

RESOLUTION OF THE GRANT COUNTY COMMISSION RATIFYING A CERTAIN AGREEMENT BETWEEN GRANT COUNTY AND THE SOUTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS, DATED 7/23/98, 1998 AND AUTHORIZING THE EXECUTIVE OF SAME BY THE PROPER OFFICIAL OF GRANT COUNTY.

WHEREAS, GRANT COUNTY is a member of and desires to have their 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 for GRANT COUNTY be entered into, and is a requirement of the New Mexico State Laws; and

WHEREAS, it is necessary to set forth the sum to be paid by GRANT COUNTY to the Southwest New Mexico Council of Governments in the amount of \$3,500.00 be entered into, and is a requirement of the New Mexico State Laws; and

WHEREAS, it is the desire of THE COUNTY to accomplish these purposes:

NOW, THEREFORE BE IT RESOLVED BY THE GRANT COUNTY COMMISSION 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 desires and intent of the COUNTY.
2. The AGREEMENT set above is hereby ratified and approved, and the COMMISSIONERS of GRANT COUNTY are hereby authorized and instructed to affix their signatures thereto.
3. A Certified Copy of this Resolution (together with the Agreement) shall be filed with the Department of Finance & Administration, State of New Mexico, Local Governments, the State Planning Office of the State of New Mexico and the Southwest New Mexico Council of Governments, and shall be made a part of the budget documentation of GRANT COUNTY.

Done this the 23RD day of JULY, 1998 in REGULAR Session, at SILVER CITY, GRANT COUNTY

ATTEST:

Gabriel Ramos by: Jeff Campbell
County Clerk

Manuel T. Serna
 Manuel T. Serna, Chairman
 Grant County Commission

Filed for record on the 24th day of July, 1998 at 11:38 A.M.
 Book 250 Page 9722-2400
Gabriel Ramos
 County Clerk