

GRANT COUNTY BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. R-07-30

A RESOLUTION RESCINDING RESOLUTION NO. R-06-12 AND ENTITLED: NON-ELECTIVE BENEFITS FOR COUNTY EMPLOYEES

WHEREAS, the Grant County Board of County Commissioners (the "Board") has considered the issue of insurance benefits its employees and their spouses and dependents;

WHEREAS, the Board has considered the insurance opportunity afforded to the Board by the New Mexico Risk Management Division Health Insurance Pool; and

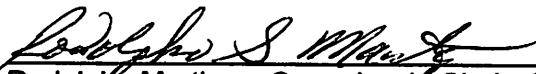
WHEREAS, the Board has determined that the New Mexico Risk Management Division offers an attractive variety of plans, coverage and options to the employees and the elected and appointed officials of Grant County; and

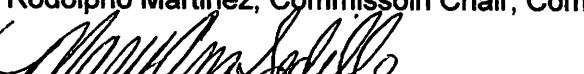
WHEREAS, the New Mexico Risk Management Division insurance options include no non-elective benefits; and

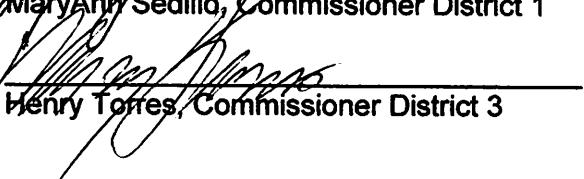
WHEREAS, the Board has determined that it desires to participate in the State of New Mexico Risk Management Division Health Insurance Pool for the provision of Medical, dental, prescription, vision, life and disability insurance; and

NOW, THEREFORE, BE IT ORDAINED by the governing body of the County of Grant, State of New Mexico that Resolution No. R-06-12 regarding Non-elective benefits for County employees is no longer relevant to the business of Grant County Government and therefore, by this Resolution, the same is hereby and forever rescinded.

Adopted and approved this 14 day of June 2007.


Rodolfo Martinez, Commissoin Chair, Commissioner District 2


MaryAnn Sedillo, Commissioner District 1


Henry Torres, Commissioner District 3

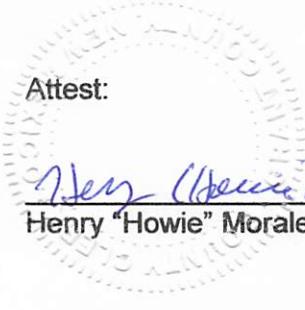
STATE OF NM, GRANT COUNTY
200704090

I hereby certify that this instrument was filed for record on 07/17/2007 at 12:23:26 PM & duly recorded in book 269 page 4090 Pages 1 of 2
Witness my hand & seal of office
HOWIE MORALES, COUNTY CLERK
DEPUTY- SANDRA

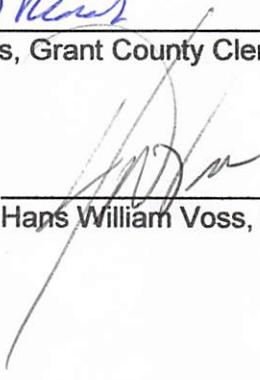
STATE OF NM, GRANT COUNTY
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I hereby certify that this instrument was filed for record on
07/17/2007 at 12:23:26 PM & duly
recorded in book 269 page 4091
Pages 2 of 2
Witness my hand & seal of office
HOWIE MORALES, COUNTY CLERK
DEPUTY- SANDRA

Attest:


Henry (Howie) Morales
Henry "Howie" Morales, Grant County Clerk

Approved as to form:


Hans William Voss, Grant County Attorney