

State of New Mexico
County of Grant

RESOLUTION # R-05-09

Amending Tyrone Fire District to Include Hachita

WHEREAS, the Board of Commissioners of Grant County is granted the power necessary to provide for the health, safety and welfare of its citizens under New Mexico Law, including the establishment of Fire Districts; and,

WHEREAS, the closure of the Playas smelter and other unforeseen circumstances have affected the ability of the Playas Fire Department to support the Hachita and Separ areas; and,

WHEREAS, residents of Hachita have requested to establish a sub-station of the Tyrone Fire Department in their community and;

WHEREAS, the Tyrone FD has agreed to sponsor a sub-station in Hachita and;

WHEREAS, the State Fire Marshal's Office has agreed that this would be in the best interests of Grant County and the Hachita area;

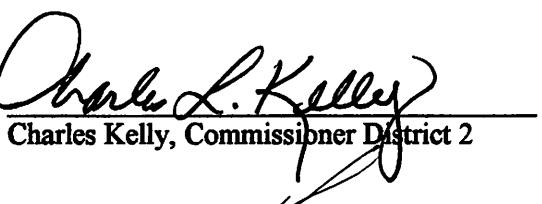
NOW, THEREFORE, BE IT RESOLVED, by the Grant County Board of County Commissioners that:

1. The Tyrone Fire District will include the Hachita area, described as:
TOWNSHIP 27 SOUTH, RANGE 15 WEST
Sections: All of: 25, 26, 27, 28, 33, 34, 35, 36, and
TOWNSHIP 27 SOUTH, RANGE 14 WEST
Sections: All of: 31
2. This RESOLUTION supersedes and rescinds all previous resolutions establishing fire district boundaries in the Hachita and Separ areas.

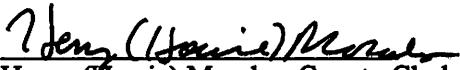
PASSED, APPROVED AND ADOPTED by the Board of Commissioners of Grant County, New Mexico, this 24th day of February, 2005.

Attest:


Joseph Arellano, Commissioner District 1


Charles Kelly, Commissioner District 2


Henry Torres, Commissioner District 3


Henry (Howie) Morales, County Clerk

STATE OF NM. GRANT COUNTY
200501531

I hereby certify that this instrument was filed for record on 05/18/2005 at 09:04:41 AM & duly recorded in book 267 page 1531
Pages 1 of 2
Witness my hand & seal of office
HOWIE MORALES, COUNTY CLERK
DEPUTY- CONNIE

Hachita Fire District

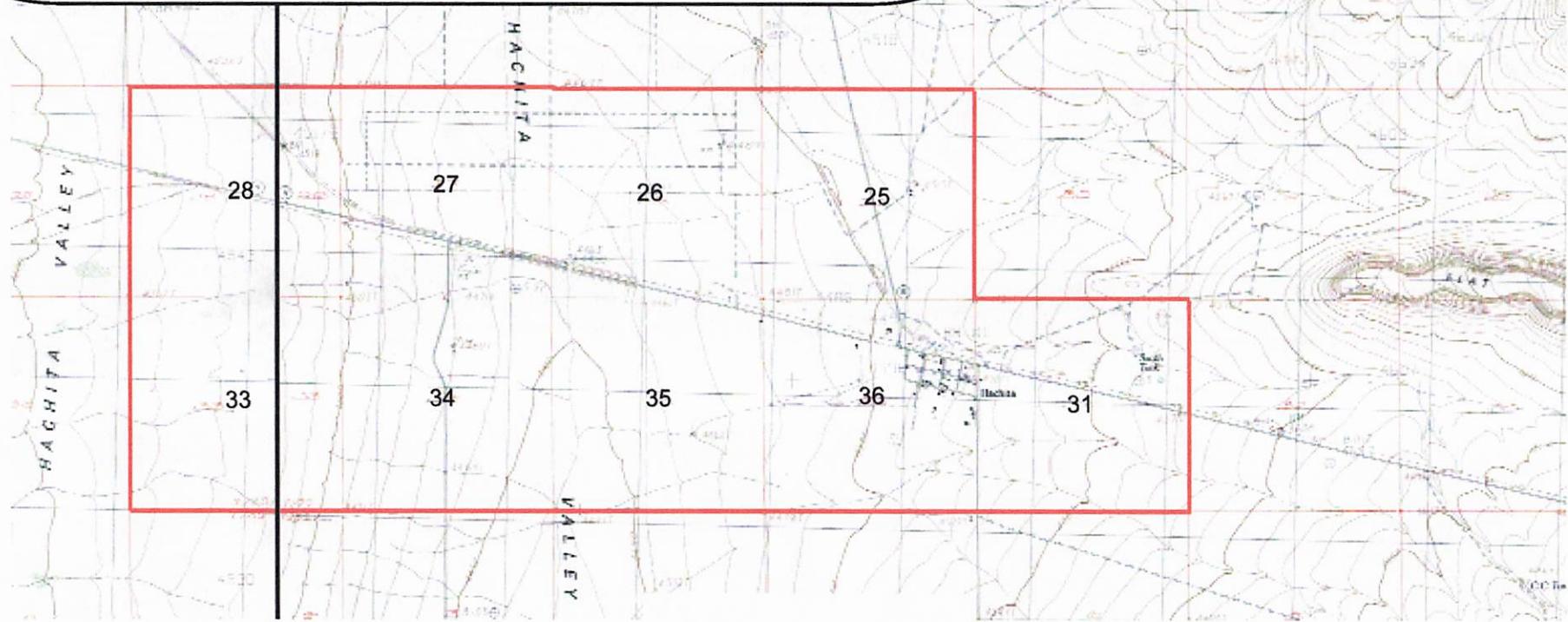
TOWNSHIP 27 SOUTH, RANGE 15 WEST

Sections: All of: 25, 26, 27, 28, 33, 34, 35, 36, and

TOWNSHIP 27 SOUTH, RANGE 14 WEST

Sections: All of: 31

1-20-05



T27S

T28S

R15W | R14W

STATE OF NM, GRANT COUNTY
200501531

I hereby certify that this instrument was filed for record on 05/18/2005 at 09:04:41 AM & duly recorded in book 267 page 1532
Pages 2 of 2

Witness my hand & seal of office
HOWIE MORALES, COUNTY CLERK
DEPUTY - CONNIE