

RESOLUTION NO. 2007-29

**SINGLE POINT-OF-CONTACT WITH ARCHITECTS ON
EAST MOUNTAIN REGIONAL ANIMAL CARE FACILITY**

WHEREAS, a planning committee consisting of interested citizens and representatives from Santa Fe, Bernalillo and Torrance counties; and the municipalities of Moriarty and Edgewood has been successful in securing a business lease for twenty acres located at section 16 in the Town of Edgewood, and

WHEREAS, the Town of Edgewood agreed to be the fiscal agent for a \$150,000 special appropriation from the New Mexico Legislature to plan, design and construct a regional animal care facility, and

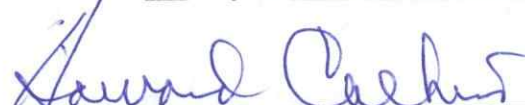
WHEREAS, it is anticipated that participating local governments will create an entity, via a Joint Powers Agreement, that will own the facility and contract for operation, and

WHEREAS, the firms of Kells & Craig Architects (Albuquerque, NM) and Connolly Architects (Austin, TX) have been retained to conduct feasibility planning services and preliminary design services,

NOW THEREFORE BE IT RESOLVED THAT:

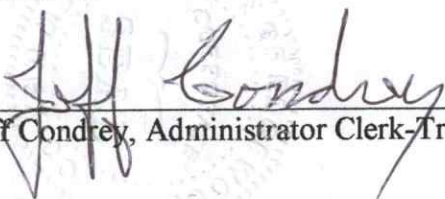
1. The Town of Edgewood hereby designates Town Administrator Clerk-Treasurer, Jeff Condrey, to be the single point-of- contact with the East Mountain Animal Care facility architects in order to draft a Joint Powers Agreement (JPA) for ownership/operation of the proposed facility.
2. The resulting JPA shall be nonbinding until approved by the governing bodies of each participating County and Municipality.

PASSED, APPROVED AND ADOPTED this 5th day of SEPTEMBER, 2007.



Honorable Howard Calkins, Mayor

ATTEST:



Jeff Condrey, Administrator Clerk-Treasurer