

COUNTY OF GRANT

RESOLUTION NO. 94-05-27

A RESOLUTION

IMPOSING AN ADDITIONAL PROPERTY TAX LEVY OF 2 MILS FOR THE PURPOSE OF FUNDING CAPITAL IMPROVEMENTS, CAPITAL OUTLAY OPERATION AND RESERVES FOR GRANT COUNTY

WHEREAS, Grant County's population has increased by more than 5 percent over the past 10 years and is expected to grow at an even greater rate during the next ten years; and,

WHEREAS, Grant County government must continue to provide adequate public facilities and services at an ever increasing rate as a Class B And Over county; and,

WHEREAS, Grant County government has been subjected to increased pressure to provide state mandated facilities for solid waste; and,

WHEREAS, the Board of Grant County Commissioners has determined that it is in the best interests of the County to secure land, provide for development costs and other costs related to the development of a sanitary landfill for Grant County; and,

WHEREAS, Grant County has always imposed less than the legal limit of property tax levy permitted by state statutes, having imposed only 9.85 mils of the 11.85 mils permitted by the law, but it can no longer do so.

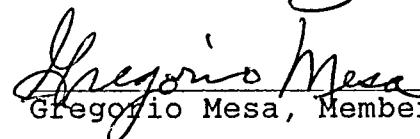
NOW, THEREFORE, IT IS HEREBY ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF GRANT COUNTY, that an additional property tax of 2 mils be and hereby is imposed for the purposes described herein, bringing the total amount of property tax approved to 11.85 mils, that this imposition of tax shall be effective immediately so that it may be collected with the next property tax payments, and that the monies raised by this tax levy be used for the purposes described herein.

PASSED, APPROVED AND ADOPTED by the Board of County
Commissioners of Grant County, this 27th day of May, 1994.

BOARD OF COMMISSIONERS OF
GRANT COUNTY


James W. (Bill) Harrison, Chairman


David D. Diaz, Member


Gregorio Mesa, Member

ATTEST:


Rena Madrid Cope
County Clerk and Recorder

MINUTES OF THE GRANT COUNTY COMMISSION

Special Meeting - May 27, 1994

Members Present - James W. (Bill) Harrison, Chairman
Gregorio Mesa, Member
David D. Diaz, Member

Others Present - Wayne Hanoun, Daily Press
Anthony Van Marle
Neva E. Ackley, Daily Press
(Exhibit A)

Chairman Harrison called the meeting to order at 10:00 a.m.

RESOLUTIONS Two Mil Levy

Steve Amland came before the Commission to recommend the approval of Resolution No. 94-05-27 to impose an additional property tax of two mils for the purpose of funding capital improvements and general costs. (Exhibit B)

Chairman Harrison questioned if the resolution could be dedicated for the purpose of solid waste in care of something.

Commissioner Mesa MOVED to adopt resolution no. 94-05-27, and instruct that the monies be used for solid waste only. Commissioner Diaz SECONDED. MOTION CARRIED.

Chairman Harrison questioned when the first of the monies will come in.

Manager Ciesielski stated that the first of the monies will come in November, 1994.

BIDS AND PROPOSALS Telephone System

Robert Quintanar came before the Commission to recommend they approve Brocom's bid for the telephone system in the County Manger's office. (Exhibit C)

Commissioner Diaz MOVED to award the bid to Brocom for the amount of \$3,883.00. Commissioner Mesa SECONDED. MOTION CARRIED.

Audit Services Proposals

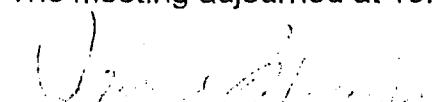
Manager Ciesielski came before the Commission to recommend they approve the proposal from Stone, McGee & Co. for auditing services for the fiscal year July 1, 1993 through June 30, 1994. He stated that a committee, consisting of Maria Elena Sanchez, Dan Schauer, Linda Vasquez, and Michael Ciesielski, awarded points to the companies submitting proposals, and Stone, McGee & Co. was awarded the highest points. (Exhibit D)

Commissioner Mesa MOVED to award the contract to Stone, McGee & Co. for auditing services for the fiscal year July 1, 1993 through June 30, 1994, subject to approval from the State Auditor. Commissioner Diaz SECONDED. MOTION CARRIED.

ADJOURNMENT

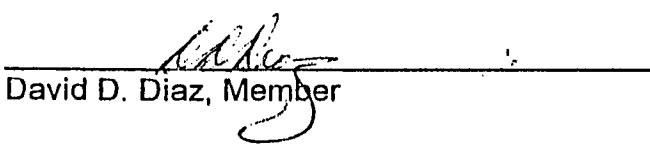
Commissioner Mesa MOVED to adjourn the meeting. Commissioner Diaz SECONDED. MOTION CARRIED.

The meeting adjourned at 10:10 a.m.

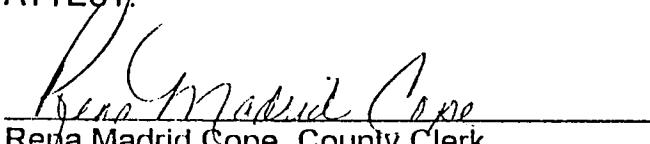

BOARD OF GRANT COUNTY COMMISSION

James W. (Bill) Harrison, Chairman


Grégorio Mesa, Member


David D. Diaz, Member

ATTEST:


Rena Madrid Cope, County Clerk