

WHEREAS, the Grant County Board of Commissioners are required to adopt a resolution concerning the Public Meetings law (10-15-1 NMSA 1978), and

WHEREAS, the Grant County Board of Commissioners must comply with aforementioned law, and

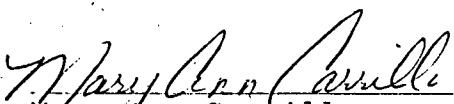
WHEREAS, notice shall be given to a newspaper of general circulation to be published at least five (5) days prior to any regular meeting or three (3) days prior to any special meeting that deviates from the dates herein provided, and

WHEREAS, notice shall be given to the local radio stations at least twenty-four hours in advance of any emergency meeting,

NOW, THEREFORE BE IT RESOLVED, that all regularly scheduled meetings of the Grant County Board of Commissioners shall be held twice monthly; every first and third week of each month. These meetings will be held at the Grant County Courthouse, third floor conference room. Reasonable notice will be given to the media. The times and dates of the meetings will be given when the notices are advertised.

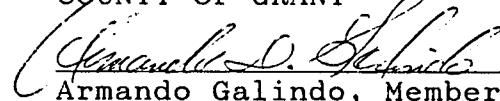
PASSED, APPROVED AND ADOPTED by the Board of County Commissioners of Grant County, New Mexico, this 4th day of January, 1990.

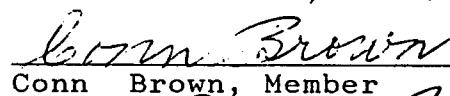
ATTEST:

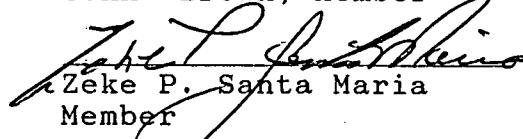

Mary Ann Carrillo,
County Clerk

By: Rena M. Rose,
Chief Deputy Clerk

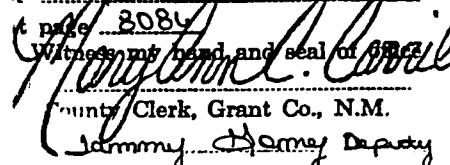
BOARD OF COMMISSIONERS
COUNTY OF GRANT


Armando Galindo, Member


Conn Brown, Member


Zeke P. Santa Maria
Member

STATE OF NEW MEXICO
County of Grant
I hereby certify that this instrument
was filed for record on the 8
day of January A.D. 1990
at 9:28 o'clock A.M. and duly
recorded in book 228 of the records
of the Clerk.
At page 8084
Witness my hand and seal of 8084
County Clerk, Grant Co., N.M.


Mary Ann Carrillo
County Clerk, Grant Co., N.M.
January 4, 1990