

STATE OF NEW MEXICO
COUNTY OF GRANT

R 02-05

ESTABLISHING A METHOD OF APPROVAL FOR COUNTY BILLS

WHEREAS, Section 4-40-6 NMSA, 1978 Compilation prohibits the County Clerk or County Manager from issuing any County orders for money unless ordered by the Board of County Commissioners authorizing the same; and

WHEREAS, no monies will be paid from the County expenditure budget until approved by the Grant County Board of County Commissioners in an open meeting by means of approving a bi-weekly "Expenditure Approval Listing", except as indicated below; and

WHEREAS, there is some instances when this procedure will cause some bills to become delinquent; and

WHEREAS, The New Mexico Department of Finance and Administration has ruled that by resolution, the County may authorize the County Manager to issue County warrants for timely payment of utilities, telephone, discounted bills, mileage, per-diem, travel expenses and specified payments which have been previously approved by acceptance of a bid, proposal or on-going payment such as maintenance contracts, building lease and authorized and final salary warrants for terminated employees.

NOW, THEREFORE be it resolved that all bills and expenses paid by the County shall be presented to the County Commissioners for their review by means of the "Expenditure Approval Listing", and

BE IT FURTHER RESOLVED by the Grant County Board of Commissioners, that the County Manager may make payment of certain bills and expenses prior to the approval of the County Commission, only as indicated in this Resolution.

PASSED AND ADOPTED on this 24th day of January, 2002 in an open meeting by the Grant County Board of Commissioners in Silver City, Grant County, New Mexico.

BOARD OF COMMISSIONERS OF
GRANT COUNTY

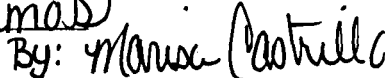

HENRY TORRES, CHAIRMAN


DAVID C. CONWAY, MEMBER


MANUEL T. SERNA, MEMBER

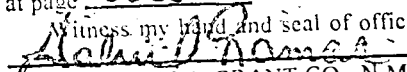
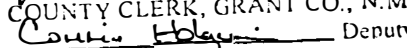
ATTEST


GABRIEL RAMOS
COUNTY CLERK

By: 

STATE OF NEW MEXICO
County of Grant

I hereby certify that this instrument was filed for record on the 28 day of Jan A.D., 2002 at 10:51 o'clock A M. and duly recorded in book 258 of the records of misc at page 2285

Witness my hand and seal of office

COUNTY CLERK, GRANT CO., N.M.
 Deputy