



VILLAGE OF CORRALES

RESOLUTION NO. 15- 23

A RESOLUTION AUTHORIZING THE PURCHASE OF A CONSERVATION EASEMENT WITHIN LOT 2 OF THE BLAIR BOYD BOSQUE SUBDIVISION AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE DOCUMENTS IN CONNECTION THEREWITH.

WHEREAS, the Village Council, the governing body of the Village of Corrales (the “Governing Body”) has heretofore provided for and approved the acquisition of a conservation easement upon three (3) acres, more or less, within Lot 2 of the Blair Boyd Bosque Subdivision, as the same is shown on the plat of the said subdivision filed of record in the office of the Sandoval County Clerk on May 14, 2014, in Volume 3, folio 3708, using the proceeds of general obligation bonds issued and sold for the purpose of funding such acquisitions; and

WHEREAS, the Governing Body is informed that the acquisition of the conservation easement, to be held and administered by the New Mexico Land Conservancy, is proceeding and is expected to close in the near future; and

WHEREAS, the Governing Body by this Resolution wishes to specifically authorize the acquisition of the proposed conservation easement and designate the Mayor and the Village Clerk as the officers of the Village designated to execute any and all documents necessary or convenient for that purpose.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Village of Corrales, New Mexico, that:

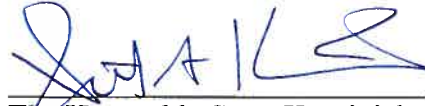
1. The Governing Body approves the acquisition of a conservation easement upon three (3) acres, more or less, within Lot 2 of the Blair Boyd Bosque Subdivision, using moneys presently available from the proceeds of general obligation bonds of the Village issued and sold for the purpose of funding such acquisitions.

2. The Governing Body approves the transfer of the conservation easement to the New Mexico Land Conservancy, to be held and administered by the New Mexico Land Conservancy.

3. The Mayor is authorized to execute and the Village Clerk is authorized to attest, on behalf of the Village, any and all documents necessary and appropriate to complete the transaction described herein, including but not limited to a Deed of Conservation Easement in the general form of that provided to the Governing Body for review on the date of adoption of this Resolution.

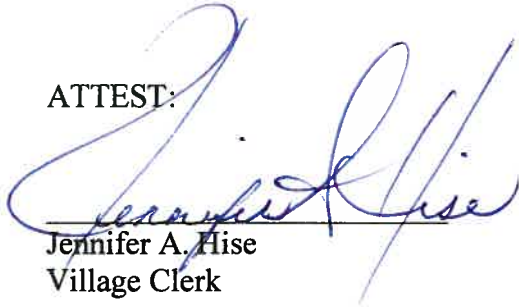
PASSED, APPROVED AND ADOPTED by the Governing Body of the Village of Corrales, New Mexico, this 28th day of April, 2015.

APPROVED:



The Honorable Scott Kominiak
Mayor

ATTEST:



Jennifer A. Hise
Village Clerk