

STATE OF NM, GRANT COUNTY
200701688
I hereby certify that this instrument was filed for record on 03/29/2007 at 01:15:15 PM & duly recorded in book 269 page 1688
Pages 1 of 6
Witness my hand & seal of office
HOWIE MORALES, COUNTY CLERK
DEPUTY- SANDRA

**COUNTY OF GRANT
RESOLUTION R-07-04**

**A RESOLUTION TO SUPPORT THE PRESERVATION,
DEVELOPMENT AND FUNDING OF FT. BAYARD**

- WHEREAS,** Ft. Bayard consists of 468 acres and is surrounded by the Gila National Forest.
- WHEREAS,** Ft. Bayard could provide future economic development opportunities,
- WHEREAS,** the Department of Health will construct a new facility and leave the existing property vacant,
- WHEREAS,** a steering committee has been developed to pursue preservation and development of the Ft. Bayard property,
- WHEREAS,** as the steering committee has developed a preservation and development plan and has established priorities,
- WHEREAS,** the redevelopment is vital to the communities in Grant County,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF GRANT THAT:

1. That the County of Grant supports the preservation, development and funding of this project.

PASSED, APPROVED AND ADOPTED by the governing body this 8th day of February, 2007.

BOARD OF GRANT COUNTY COMMISSION

ATTEST:


Howie Morales PhD., County Clerk


Rudy Martinez, Chairman


Henry Torres, Commissioner


Mary Ann Sedillo, Commissioner

INCREASE EXPENDITURES:

Total		\$ -	\$ 56,114.00	\$ 56,114.00
445T72101	Professional Services	\$ -	\$ 34,000.00	\$ 34,000.00
645B72005	Overtime Salaries		\$ 5,560.00	\$ 5,560.00
647S82028	Capital Outlay		\$ 15,000.00	\$ 15,000.00
630E62012	Equip. Maint. & Repair		\$ 1,554.00	\$ 1,554.00
<i>New Grants for tourism promotion, passenger safety monitoring, traffic safety enforcement and Traffic safety education.</i>				

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of the County of Grant, Silver City, New Mexico;

Section I: The Budget approved by the Board is hereby amended for fiscal period July 1, 2006 to June 30, 2007 pursuant to the County Manager's aforesaid recommendation.


Section II: That the Local Government Division of the State Department of Finance and Administration is hereby requested to authorize and approve the budgetary increases, decreases, and transfers enabled by the Resolution.

Section III: The Board of County Commissioners considering the need, safety and welfare of the County of Grant had determined and approved the adoption of this Resolution.

Section IV: This Resolution shall be in full force and effect from and after its passage as provided by law.


PASSED, ADOPTED AND APROVED at Grant County, Silver City, New Mexico, this 8th day of January 2007.

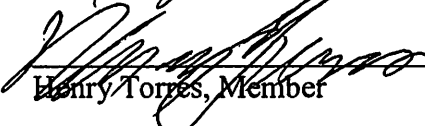
ATTEST:


Henry Morales,
County Clerk

BOARD OF GRANT COUNTY COMMISSIONERS:


Rodolfo S. Martinez, Chairman


Mary Ann Sedillo, Member


Henry Torres, Member

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Fort Bayard

Preservation & Development Plan



PURPOSE

Fort Bayard Medical Center will close in 2008 prompting Governor Richardson to ask the community to organize and initiate a planning process to develop ways to preserve and reuse the land and buildings on this outstanding, historic campus. A 34 member Steering Committee of local people committed to this important work assisted the Southwest New Mexico Council of Governments and the Grant County Economic Development Coalition for Progress on developing a community vision for Fort Bayard's revitalization.

Inspired by successful plans that other national historic forts have adopted, this Preservation and Development Plan outlines strategies for restoring Ft. Bayard as a vital and vibrant cornerstone of the economy in southwestern New Mexico.

MISSION

To preserve, enhance and promote the natural, historical, cultural, scenic, and recreational resources of Fort Bayard for public use in perpetuity, and to achieve long-term financial sustainability through public/private partnerships.

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GUIDING PRINCIPLES

The following guiding principles were developed by the steering committee and community for the preservation and development of Fort Bayard:

- Fort Bayard will remain an open space haven with its natural, historic, scenic, cultural, and recreational resources preserved for public use and enjoyment.
- The open space and natural habitats will be preserved, enhanced, and increased.
- The Fort Bayard National Historic Landmark and New Mexico Historic District status will be preserved. Any changes will be compatible with the campus's setting.
- Fort Bayard will promote innovative and appropriate energy and water conservation, waste reduction and recycling and clean technologies.
- Fort Bayard tenants will contribute to the financial viability and vitality, and conform to the plan's objectives.
- Public input will continue to be sought and valued in ongoing planning for Fort Bayard's future.



GOALS

1. Preserve & Enhance Ft. Bayard's Resources
2. Create an Appropriate & Diverse Mix of Land Uses, Transportation, & Infrastructure.
3. Develop Planning Districts, Concepts and Guidelines that fulfill the Mission.

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COMMUNITY'S PREFERRED USES

Vocational Sciences (Vo-tech)
 Chiricahua Apache Cultural Center
 Conference/Convention Center
 Buffalo Soldiers Heritage Center
 Living History Museum
 Lodging
 Fort Bayard Heritage Center



IMPLEMENTATION

Implementation of the vision for Fort Bayard will be contingent on strong public/private partnerships. One of the primary recommendations to manage Fort Bayard's preservation and development is the creation of a Fort Bayard Trust Governing Board that would consist of a locally-based Board of Directors. The Fort Bayard Trust would manage the buildings and resources and negotiate leases with tenants. These lease revenues would be invested into the maintenance, operations, and redevelopment of the Fort. Over time, the Trust would create Fort Bayard as financially self-sustaining and not require on-going funds from the State.

FUNDING NEEDS

The intent of the Fort Bayard Trust is to pursue the funds necessary for the maintenance and development of the Fort Bayard Campus. Long term lease agreements with tenants will generate the revenue necessary to restore and sustain the campus. Phase One funding needs include:

- | | |
|---|----------------|
| • Creation of the Fort Bayard Trust (administrative seed money) | \$55,000.00 |
| • Development of the Fort Bayard Management Plan | \$100,000.00 |
| • Preparation of the Fort Bayard Strategic Plan | \$50,000.00 |
| • Infrastructure renovation and operation | \$1,000,000.00 |

FT. BAYARD PRESERVATION & DEVELOPMENT STATUS 2/05/07

On January 5, 2006, the Fort Bayard Preservation & Development Plan was presented to the Cabinet Secretaries, Arturo Jaramillo, General Services Division, Cabinet Secretary John Garcia, Veterans Affairs and Cabinet Secretary Stuart Ashman, Cultural Affairs. They were very pleased with the plan and Cabinet Secretary Garcia is very interested in working with the Steering Committee on a Veterans Destination concept.

Cabinet Secretary Arturo Jaramillo, General Services Division, Bill Taylor, Property Control Director and Michael Northrup, Property Control, suggested a long term lease with a government entity (such as they have with Dept. of Health), possibly with Southwest Council of Governments or Grant County, then the COG or the County would lease to individual entities for services at Ft. Bayard. They would also be the fiscal agent for all funding.

Another avenue would be to create a Trust to govern the facility, with board members and a full time Executive Director. This would be detailed in the Management Plan that would be funded with the Capital Outlay requested that has been submitted. The Management Plan and Strategic Plan would be the next thing the subcommittee will be working on and should be ready the middle of this year.

On Thursday, January 25, 2007, Priscilla and I met with Senator Altamirano in the morning and later participated in the Prospector's presentation to the Lt. Governor and the Legislators. In the afternoon we met with the Cabinet Secretary Michele Lujan-Grisham, Dept. of Health, Cabinet Secretary Rich Homans, Economic Development Dept., Cabinet Secretary Rhonda Faught, Dept. of Transportation, Deputy Secretary Joshua Rosen, Dept. of Tourism, Cabinet Secretary Ron Curry, Environment Dept.

Representative Herrera has submitted a request for reauthorization of monies for a state park which are approximately \$150,000.00. NM Economic Development Dept. has authorized New Mexico Finance Authority to give us a grant of \$50,000.00 for planning.

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The following amounts have been submitted to the 2007 Legislature:

Capital Outlay	\$350,000.000	\$150,000.00 - Planning 200,000.00 - Infrastructure Assessment	Economic Dev. Dept – Grant Co. Coalition Property Control
HR 2	\$ 55,000.00	\$55,000.00 - Project Management	Economic Dev. Dept – Grant Co. Coaliltion
HB 2	\$500,000.00	\$500,000.00 - Operations & Maint.	Property Control – for year 2009 – 2010
Governor	\$500,000.00	\$500,000.00 - Operations & Maint.	Property Control – for year 2010 – 2011

Your support with a call, email or letter to the Legislators and Governor would be greatly appreciated.

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