

RESOLUTION NO. 3-2017

Re: Resolution of Intent to Dispose of Surplus Personal Property

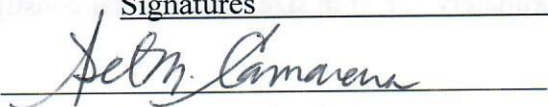
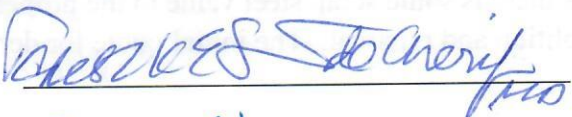




WHEREAS, as required by Section 13-6-1 NMSA 1978, the Board of Supervisors of the Valencia Soil & Water Conservation District has appointed a "District Property Disposal Committee" to approve and oversee the disposition of items of personal property having a current resale value of less than \$5000 and determined to be worn-out, unusable or obsolete; and

WHEREAS, this committee has recommended the disposition or sale of the items listed on the attached Exhibit 1 as authorized in Sections 13-6-1 and 13-6-2 NMSA 1978 and the deletion of these items from the Valencia SWCD inventory.

THEREFORE, be it resolved that the Board of Supervisors of the Valencia Soil & Water Conservation District authorizes the Administration to dispose of and delete from the Valencia SWCD's inventory the items listed in Exhibit 1, provided, however, that this action shall not be taken until at least thirty days' notice is given to the State Auditor as required in Sections 13-6-1 and 13-6-2; and

Be it further resolved that a copy of this resolution and Exhibit 1 shall become a permanent part of the official minutes of the Board of Supervisors and shall be maintained as a public record subject to the Inspection of Public Records Act (Chapter 14, Article 2 NMSA 1978).

RESOLVED: in this session this 22nd Day of August, 2016.

	<u>Signatures</u>	<u>Vote yea or nay</u>
Abel Camarena, Chairman		yea
Teresa Smith de Cherif, Vice-Chair		yea
Andrew Hautzinger, Treasurer		yea
P. Joseph Moya, Supervisor		yea
Jim Lane, Supervisor		yea
Jeff Goebel, Supervisor		yea

Richard Bonine, Supervisor

Richard Bonine

22-Aug-2016 yea

Attestation: I certify that a quorum of the Board was present and a majority voted in favor of Resolution #2-2017

Madelaine Miller

Madelaine Miller

8-22-16

Print or type name and title

Signature

Date

EXHIBIT 1

**Valencia Soil & Water Conservation District
Disposition of Property
August 22, 2016**

The Valencia Soil & Water Conservation District (VSWCD) owns real property at 16 Rio Grande Stables Road, in Belen New Mexico granted to the District in March 2009. The property includes land, and buildings. The Rio Abajo property disposal committee for the former horse training property was established at the April 24th 2016 meeting including VSWCD Board Supervisors Jim Lane, Teresa Smith de Cherif and Andrew Hautzinger.

At the July 25th 2016 Regular Board Meeting, following review of asbestos testing results, the Board voted unanimously to approve the committee's recommendation to dispose of two of four outbuildings which do not contain asbestos. These are not needed for the conservation vision of the property going forward;

1. a 9120 sf horse stall barn of steel construction and;
2. small storage building approximately 728 sf in size and of metal construction with some interior framing.

While the District anticipates there is some scrap steel value to the property, we do not expect this value to offset the entire cost of demolition and removal. The initial quote for demolition of these buildings was \$76,009.50