

RESOLUTION NO. XXXX-90-08-02

A RESOLUTION ADOPTED PURSUANT TO SECTION 9.D OF CHAPTER 6, LAWS OF NEW MEXICO, 1990 THE RETIREE HEALTH CARE ACT, EXERCISING THE IRREVOCABLE OPTION TO DETERMINE TO BE EXCLUDED FROM COVERAGE UNDER THE RETIREE HEALTH CARE ACT

WHEREAS, the governing body has considered the issue of retiree health care for its employees, retirees, their spouses and dependents;

WHEREAS, the governing body has considered the opportunity afforded by Chapter 6, Laws of New Mexico, 1990 to provide retiree health coverages at a single rate of \$50-\$55.00 per month and a maximum of 3% annual increases funded with a 1% and 1/2% employer/employee contribution; and

WHEREAS, the governing body determines to exclude Grant County, its employees and retirees from the requirements of the employer/employee contributions and retiree benefits under the Act.

NOW, THEREFORE, BE IT ORDAINED by the governing body of the County of Grant :

Section 1. Thirty days prior to public hearing on this Resolution, as required by Section 9.D.(2) of the Retiree Health Care Act, the Retiree Health Care Authority was notified by certified mail of the public hearing on this Resolution.

Retiree Health Care Authority/
Form Option Resolution

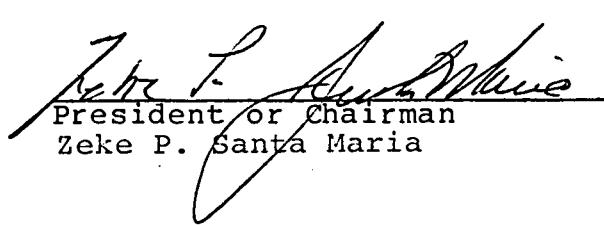
Page 1 of 2

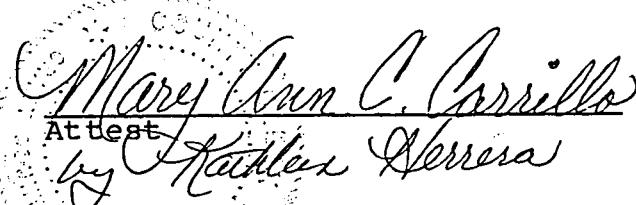
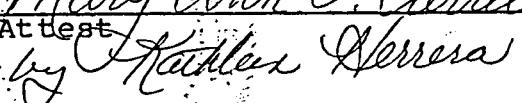
"Filed for record on 3rd day of August A.D. 1990" 1:57 PM


Henry J. Corallo
County Clerk

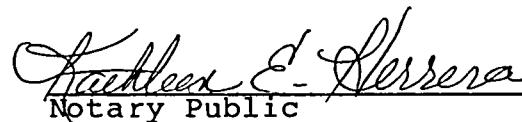
Section 2. Pursuant to Section 9.D of Chapter 6, Laws of New Mexico 1990 the Grant County determines to be excluded from coverage under the Retiree Health Care Act.

Section 3. Passed, adopted and approved this 2nd day of August 1990.

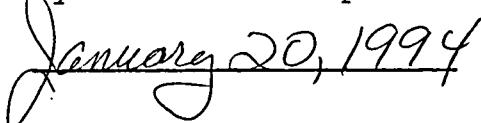

President or Chairman
Zeke P. Santa Maria


Attest
by 

On this 2nd day of August 1990 before me appeared ZEKE P. SANTA MARIA known to me as the Chairman of the GRANT County Commission and having been first sworn on his/her oath deposed and stated that the hereinbefore recited resolution was adopted by a vote of 3 in favor and 0 opposed and that the governing body of the GRANT County Commission consists of 3 members plus or including a president or chairman and that a sufficient number of them voted in favor of passage of the resolution that it is in effect.


Notary Public

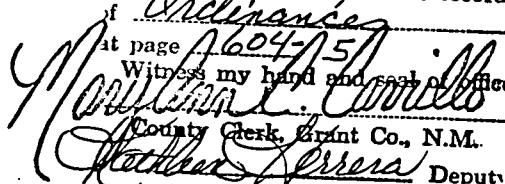
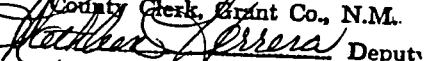
My Commission Expires:


January 20, 1994

STATE OF NEW MEXICO
County of Grant
I hereby certify that this instrument
was filed for record on the 3rd
day of August A.D. 1990

Retiree Health Care Authority
Form Option Resolution
at 1:51 o'clock P M. and duly
recorded in book 204 of the records
of Ordinances

Page 2 of 2


at page 1604-75
Witness my hand and seal of office
County Clerk, Grant Co., N.M.

Deputy