

State of New Mexico
County of Grant County

R-04-02

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

WHEREAS the Grant County Board of County Commissioners previously voted to accept Resolution No. R-02-09 on the 12th day of September, 2002; and,

WHEREAS, Resolution No. R-02-29 set policy guidelines for Grant County's participation in the New Mexico Association of Counties (NMAC); and,

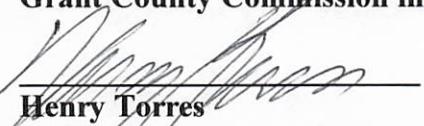
WHEREAS, Grant County's budget and revenues have improved since the acceptance of Resolution No. R-02-09; and,

WHEREAS, the Grant County Board of Commissioners recognizes the importance of training and education for its elected officials and employees;

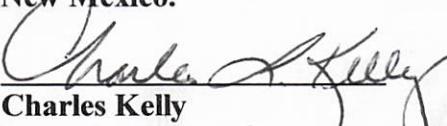
NOW, THEREFORE BE IT RESOLVED THAT the Resolution No. R-02-09 is hereby replaced with this Resolution No. R-04-02, and that the following guidelines be implemented regarding Grant County's participation in NMAC events:

1. Representatives from each elected/appointed official's office may attend the Mid-Winter and Summer Conferences of the NMAC as deemed necessary by the elected/appointed official.
2. Participation in educational and/or training sessions sponsored by the NMAC shall also be determined by each elected/appointed official.
3. All referenced participation in NMAC events will be subject to the availability of funds within the participating office's approved mileage/per diem/training budget(s).
4. All required expenditures associated with said participation (registration, travel, per diem, materials, etc.) shall be deducted from the participating office's mileage/per diem/training budget(s).

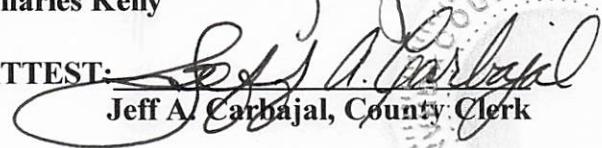
PASSED AND ADOPTED this 8th day of January, 2004 at a regular meeting of the Grant County Commission in Silver City, New Mexico.

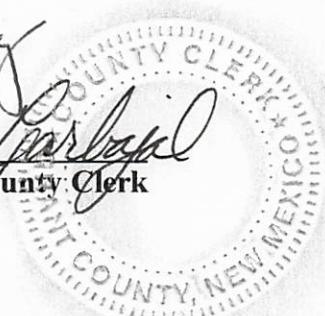

Henry Torres


Joseph F. Arellano


Charles Kelly

ATTEST:


Jeff A. Carballo, County Clerk



**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
Manuel Serna, Commissioner

David Conway, Commissioner

Henry Torres
Henry Torres, Commissioner

ATTEST:

Jeff Carbal
Jeff Carbal, County Clerk

Approved as to form:

Sherry Tippett
Sherry Tippett, County Attorney

Grant County – State of New Mexico

**NOTICE OF INTENT TO ADOPT ORDINANCE #O-04-02 A LOCAL
ORDINANCE TO PROPOSE A COUNTY FIRE PROTECTION
EXCISE TAX OF ONE FOURTH OF ONE PERCENT.**

WHEREAS, the Board of Grant County Commissioners finds that fire protection, ambulance services, operational expenses and capital outlay costs of independent fire districts are matters of significant concern to the health, safety, public welfare, character and environment of the County and its inhabitants; and

WHEREAS, the County also finds that fire protection, ambulance services, operational expenses and capital outlay costs of independent fire districts provide significant benefit to the County and its residents; and

WHEREAS, the Board of Grant County Commissioners shall conduct a public hearing on September 28, 2004 at 1:00 p.m. to discuss and receive public input regarding Ordinance #O-04-02; and

WHEREAS, the Board of Grant County Commissioners shall approve or disapprove the adoption of Ordinance #O-04-02 at the September 28, 2004 regular County Commission meeting.

THEREFORE, BE IT RESOLVED, the Board of Grant County Commissioners through the adoption of Resolution #R-04-25 declares its intent to adopt Ordinance #O-04-02, a local ordinance to enact a County fire protection excise tax of one fourth of one percent (.25%).

APPROVED AND SIGNED this 26th day of August 2004 in Silver City, Grant County, New Mexico.

BOARD OF GRANT COUNTY COMMISSIONERS

Henry Torres, Chairman

Charles L. Kelly
Charles Kelly, Member

Joseph F. Arellano
Joseph Arellano, Member

Attest:

Mary Ann Sedillo
Mary Ann Sedillo, Grant County Clerk