

SOCORRO COUNTY  
BOARD OF COUNTY COMMISSIONERS RESOLUTION № 2011-52

APPROVING THE MERGER OF THE VILLAGE OF LOS LUNAS HOUSING AUTHORITY INTO THE SOCORRO COUNTY HOUSING AUTHORITY , CHANGING THE NAME OF THE SOCORRO COUNTY HOUSING AUTHORITY TO THE EL CAMINO REAL HOUSING AUTHORITY, REDEFINING GEOGRAPHICAL BOUNDARIES , APPROVAL OF THE TRANSFER OF THE ACC TO THE EL CAMINO REAL HOUSING AUTHORITY AND AMENDING RESOLUTION 1994-259

**WHEREAS**, NMSA 1978, Section 3-25-1 *et seq.*, the Municipal Housing Law, confers on cities and counties the power and authority to create “housing authorities” to construct, maintain, operate, and manage housing projects within their respective areas of operation, and further authorizes cities and counties to delegate to such authorities all powers conferred on such cities and counties under the Municipal Housing Law;

**WHEREAS**, NMSA 1978, Section 4-37-1 (1975) provided in pertinent part that “[a]ll counties are granted the same powers that are granted municipalities except for those powers that are inconsistent with statutory or constitutional limitations placed on counties;

**WHEREAS**, in 1994 with the adoption of Resolutions 1994-259 the Board of County Commissioner of the County of Socorro (“COUNTY”) duly created the Socorro County Housing Authority (“SCHA”) to address the shortage of safe and sanitary dwelling accommodations available within the geographical limits of Socorro County at rents which persons of low income can afford;

**WHEREAS:** the Village of Los Lunas (“VILLAGE”) duly created the Village of Los Lunas Housing Authority (“VLLHA”) to address the shortage of safe and sanitary dwelling accommodations available within the geographical limits of the Village of Los Lunas and Valencia County at rents which persons of low income can afford;

**WHEREAS**, the Municipal Housing Law authorizes a county to approve the enlargement of a county’s area of operation to include another county;

**WHEREAS:** SCHA desires to approve the enlargement of the area of operation of COUNTY/SCHA to include the geographical limits of Valencia County and the Village of Los Lunas;

**WHEREAS**, SCHA understands that VLLHA will approve the enlargement of the area of operation of VILLAGE/VLLHA to include all portions within the geographical limits of Socorro County;

**WHEREAS**, as a result of the foregoing, COUNTY/SCHA and VILLAGE/VLLHA will have a common area of operation consisting of the County of Socorro and the County of Valencia including the Village of Los Lunas;

**WHEREAS,** COUNTY/SCHA and VILLAGE/VLLHA could more efficiently address the shortage of safe or sanitary dwelling accommodations within the geographical limits of Valencia County and the Village of Los Lunas available at rents which persons of low income can afford by eliminating the duplication and inefficiency inherent in maintaining SCHA and VLLHA;

**WHEREAS,** the COUNTY/SCHA and VILLAGE/VLLHA desire to share the powers conferred upon them by the Municipal Housing Law in their common area of operation and form one housing authority;

**WHEREAS,** SCHA and VLLHA desire to merge into one housing authority to be named El Camino Real Housing Authority and serve their shared common area of operation; and

**WHEREAS,** in the event of a merger of SCHA and VLLHA, the United States Department of Housing and Urban Development (“HUD”) requires the Annual Contributions Contracts (“ACC”) to be transferred to the El Camino Real Housing Authority at a later date; and

**WHEREAS,** the merger is contingent on the final approval by HUD.

**THEREFORE, LET IT BE RESOLVED THAT,** the Board of Commissioners of the County of Socorro hereby approves the enlargement of the area of operation of COUNTY/SCHA to include the geographical limits of Valencia County with the understanding that the Village of Los Lunas and approves the enlargement of the area of operation of VILLAGE/VLLHA to include the geographical limits of Socorro County and approves the merger of the VLLHA into the SCHA ;

**BE IT FURTHER RESOLVED THAT,** the Board of Commissioners of the County of Socorro hereby amends Resolution 1995-259 to change the name of the Socorro County Housing Authority to the El Camino Real Housing Authority,

**BE IT FURTHER RESOLVED THAT,** the Board of Commissioners of the County of Socorro hereby amends Resolution 1995-259 to provide that the Board of the El Camino Real Housing Authority shall consist of five (5) members, four (4) to be appointed by the Socorro County Commission and one (1) to be Appointed by the Village of Los Lunas and such appointments shall be consistent with NMSA 1978, Section 4-35-5 (2009),

**BE IT FURTHER RESOLVED THAT,** the Board of Commissioners of the County of Socorro hereby approves the assignment to El Camino Real Housing Authority and understands that at a later date all of VLLHA’s right, title and interest in and to all contracts, agreements, vouchers, leases, ACCs, tenancies, licenses and other rights of occupancy or use of or for any portion of any owned real property or personal property, any and all warranties, telephone exchange numbers, architectural or engineering plans and specifications, and development rights that exist as of the effective date of this resolution will be assigned to the El Camino Real Housing Authority,


**BE IT FURTHER RESOLVED THAT:** the Board of Commissioners of the County of Socorro approves the transfer of the VLLHA’s Annual Contributions Contract to the El Camino


Real Housing Authority effective date of this resolution and the merger is the date that HUD approves the merger.

**BE IT FURTHER RESOLVED THAT**, by the Board of County Commissioners of Socorro County all other authority granted pursuant to Resolution 1994-259 shall remain the same.

**APPROVED, ADOPTED, AND PASSED** on this 14<sup>th</sup> day of June, 2011.


BOARD OF COUNTY COMMISSIONERS

  
\_\_\_\_\_  
DANIEL P. MONETTE, CHAIR  
DISTRICT IV

  
\_\_\_\_\_  
PAULINE JARAMILLO, VICE-CHAIR  
DISTRICT I

*Absent*  
\_\_\_\_\_  
PHILLIP ANAYA, COMMISSIONER  
DISTRICT III

  
\_\_\_\_\_  
RUMALDO J. GRIEGO, COMMISSIONER  
DISTRICT II

  
\_\_\_\_\_  
JUAN JOSE GUTIERREZ, COMMISSIONER  
DISTRICT V

ATTEST BY:

  
\_\_\_\_\_  
REBECCA (BECKY) VEGA, COUNTY CLERK

WITNESS MY HAND AND THE SEAL OF THE SOCORRO COUNTY HOUSING AUTHORITY, STATE OF NEW MEXICO, ON THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2011.

SEAL

SUBMITTED BY,

\_\_\_\_\_  
Mary Ann Chavez, Executive Director

