



Resolution No. 2007- 52

**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

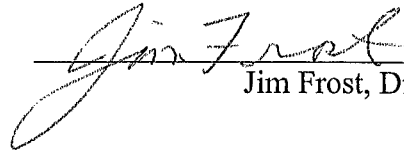
**WHEREAS**, it is anticipated that participating local governments will create an entity, via a Joint Powers Agreement, that will own the facility and contract for operation, and

**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,

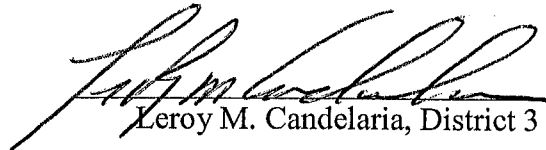
**NOW THEREFOR BE IT RESOLVED THAT:**

1. The County of Torrance hereby designates County Manager, Joy Ansley, 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, ADOPTED AND APPROVED this 10<sup>th</sup> day of October 2007.

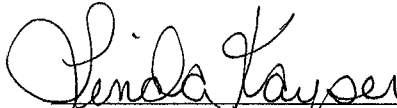
  
Jim Frost, District 1

  
Paul M. "Tito" Chavez, District 2

  
Leroy M. Candelaria, District 3



Attest:

  
Linda Kayser, County Clerk