

State of New Mexico

County of Grant

Resolution # R-07-53

STATE OF NM GRANT COUNTY
200707303

I hereby certify that this instrument was filed for record on 12/26/2007 at 01:55:42 PM & duly recorded in book 269 page 7303
Pages 1 of 1
Witness my hand & seal of office
HOWIE MORALES, COUNTY CLERK
DEPUTY- ROBERT

Resolution to set guidelines for funding requests from outside agencies

Whereas, each year by June 1 the commission adopts a budget for the next fiscal years operations, and;

Whereas, the commission receives requests from outside agencies for funding to support their operations during this time frame, and;

Whereas, the commission has funded these requests with an amount not to exceed 10% of the fund balance above the 3/12th required reserve in previous years, and;

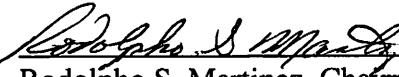
Whereas, the commission wishes to be fiscal responsible for seeing that the funding given to these organizations is being utilized in the manner for which it was intended,

Now therefore be it resolved, that the commission wish to continue to fund these types of request and will put in place the following process. All requests that are funded will be handled on a reimbursable basis where the county will hold the money in a special line item for the organization and will request detailed invoices from the organization to draw down the funds.

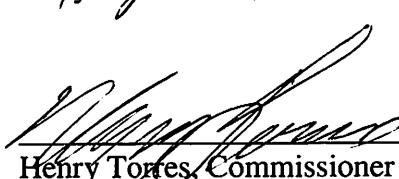
Now therefore be it also be resolved, that any organization that has received a payment from the county for this type of fund will be asked to submitted a detailed description of how the funds were used and if there is any funds left they will be returned to the county and kept in a line item that they can submit future invoices against. At the end of the fiscal year, any left over funds in those line items will be reverted back to the general fund.

Approved and Adopted in a regular meeting of the Grant County of Commissioners this 13th day of December, 2007.

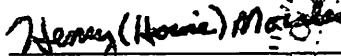
Grant County Commissioners

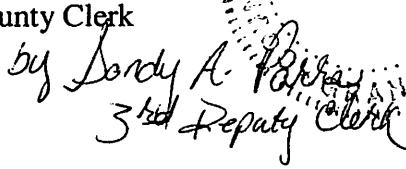

Rodolpho S. Martinez, Chairman


Mary Ann Sedillo, Commissioner District 1


Henry Torres, Commissioner District 3

Attest:


Howie Morales, PhD
County Clerk


Sandy A. Perea
3rd Deputy Clerk