

**RESOLUTION
R-06-15**

WHEREAS, Public Law 90-625 enacted in 1968 by the Senate and House of Representatives in the Second Session of the ninetieth (90th) Congress authorizes and directs the Secretary of Agriculture to sell to the Village of Central, State of New Mexico certain lands therein identified and comprising one hundred seventy-seven acres more or less, See Attachment A; AND

WHEREAS, the sale of said lands is for the express purpose of residential and business development; AND

WHEREAS, the Village of Central, State of New Mexico, now known as the Village of Santa Clara, New Mexico has, through past sales, purchased all but 96.957 acres, more or less, of the original acreage that was subject to P.L. 90-625; AND

WHEREAS, after much consideration of the needs of the current Fort Bayard Hospital and how to address those needs in the planning and development of the New Fort Bayard Hospital as well as the needs of the citizens who live within the incorporated municipalities and the citizens who live outside of the incorporated municipalities within the County of Grant, State of New Mexico. All parties concerned have determined that the New Fort Bayard Hospital should be placed upon land that is subject to P.L. 90-625; AND

WHEREAS, the Village of Santa Clara now desires to purchase all of the remaining acreage available to them, excepting therefrom, in one case 1.310 acres, more or less, and in the second case 4.344 acres more or less. All pursuant to PL 90-625 for the purpose of business development including the placement of the New Fort Bayard Hospital, See Attachment B; AND

WHEREAS, it appears to the Board of County Commissioners, County of Grant, State of New Mexico, that it is the unanimous consensus of the municipalities of Hurley, Bayard, Santa Clara and Silver City that the New Fort Bayard Hospital be located at the proposed site;

WHEREAS, the Board of County Commissioners, County of Grant, State of New Mexico, agrees that the New Fort Bayard Hospital should be located at the proposed site and therefore supports the Village of Santa Clara in their efforts to provide this location for the New Fort Bayard Hospital; AND

WHEREAS, the Board of County Commissioners, County of Grant, State of New Mexico is aware that the Village of Santa Clara may not have enough resources to pay the appraised market value for said lands; AND

WHEREAS, the Village of Santa Clara is willing to remise, release, and quitclaim unto the Grant County Board of County Commissioners, New Mexico its successors and assigns all of Santa Clara's right, title, interest and claim in and to said property immediately upon Santa Clara's acquisition thereof; AND

WHEREAS, the Board of County Commissioners, County of Grant, State of New Mexico, does have enough resources to pay the appraised market value for said lands;

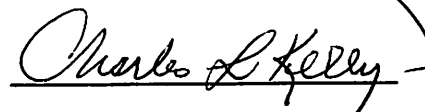
NOW, THEREFORE, BE IT RESOVED by the Grant County Board of County Commissioners that:

1. The Board of County Commissioners, County of Grant, State of New Mexico is in support of the placement of the New Fort Bayard Hospital at the proposed location; AND
2. The Board of County Commissioners declares its intention to pay no more than the appraised market value to the Secretary of Agriculture for the acreage described in Attachment B to this Lawful Resolution.

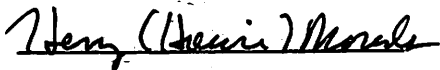
PASSED, APPROVED AND ADOPTED by the Board of County Commissioners of the COUNTY OF GRANT, NEW MEXICO, this 04th day of April 2006.


Henry Torres, Chairman


Joseph F. Arellano, Member

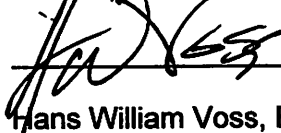

Charles L. Kelly, Member

ATTEST:



Henry "Howie" Morales, County Clerk

Drafted, reviewed and approved as to form and legal sufficiency:


Hans William Voss, Esq., Grant County Attorney

<u>MINUTES OF THE BOARD OF GRANT COUNTY COMMISSION</u>		
SPECIAL MEETING	APRIL 4, 2006	9:00 a.m.

MEMBERS PRESENT

Henry Torres, Chairman
Joseph Arellano, Member
Charles Kelly, Member

OTHERS PRESENT

Jon Saari, County Manager
Howie Morales, Grant County Clerk
Hans William Voss, County Attorney
Steve Solano, CATS
John Waters, CATS
Mary Alice Murphy, Silver City Daily Press
Art Martinez
Joan Atencio
Raul Holguin, Grant County Sheriff

(See Exhibit C)

Meeting was called to order at 9:23 A.M. by Chairman Henry Torres.

3. APPROVAL OF AGENDA

Agenda stands approved as presented. (See Exhibit D)

4. DISCUSS THE BOARD OF GRANT COUNTY COMMISSIONERS COMMITMENT TO PURCHASE APPROXIMATELY 90 ACRES FROM THE VILLAGE OF SANTA CLARA AS DESCRIBED IN RESOLUTION

Attachment A is a copy of Public Law 90-625. Attachment B is a copy of survey on property.

5. DISCUSS THE BOARD OF GRANT COUNTY COMMISSIONERS SUPPORT OF THE BUILDING SITE FOR THE CONSTRUCTION OF THE NEW FORT BAYARD MEDICAL CENTER FACILITY AS DESCRIBED IN RESOLUTION R-06-15

Chairman Torres indicated his support for the New Fort Bayard Medical Center Facility site. Commissioner Arellano and Kelly indicated support as well. Horace Jaramillo, Grant County Public Works Director, stated letters of support from the Council of Governments, Forest Service and Santa Clara, among others will be directed to the Secretary of Health. Dr. Art Martinez expressed his support for the site and was happy a veteran's wing will be added to facility. Commissioner Kelly asked if actual site has been determined. Mr. Jaramillo indicated it has and will be located north of metal building at Bataan Memorial Park.

6. APPROVE/DISAPPROVE RESOLUTION R-06-15

Commissioner Arellano MOVED to Approve Resolution R-06-15. Commissioner Kelly SECONDED. MOTION CARRIED UNANIMOUSLY. (See Exhibit E)

15. Adjournment

Commissioner Arellano MOVED to Adjourn. Commissioner Kelly SECONDED. MOTION CARRIED.

SIGNED AND APPROVED THIS 4TH DAY OF APRIL, 2006.

BOARD OF GRANT COUNTY COMMISSIONERS

Henry Torres, Chairman

Charles L. Kelly, Member

Joseph Arellano, Member

ATTEST:

Henry (Howie) Morales, Grant County Clerk

BY: _____ **TITLE:** _____