

RESOLUTION NO. R-07-39B

RESOLUTION OF THE BOARD OF GRANT COUNTY COMMISSIONERS RATIFYING A CERTAIN AGREEMENT BETWEEN GRANT COUNTY AND THE SOUTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS, DATED JULY 26TH, 2007, AND AUTHORIZING THE EXECUTIVE OF SAME BY THE PROPER OFFICIAL OF GRANT COUNTY.

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 BOARD OF GRANT COUNTY 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 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 26th day of July, 2007 during a regular meeting of the Board of Grant County Commissioners.

ATTEST:


Robert Zamarripa, County Clerk


Henry Torres, Chairman