

RESOLUTION NO. 97-42

FORMING A CAPITAL IMPROVEMENTS ADVISORY COMMITTEE AND DIRECTING THE PLANNING AND ZONING BOARD TO PREPARE A REQUEST FOR PROPOSAL FOR PROFESSIONAL SERVICES TO ASSIST THE COUNTY IN DEVELOPING LAND USE ASSUMPTIONS AND A CAPITAL IMPROVEMENTS PLAN FOR THE PURPOSE OF ENACTING A COUNTY IMPACT FEE ORDINANCE.

WHEREAS, the County desires to enact an impact fee ordinance to generate funds to pay for capital improvement necessitated by development in the County; and,

WHEREAS, the New Mexico Development Fees Act, Sections 5-8-1, et seq. NMSA 1978, requires appointment of a Capital Improvements Advisory Committee and completion of land use assumptions and a capital improvements plan before enactment of an impact fee ordinance,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TORRANCE COUNTY as follows:

1. The Capital Improvements Advisory Committee is hereby appointed, as named on the Appendix hereto. As required by Section 5-8-37 of the Development Fees Act, the Committee is composed of not less than five members, of whom not less than forty percent are representatives of the real estate, development or building industries. None of the members are employees or officials of the County or another governmental entity but a majority of the members are County residents. As set forth in subsection C of Section 5-8-37, the Advisory Committee serves in an advisory capacity only and shall:


- (a) advise and assist the County in adopting land use assumptions;
- (b) review the capital improvements plan and file written comments;
- (c) monitor and evaluate implementation of the capital improvements plan;
- (d) file annual reports with respect to the progress of the capital improvements plan and report to the County any perceived inequities in implementing the plan or imposing the impact fee; and,
- (e) advise the County of the need to update or revise the land use assumptions, capital improvements plan and impact fee.


The Advisory Committee shall work closely with the Planning and Zoning Board and professionals retained by the County in carrying out the above-described tasks.

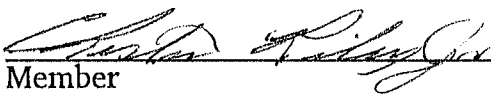
2. The Planning and Zoning Board and staff are directed to prepare a Request for Proposal for Professional Services to assist the County in developing land use assumptions and the capital improvements plan necessary for the adoption of an Impact Fee Ordinance. Once proposals for such services are received, the Planning and Zoning Board is further directed to evaluate or rank the proposals and forward the proposals, along with the evaluations or rankings, to the County Commission for review and action.

PASSED, APPROVED AND SIGNED this \_\_\_\_\_ day of \_\_\_\_\_, 1997, by the Board of County Commissioners of Torrance County, New Mexico.


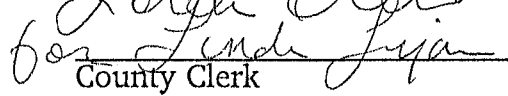
This Resolution is effective immediately.

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Member

  
\_\_\_\_\_  
Member

ATTEST:

  
  
\_\_\_\_\_  
County Clerk