

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.

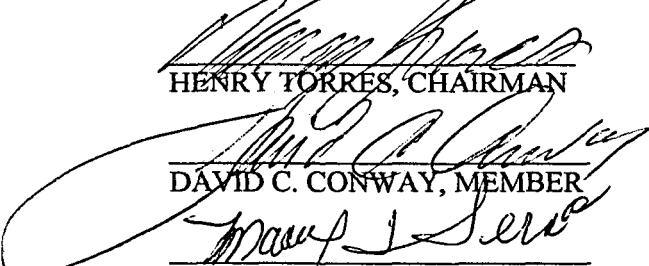
NOW, THEREFORE be it resolved that all bills and expenses paid by the County shall be presented to the County Commissioners for their review by means of the "Expenditure Approval Listing", and

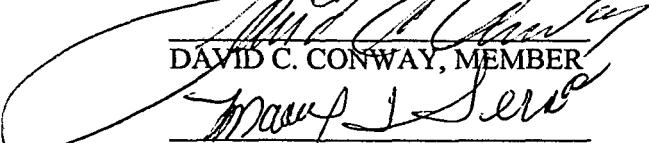
BE IT FURTHER RESOLVED by the Grant County Board of Commissioners, that the County Manager may make payment of certain bills and expenses prior to the approval of the County Commission, only as indicated in this Resolution.

PASSED AND ADOPTED on this 24<sup>th</sup> 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

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 the County Clerk  
at page 2285

Witness my hand and seal of office  
County Clerk, Grant Co., N.M.  
Court Clerk Deputy

ATTEST:  
GABRIEL RAMOS  
COUNTY CLERK

GABRIEL RAMOS  
By: Marisa Castillio