

RESOLUTION NO. 91-10-17

A RESOLUTION CREATING A LODGERS TAX COMMITTEE PROVIDING FOR THE APPOINTMENT OF ITS MEMBERS; PROVIDING FOR THE TERMS OF THE LODGERS TAX COMMITTEE; AND THE RULES AND REGULATIONS GOVERNING THE CONDUCT OF THE LODGERS TAX COMMITTEE.

WHEREAS, Grant County imposes an occupancy tax under Section 3-38-13 through 3-38-24 NMSA 1978; there is hereby created a Lodgers Tax Committee, to be composed of five (5) members; and

WHEREAS, the Chairman of the Board of Grant County Commissioners shall appoint an advisory board of five residents of the County to be named the "Lodgers Tax Committee."

WHEREAS, the terms of each member of the Lodgers Tax Committee shall be for two (2) years, provided nevertheless, the terms of the Lodgers Tax Committee first appointed under this Resolution shall be as follows:

Two members shall be appointed for a term expiring June 30, 1992 and three (3) members shall be appointed for a term expiring June 30, 1993.

WHEREAS, the Lodgers Tax Committee shall adopt Rules and Regulations for the conduct of its business, together with procedures for compliance with the Rules and Regulations; and

WHEREAS, the Lodgers Tax Committee shall have the authority to elect a chairman, secretary and such officers as they may deem necessary. The powers and duties of said officers shall be as established by the Committee; and

WHEREAS, the Lodgers Tax Committee shall meet at least quarterly, but may meet more often if deemed necessary by the Committee. Any member being absent three (3) consecutive Committee meetings, will be automatically removed from the Lodgers Tax Committee; and

WHEREAS, the Lodgers Tax Committee shall establish a regular time of meeting. For the conduct of ordinary business a quorum of the Lodgers Tax Committee shall consist of a majority of the appointed members, at least three (3); and

WHEREAS, the Board of Grant County Commissioners may remove any member of the Lodgers Tax Committee upon recommendation of the Lodgers Tax Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Grant County Commission hereby creates a Lodgers Tax Committee and provides for the terms of the members of the Lodgers Tax Committee.

DONE, this 17th day of October, 1991, in Silver City, New Mexico.

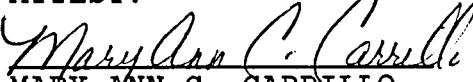
BOARD OF COMMISSIONERS OF
GRANT COUNTY


DAVID D. DIAZ, CHAIRMAN

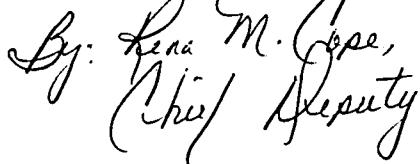

MANUEL T. SERNA, MEMBER


CARL W. SCHOLL, MEMBER

ATTEST:


MARY ANN C. CARRILLO

GRANT COUNTY CLERK


By: Lina M. Jose,
Chief Deputy