

**State of New Mexico
County of Grant**

R-02-29

**Resolution Establishing a Policy Concerning Participation
in the
New Mexico Association of Counties**

WHEREAS the Grant County Board of County Commissioners recently voted to remain members of the New Mexico Association of Counties; and,

WHEREAS the Grant County Board of County Commissioners are the fiscal agents for Grant County and are mandated by state statute to be fiscally responsible; and,

WHEREAS Grant County has experienced severe shortfalls in its revenues during the past several years; and,

WHEREAS the Grant County Board of County Commissioners wishes to provide for its elected officials and employees all necessary training and education while maintaining accountability for all related expenses;

NOW, THEREFORE BE IT RESOLVED THAT the following articles will serve as policy guidelines for Grant County's participation in the New Mexico Association of Counties:

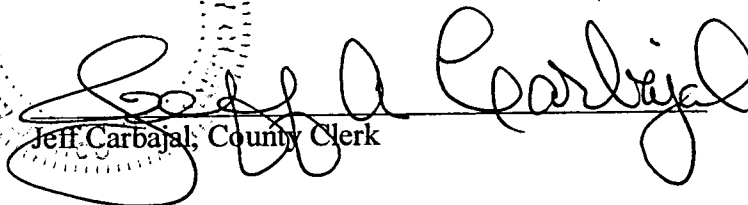
1. Grant County will pay for only one representative from each elected official's office to attend the Mid-Winter and Summer Conferences of the New Mexico Association of Counties.
2. Grant County will pay for only one employee from each appointed official's office that is represented by an affiliate to attend Mid-Winter and Summer Conferences of the New Mexico Association of Counties.
3. Grant County will pay for education and training of elected officials and county employees that is offered by the New Mexico Association of Counties when justification is furnished to the Board of County Commissioners or their designee.
4. Grant County will pay mileage, per diem, registration fees and other related expenses for the functions referenced herein.
5. Grant County is not financially responsible for expenses for social events related to these functions.
6. If elected officials or county employees wish to become officers or board members of New Mexico Association of Counties' Affiliates, any expenses related to this involvement will not be borne by Grant County.
7. All referenced payments to be made by Grant County will be subject to the availability of funds within the office participating in said opportunities.

PASSED AND ADOPTED this 12th day of September, 2002, at a meeting of the Grant County Commission in Silver City, New Mexico.

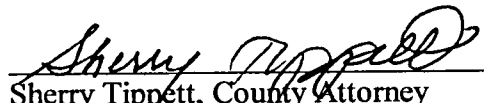

Manuel Serna, Commissioner

David Conway, Commissioner


Henry Torres, Commissioner

ATTEST:

Jeff Carbajal, County Clerk

Approved as to form:


Sherry Tippet, County Attorney