

RESOLUTION NO. R-13-30

WHEREAS, the Board of County Commissioners (the "Board") of Grant County, New Mexico (the "County") desires to consider an ordinance under which the County would authorize the imposition of an excise tax equal to one-fourth of one percent (.25%) of the gross receipts reported or required to be reported by the person pursuant to the New Mexico Gross Receipts and Compensating Tax Act as it now exists or as it may be amended; and

WHEREAS, such tax imposed would be imposed pursuant to the County Local Option Gross Receipts Taxes Act as it now exists or as it may be amended and would be known as the "county capital outlay gross receipts tax" (the "Tax"); and

WHEREAS, in order to consider an ordinance, the Commission must publish notice of its intention to do so at least 14 days before the meeting at which the ordinance will be considered.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF GRANT COUNTY, NEW MEXICO:

Section 1. All actions not inconsistent with this resolution heretofore taken by the Board, its members, and the officers, employees and agents of the County with respect to the Tax are ratified, approved and confirmed.

Section 2. An ordinance with respect to the Tax to be introduced before the Commission shall be filed with the County Clerk, and shall be considered by the Commission at a regular meeting of the Commission on Thursday, June 13, 2013 at 9:00 a.m., or as soon thereafter as the matter may be heard, in the Conference Room of the Grant County Administration Building, 1400 Highway 180 East, Silver City, New Mexico, in the County, being the regular meeting place of the Board.

Section 3. The following notice shall be published one time in the *Silver City Sun News*, a newspaper of general circulation in the County, as soon as is practicable following the adoption of this resolution:

(Form of Notice)

NOTICE OF CONSIDERATION OF ORDINANCE

GRANT COUNTY, NEW MEXICO

NOTICE IS GIVEN that the Board of County Commissioners (the "Board") of Grant County, New Mexico (the "County"), will consider the adoption of an ordinance (the "Ordinance") authorizing the imposition of an excise tax equal to one-fourth of one percent (.25%) of the gross receipts reported or required to be reported by the person pursuant to the New Mexico Gross Receipts and Compensating Tax Act as it now exists or as it may be amended at a regular meeting of the Commission on Thursday, June 13,

2013 at 9:00 a.m., or as soon thereafter as the matter may be heard, in the Conference Room of the Grant County Administration Building, 1400 Highway 180 East, Silver City, New Mexico, in the County, being the regular meeting place of the Board.

A copy of the Ordinance in draft form is on file and available for inspection during normal business hours at the office of the County Clerk at the Grant County Administration Building, 1400 Highway 180 East, Silver City, New Mexico, New Mexico.

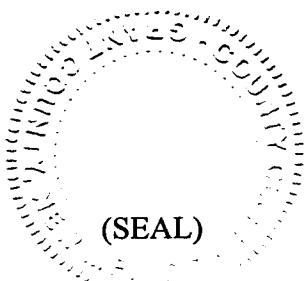
DATED: June 13, 2013.

/s/ Brett Kasten

Chairman, Board of County
Commissioners
Grant County, New Mexico

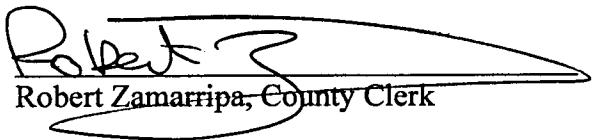
(End of Form of Notice)

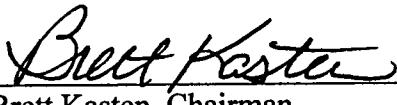
PASSED, ADOPTED, SIGNED AND APPROVED THIS 13th DAY OF JUNE,
2013.



(SEAL)

Attest:


Robert Zamarripa, County Clerk


Brett Kasten

Brett Kasten, Chairman
Board of County Commissioners