

RESOLUTION NO. 99-01-28A

GRANT COUNTY GOVERNING POLICY

WHEREAS, the Board of Commissioners of Grant County is the legislative body of County Government consisting of three (3) elected officials with legislative powers for taxing, issuing bonds, zoning and approving ordinances, in addition to numerous executive and administrative duties as specified by law, and

WHEREAS, other Elected Officials and Department Heads are involved in the day to day operations of County government, and

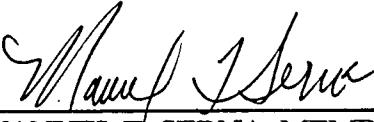
WHEREAS, the Board of Commissioners of Grant County have hired a County Manager to act as the administrative assistant to the Board of County Commissioners, and

WHEREAS, the Board of County Commissioners is required to govern the County as a body.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of Grant County shall conduct the County's business in accordance with the Open Meetings Act and all the laws of the State of New Mexico pertaining to counties, and that no one single County Commissioner shall have the authority to change, alter, delete, modify or in any way, interfere with the rules, regulations, policies or practices as set forth by the Board of County Commissioners.

PASSED, APPROVED and ADOPTED by the Board of Commissioners of Grant County on this 28th day of January, 1999, in Silver City, Grant County, New Mexico.

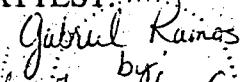
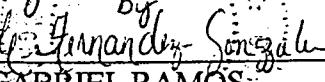
BOARD OF COMMISSIONERS OF
GRANT COUNTY


MANUEL T. SERNA, MEMBER


CARL W. SCHOLL, MEMBER


DAVID C. CONWAY, MEMBER

ATTEST:


by

GABRIEL RAMOS
GRANT COUNTY CLERK