

Sandoval County Board of County Commissioners

Agenda Item Summary

AGENDA ITEM # 3-6-14.6A

1. REQUESTED MOTION

ACTION REQUESTED:

Adopt Resolution No. 3-6-14.6A Authorizing the County Manager to Facilitate the Sale of the Old Santa Ana Fire Station Building to the Southern Sandoval Investments (SSI), a Federally Chartered Corporation Wholly Owned by the Pueblo of Santa Ana, for \$75,000

WHY ACTION IS NECESSARY (Summary):

Sandoval County had planned on dismantling and moving the old metal fire station building and has determined that it is more cost effective to sell the building. The building that is owned by Sandoval County and is on Santa Ana Pueblo land. The New Mexico State Administrative Code requires approval of the local governing body for the sale of real property over \$25,000. (continued on next page)

2. REQUESTOR

COMMISSIONER SPONSORED: YES NO

DISTRICT: DISTRICT 1 DISTRICT 4
 DISTRICT 2 DISTRICT 5
 DISTRICT 3

DIRECTOR / ELECTED: James Maxon Fire Chief

DIVISION: Fire/EMS

ELECTED OFFICE:

ATTACHMENTS: YES NO

3. MEETING DATE

March 6, 2014

4. AGENDA (To be completed by County Manager)

- PROCLAMATION
- PRESENTATION
- CONSENT
- REGULAR
- APPEAL

5. RECOMMENDATIONS

Recommend approval of this resolution since moving the metal building is not cost effective.

6. FISCAL IMPACT

Sandoval County will gain \$75,000 in revenue from the sale of the building. The proceeds of the sale of the building would go back to the fire excise tax fund.

7. RECOMMENDED APPROVAL (Initials & Date)

Department Director/Elected Official	Human Resources	Purchasing	County Attorney	Finance Budget	County Manager	Other
JHM 2/25/14	_____	_____	PFT 2/27/14	CCH 2/26/14	PPR 2/27/14	_____

8. COMMISSION ACTION

- Approved
 Denied
 Deferred
 Other

WHY ACTION IS NECESSARY (Summary) continued:

Sandoval County and Southern Sandoval Investments (SSI) entered into a lease agreement in 2008 to locate a temporary fire station at #21 Juniper Hills Road on Santa Ana Pueblo. It was agreed at the time of the lease execution that the metal building which was purchased by Sandoval County would be torn down and moved once a permanent fire station was built. A permanent fire station was built in 2012 and the lease with SSI has expired. Sandoval County is required to either tear down the metal building and move it or sell it to SSI. Staff is recommending that Sandoval County sell the building because tearing down the building and removing its concrete slab is not cost effective. SSI has agreed to purchase the building from Sandoval County for Seventy Five Thousand (\$75,000). Sandoval County Fire Excise Tax funds were used to purchase and outfit the metal building.



SANDOVAL COUNTY
RESOLUTION NO. 3-6-14.6A

SALE OF OLD SANTA ANA FIRE STATION BUILDING

WHEREAS, Sandoval County purchased and built a metal building to be used for a temporary fire station on Santa Ana Pueblo land through a lease in 2008; and

WHEREAS, Sandoval County owns the metal building but not the land on which it sits; and

WHEREAS, Sandoval County built a new permanent fire station located at Santa Ana Pueblo in 2012, and no longer needs the temporary fire station building located at #21 Juniper Hills and the land lease with Southern Sandoval Investments (SSI) has expired; and

WHEREAS, Taking apart the metal building that was used as a temporary fire station and moving it to another location is not cost effective; and

WHEREAS, SSI is a federally chartered corporation wholly owned by the Pueblo of Santa Ana, a federally recognized Indian tribe; and

WHEREAS, SSI has offered to purchase the metal building from Sandoval County for Seventy-Five Thousand Dollars (\$75,000.00); and

WHEREAS, New Mexico Administrative Code Title 1 Chapter 5 Part 23 1.5.23.9 provides a process for the sale of real property through approval of the New Mexico State Board of Finance; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the County Manager is hereby authorized to take whatever action(s) necessary to facilitate the sale of the metal building that is the subject of this resolution to SSI in accordance with the terms described herein subject to New Mexico Board of Finance Approval.

DONE at Bernalillo, County of Sandoval, New Mexico, this 6th day of March 2014.

**BOARD OF COUNTY COMMISSIONERS
OF SANDOVAL COUNTY**

Darryl F. Madalena, Chair

Orlando Lucero, Vice Chair

ATTEST:

Eileen Garbagni, County Clerk

Nora Scherzinger, Member

APPROVED AS TO FORM:

Don Chapman, Member

Patrick F. Trujillo, County Attorney

Glenn Walters, Member