

RESOLUTION NO. R-06-27

RESOLUTION OF THE GRANT COUNTY BOARD OF COMMISSIONERS RATIFYING A CERTAIN AGREEMENT BETWEEN THE COUNTY OF GRANT AND THE SOUTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS, DATED SEPTEMBER 21, 2006, AND AUTHORIZING THE EXECUTIVE OF SAME BY THE PROPER OFFICIAL OF THE GRANT COUNTY BOARD OF COMMISSIONERS.

WHEREAS, Grant County is a member of and desires to have the services of the Southwest New Mexico Council of Governments; and

WHEREAS, it is necessary that an agreement setting forth the services to be performed by the Southwest New Mexico Council of Governments for Grant County be entered into and it is a requirement of the New Mexico State Laws; and

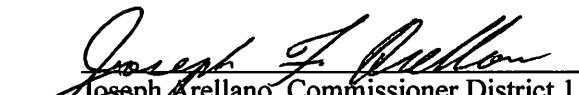
WHEREAS, it is necessary to set forth the sum to be paid by Grant County to the Southwest New Mexico Council of Governments, as annual dues, for said services; and

WHEREAS, it is the desire of Grant County to accomplish these purposes:

NOW THEREFORE BE IT RESOLVED BY THE GRANT COUNTY BOARD OF COMMISSIONERS THAT:

1. The AGREEMENT referred to in the caption of this Resolution (a copy of which is attached hereto and made a part hereof) expresses the desires and intent of the Board of Grant County Commissioners
2. The AGREEMENT set above is hereby ratified and approved by the authorized representatives of Grant County and is hereby authorized and instructed to affix their signature thereto.
3. A Certified copy of this Resolution (together with the Agreement) shall be filed at the Southwest New Mexico Council of Governments.

Done this the 21st day of September, 2006 in a regular Session of the Board of Grant County Commissioners.


Joseph Arellano, Commissioner District 1


Charles Kelly, Commissioner District 2


Henry Torres, Chairman Grant County Commission

ATTEST:


Henry "Howie" Morales
Grant County Clerk

STATE OF NM, GRANT COUNTY
200605885

I hereby certify that this instrument was filed for record on 09/27/2006 at 01:11:39 PM & duly recorded in book 268 page 5885
Pages 1 of 1
Witness my hand & seal of office
HOWIE MORALES, COUNTY CLERK
DEPUTY- ROBERT

GRANT COUNTY

COUNTY MANAGER
JON PAUL SAARI

COMMISSIONERS

JOSEPH F. ARELLANO
DISTRICT 1

CHARLES L. KELLY
DISTRICT 2

HENRY TORRES
DISTRICT 3



Telephone: (505) 574-0008
Fax: (505) 574-0073

October 5, 2006

Southwest New Mexico
Council of Governments
P.O. Box 2157
Silver City, NM 88062

Re: Resolution and Contract for Annual Dues FY 2006-2007

To Whom It May Concern:

Please find enclosed the original agreement for annual dues. That agreement was approved and signed on the August 24, 2006 at the Regular Commission Meeting. The resolution wasn't signed until the 21st of September; the Grant County Attorney reviewed and created a resolution that the Board of Commissioners approved. After you have reviewed the agreement please sign the original document, keep a copy for your file and return fully executed agreement to:

Grant County Manager's Office
Attention: Kristi C. Borrego
P.O. Box 898
Silver City, NM 88062

I have also included a check in the amount of \$5250.00 annual dues for FY 2006-2007. If you require further information feel free to call the Grant County Manager's Office at 505-574-0006. On behalf of the County Manager and County Commissioners, thank you.

Sincerely,

Kristi C. Borrego
Administrative Secretary

File
w/ Resolution
Please
-KCB

06-27