

**COUNTY OF GRANT
RESOLUTION NO. R-13-57**

RESOLUTION RATIFYING A CERTAIN AGREEMENT BETWEEN THE COUNTY OF GRANT AND THE SOUTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS FOR FISCAL YEAR 2013-2014.

WHEREAS, the County of Grant is a member of and desires to have the services of the Southwest New Mexico Council of Governments; and

WHEREAS, it is necessary that an agreement setting forth the services to be performed by the Southwest New Mexico Council of Governments be entered into and it is a requirement of the New Mexico State Laws; and

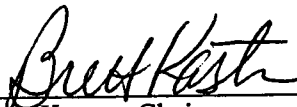
WHEREAS, it is necessary to set forth the sum to be paid by the County to the Southwest New Mexico Council of Governments, as annual dues, for said services; and

WHEREAS, it is the desire of the Board of County Commissioners to accomplish these purposes:

NOW THEREFORE BE IT RESOLVED BY THAT:

1. The AGREEMENT referred to in the caption of this Resolution (a copy of which is attached hereto and made a part hereof) expresses the County's desires and intent of the.
2. The AGREEMENT set above is hereby ratified and approved by the authorized representatives of the County of Grant and is hereby authorized and instructed to affix their signature thereto.
3. A Certified copy of this Resolution (together with the Agreement) shall be filed at the Southwest New Mexico Council of Governments.

Done this 27th day of August, 2013 in Regular Session, in Silver City, Grant County, New Mexico.



Brett Kasten, Chairman

ATTEST


Robert Zamarripa, County Clerk