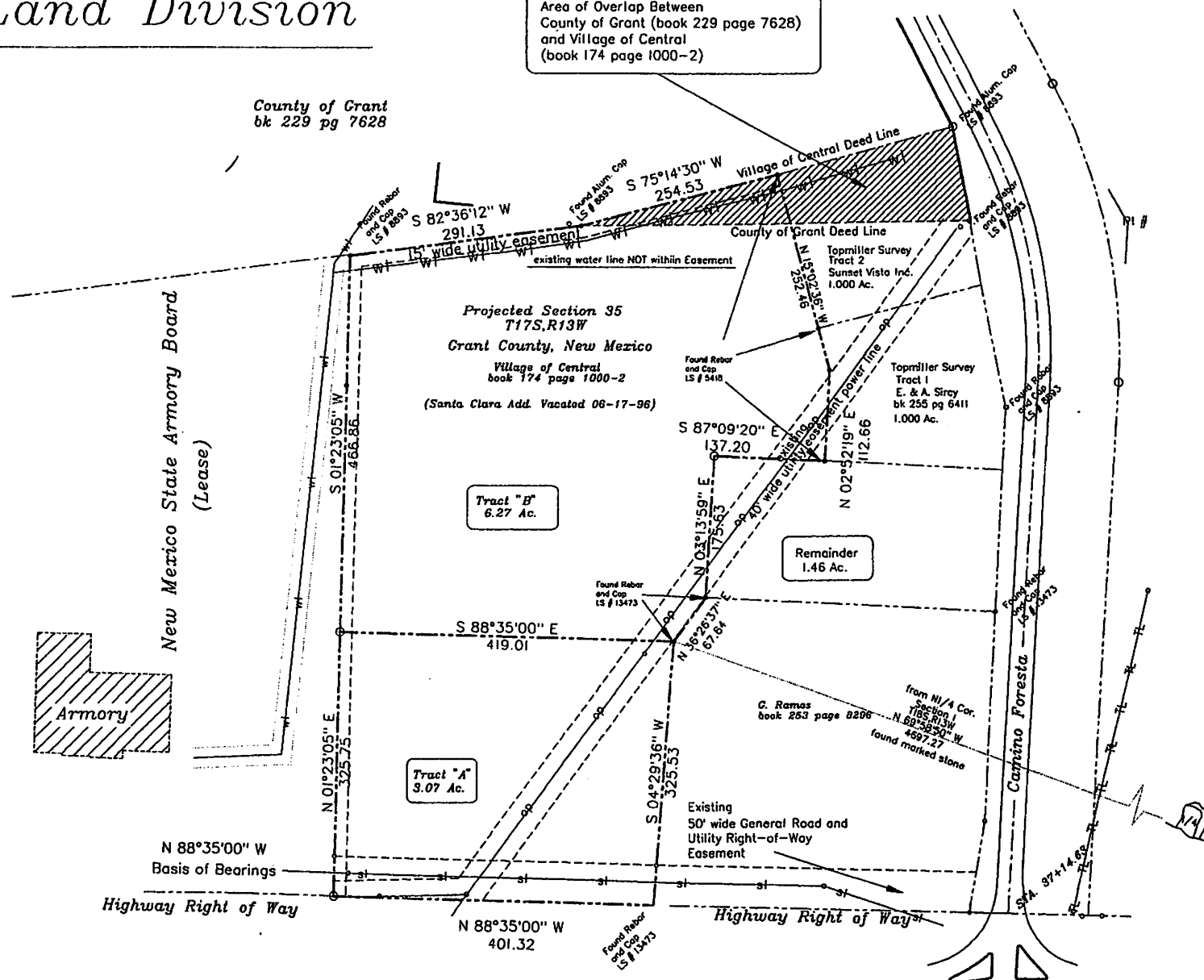

Mary Ann Sedillo, County Clerk



Land Division

County of Grant
bk 229 pg 7628

Area of Overlap Between
County of Grant (book 229 page 7628)
and Village of Central
(book 174 page 1000-2)

**Owner's Certification.**

U.S. Highway No. 180