

**RESOLUTION NO. 01-08-09B
CREATING A BLUE RIBBON TASK FORCE OF FINANCIAL
EXPERTS**

WHEREAS, the County of Grant has experienced a financial crisis in the past three months; and,

WHEREAS, the County has had to lay off 36 employees, reduce remaining staff to a 32-hour work week and cut salaries by 20%; and,

WHEREAS, a number of financial experts have come forward to offer their services at no cost to the county; and,

WHEREAS, it is the best interest of the County to create a five year financial plan utilizing the expertise of these volunteers; and,

WHEREAS, the Secretary of the NM Department of Finance and Administration (DFA) supports the idea that the County adopt such a task force;

THEREFORE, BE IT RESOLVED that the a Blue Ribbon Task Force is hereby created comprised of the following members:

Richard Hawyer
Ben Trujillo
Robert Darnell
James Leidich
Rene Saenz

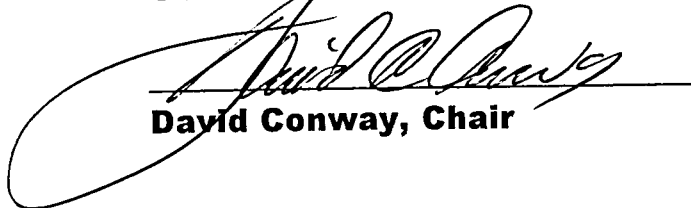
The Task Force will be charged with reviewing all financial data of the county, including past audits, budgets, and projections and treasurers reports. County employees and elected officials will provide all materials and documents requested by the Task Force and will meet with Task Force members when requested.

The Blue Ribbon Task Force will complete a five-year business plan for the County of Grant. A preliminary plan will be provided to the Board of County Commissioners, and, if requested, will be provided to the NM Department of Finance and Administration.

The Blue Ribbon Task Force shall follow all provisions of the New Mexico Open Meeting Act


PASSED, APPROVED AND ADOPTED by the Board of Commissioners of Grant County, New Mexico this 9th day of August 2001.

**BOARD OF GRANT COUNTY
COMMISSIONERS**



David Conway, Chair

Manuel T. Serna, Commissioner



Henry Torres, Commissioner