

State of New Mexico
County of Grant

COPY

RESOLUTION NO. R-05-03

**A RESOLUTION AMENDING THE MEMORANDUM OF
UNDERSTANDING FOR THE SOUTHWEST NEW MEXICO WATER
PLANNING GROUP TO ADMIT AN ENVIRONMENTAL VOTING MEMBER**

WHEREAS, Grant County has previously agreed to participate with 15 other political subdivisions through a Memorandum of Understanding to form the Southwest New Mexico Water Planning Group; and,

WHEREAS, one of the purposes of the Group has been to include representation of groups with a stake in the planning and use of water and money to be made available by recent federal legislation; and,


WHEREAS, environmental organizations and points of view can best be expressed by active and meaningful representation within the Group through the voting process;

NOW THEREFORE BE IT RESOLVED that the Board of Grant County Commissioners agrees to amend the Memorandum of Understanding to include an environmental representative selected by the Chairman of the Southwest New Mexico Water Planning Group.

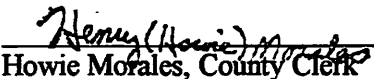
Adopted and Approved this 13th day of January, 2005.

Attest:


Joseph Avellano, Commissioner District 1


Charles Kelly, Commissioner District 2


Henry Torres, Commissioner District 3


Howie Morales, County Clerk

STATE OF NM, GRANT COUNTY
200501528

I hereby certify that this instrument was filed for record on 05/18/2005 at 09:04:35 AM & duly recorded in book 267 page 1528
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Witness my hand & seal of office
HOWIE MORALES, COUNTY CLERK
DEPUTY- CONNIE