

State of New Mexico
County of Grant

COPY

RESOLUTION NO. R-05-02

**A RESOLUTION AMENDING THE MEMORANDUM OF
UNDERSTANDING FOR THE SOUTHWEST NEW MEXICO WATER
PLANNING GROUP TO ADMIT THE VILLAGE OF COLUMBUS**

WHEREAS, Grant County has previously joined 15 other jurisdictions to form the Southwest New Mexico Water Planning Group; and,

WHEREAS, one of the purposes of the Group is to provide a representative group to advocate for the planning and use of water and money derived from recent federal legislation; and,

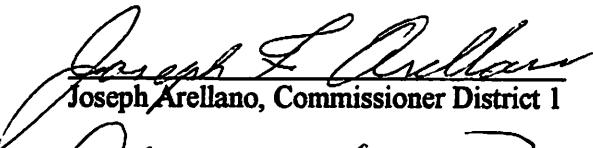
WHEREAS, the Village of Columbus located in Luna County is a municipality within the geographical area served by the Group; and,

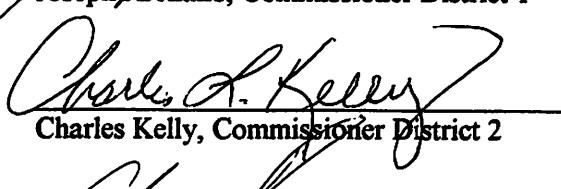
WHEREAS, the Village of Columbus seeks to participate in the Group as a Voting Member and participant in the Memorandum of Understanding adopted by the Group;

NOW THEREFORE BE IT RESOLVED that the Board of Grant County Commissioners does hereby agree to amend the Memorandum of Understanding previously adopted to admit the Village of Columbus as a Voting Member.

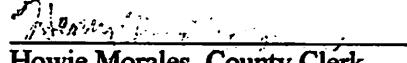
Approved and Adopted this 13th day of January, 2005.

Attest:


Joseph Arellano, Commissioner District 1


Charles Kelly, Commissioner District 2


Henry Torres, Commissioner District 3


Howie Morales, County Clerk

STATE OF NM, GRANT COUNTY

200501527

I hereby certify that this instrument was filed for record on 05/18/2005 at 09:04:33 AM & duly recorded in book 267 page 1527 Pages 1 of 2 Witness my hand & seal of office HOWIE MORALES, COUNTY CLERK DEPUTY- CONNIE

**SOUTHWEST NEW MEXICO
WATER PLANNING GROUP
PO Box 898
Silver City NM**

STATE OF NM, GRANT COUNTY
200501527
I hereby certify that this instrument was filed for record on
05/18/2005 at 09:04:33 AM & duly
recorded in book 267 page 1528
Pages 2 of 2
Witness my hand & seal of office
HOWIE MORALES, COUNTY CLERK
DEPUTY- CONNIE

December 30, 2004

TO: All Member Organizations
FR: Vance Lee, Chairman
RE: Changes to Memorandum of Understanding

At a recent meeting of the Southwest New Mexico Water Planning Group, the Members voted to seek approval to change the Memorandum of Understanding (MOU). Two changes are requested. First, the Group seeks to add the Village of Columbus to the Group. Second, the Group seeks more formal input from the environmental community by adding a voting member representing an environmental organization. It has been proposed that the Chairman choose the environmental representative. We recognize that other stakeholders may wish to join in the future and we propose to decide on membership on a case by case basis.

The Group seeks your decision as soon as possible.

The specific changes regarding Columbus would be to add ", Columbus" between the municipalities of Bayard and Deming in the first paragraph of the MOU. The same change would be made to the first paragraph of the second page.

The specific change regarding an environmental voting Member would be made in the same paragraphs. The word "and" located between the Hidalgo Soil and Water Conservation District and the San Francisco Soil and Water Conservation District would be removed. Following the San Francisco Soil and Water Conservation District, the words "and an environmental organization selected by the Chairman" would be inserted.

Please consider these issues separately and inform me in writing of the decision by your organization. The work of the Group proceeds well and we appreciate your continued support.