

RESOLUTION NO. R-06-24 (B)

A RESOLUTION ADOPTED PURSUANT REGARDING THE RETIREE HEALTH CARE ACT, SECTIONS 10-7C-I ET SEQ. NMSA 1978 EXPRESSING THE DESIRE OF THE CURRENT GRANT COUNTY COMMISSION THAT THE COUNTY OF GRANT, STATE OF NEW MEXICO EXERCISE THE IRREVOCABLE OPTION TO BE INCLUDED IN COVERAGE UNDER THE RETIREE HEALTH CARE ACT

WHEREAS, the Grant County Board of County Commissioners (the "Board") has considered the issue of retiree health care for its employees, retirees, their spouses and dependents;

WHEREAS, the Board has considered the opportunity afforded by the Retiree Health Care Act ("Act"), Sections 10-7C-1 et seq. NMSA 1978 to provide basic and optional retiree health coverages. The single basic plan of benefits rate may be adjusted from time to time pursuant to the Act; and

WHEREAS, the Board has considered that pursuant to the Act, Retiree Health Care Authority participation requires participating employer and employee contributions to the Retiree Health Care Authority fund in the amount determined appropriate by the NMRHCA Board and which may be adjusted from time to time; and

WHEREAS, the Board has determined that it desires to irrevocably include the County of Grant, State of New Mexico, its employees and retirees in the requirements of the employer/employee contributions and retiree benefits under the Act.

WHEREAS, the Board of Directors of the New Mexico Retiree Health Care Authority has placed a moratorium on new memberships;

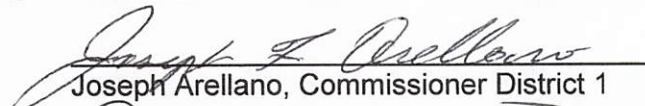
NOW, THEREFORE, BE IT ORDAINED by the governing body of the County of Grant, State of New Mexico:

Section 1. The Board was given a waiver of the requirement that thirty days prior to public hearing on this Resolution the Retiree Health Care Authority be notified by certified mail of the public hearing on this Resolution.

Section 2. Pursuant to the terms of the Act the County of Grant, State of New Mexico desires to be included in coverage under the Retiree Health Care Act at the soonest possible date.


STATE OF NM, GRANT COUNTY  
200605074  
I hereby certify that this instrument was filed for record on 08/21/2006 at 04:41:02 PM & duly recorded in book 268 page 5074  
Pages 1 of 3  
Witness my hand & seal of office  
HOWIE MORALES, COUNTY CLERK  
DEPUTY- SANDRA


Section 3. Passed, adopted and approved this 10<sup>th</sup> day of August, 2006 in a Regular Meeting of the board of Grant County Commissioners.

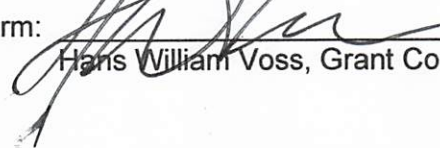
  
Joseph Arellano, Commissioner District 1

  
Charles Kelly, Commissioner District 2

  
Henry Torres, Commissioner District 3

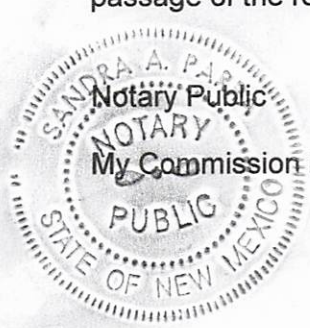
Attest:  
  
Henry "Howie" Morales, Grant County Clerk

By   
Deputy Clerk

Approved as to form:   
Hans William Voss, Grant County Attorney

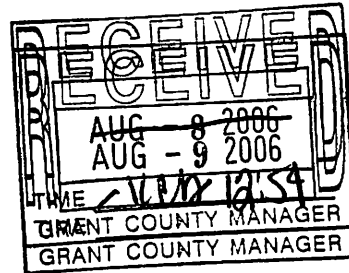
Attest by the Chairperson of the Grant County Board of County Commissioners

On this 10<sup>th</sup> day of August, 2006 before me appeared Henry Torres known to me as a duly-authorized representative of the County of Grant, State of New Mexico and having been first sworn on his oath deposed and stated that the hereinbefore recited Resolution was adopted by a vote of 3 in favor and 0 opposed and that the governing body of the County of Grant, State of New Mexico consists of three (3) members including a chairperson and that a sufficient number of them voted in favor of passage of the resolution that it is in effect.

  
Sandra A. Parra  
Notary Public  
My Commission Expires: 3-23-08

STATE OF NM, GRANT COUNTY  
200605074  
I hereby certify that this instrument was filed for record on 08/21/2006 at 04:41:02 PM & duly recorded in book 268 page 5075  
Pages 2 of 3  
Witness my hand & seal of office  
HOWIE MORALES, COUNTY CLERK  
DEPUTY- SANDRA





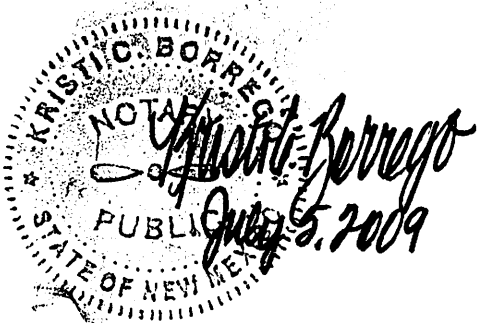
August 9, 2006

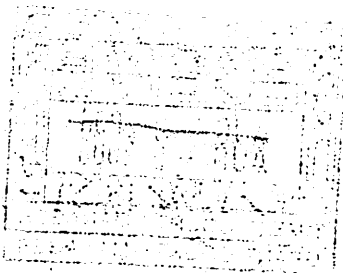
I Joseph Arellano being of sound mind, submit this letter of proxy in support of the Retirees Health Care plan. As I have voiced in previous meetings I do believe this benefit is long overdue.

Respectfully,

*Joseph F. Arellano*  
Joseph Arellano  
District 1 County Commissioner

STATE OF NM, GRANT COUNTY  
200605074  
I hereby certify that this instrument was filed for record on 08/21/2006 at 04:41:02 PM & duly recorded in book 268 page 5076  
Pages 3 of 3  
Witness my hand & seal of office  
HOWIE MORALES, COUNTY CLERK  
DEPUTY- SANDRA





August 9, 2000

I, Joseph Arlano, being of sound mind, submit this letter of proxy in support of the  
Return of Family Care plan. As I have voiced in previous meetings I do believe this  
plan is long overdue.

Respectfully,

Joseph Arlano  
District 1 County Commissioner

