

RESOLUTION NO. R-10-07

WHEREAS, the Board of County Commissioners (the "Board") of Grant County, New Mexico (the "County") has adopted an ordinance adopting an economic development plan (the "Plan") under the Local Economic Development Act, Sections 5-10-1 through 5-10-13 NMSA 1978 (the "Act"); and

WHEREAS, the Board wishes to consider the approval of an application for assistance under the Plan (the "Application") submitted by the Gila EDA (the "Project Party") and the entry into a participation agreement (the "Agreement") with the Project Party in accordance with such participation agreement, all in accordance with an ordinance to be adopted by the Commission; and

WHEREAS, in order to consider an ordinance, the Commission must publish notice of its intention to do so at least 14 days before the meeting at which the ordinance will be considered, in accordance with section 4-37-7 NMSA 1978.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF GRANT COUNTY, NEW MEXICO:

Section 1. All actions not inconsistent with this resolution heretofore taken by the Board, its members, and the officers, employees and agents of the County with respect to the Plan and the acceptance of the Application are ratified, approved and confirmed.

Section 2. An ordinance (the "Ordinance") with respect to the approval of the Application and the entry in to the Agreement, all pursuant to and in accordance with the Plan, to be introduced before the Commission shall be filed with the County Clerk, and shall be considered by the Commission at a regular meeting of the Commission on Thursday, January 28, 2010 at 3:00 p.m., or as soon thereafter as the matter may be heard, in the Conference Room of the Grant County Administration Building, 1400 Highway 180 East, Silver City, New Mexico, in the County, being the regular meeting place of the Board.

Section 3. The following notice shall be published one time in the Silver City Daily Press, a newspaper of general circulation in the County, as soon as is practicable following the adoption of this resolution:

STATE OF NEW MEXICO)
) ss.
COUNTY OF GRANT)

The Board of County Commissioners (the “Board”) of Grant County (the “County”), in the State of New Mexico, met in open regular session in full conformity with law and the ordinances and rules of the County, in the Conference Room of the Grant County Administration Building, 1400 Highway 180 East, Silver City, New Mexico, in the County, being the regular meeting place of the Board, at 3:00 p.m., on Thursday, January 14, 2010 at which time there were present and answering the roll call the following members:

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| Commissioners: | Mary Ann Sedillo Jovita Gonzales Christy Miller |
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| Absent: | None |
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Thereupon the following proceedings, among others, were had and taken, to wit:

There was officially filed with the County Clerk, the Chairman and each Commissioner, a copy of a resolution in final form, which is as follows:

(Form of Notice)

NOTICE OF CONSIDERATION OF ORDINANCE NO. O-10-01

GRANT COUNTY, NEW MEXICO

NOTICE IS GIVEN that the Board of County Commissioners (the "Board"), constituting the governing body of the Grant County, New Mexico (the "County"), will consider the adoption of an ordinance (the "Ordinance") approving a request for assistance under the economic development plan (the "Plan") adopted by the Board in the County's Ordinance No. O-07-02 under the Local Economic Development Act, Sections 5-10-1 through 5-10-13 NMSA 1978 (the "Act"). Under the Ordinance, the Board will approve the request of Gila EDA (the "Project Party"). The Ordinance finds that the Project Party is authorized to receive assistance under the Act and the Plan, that the Participation Agreement (the "Agreement") proposed to be entered into by the County and the Project Party meets the requirements of the Act, and that the benefits to the County of providing the requested assistance exceed the cost to the County of providing the assistance. The Ordinance further approves the Agreement and authorizes officers of the County to execute and deliver the same.

The Ordinance will be considered at a regular meeting of the Commission on Thursday, January 28, 2010 at 3:00 p.m., or as soon thereafter as the matter may be heard, in the Conference Room of the Grant County Administration Building, 1400 Highway 180 East, Silver City, New Mexico, in the County, being the regular meeting place of the Board. The title and subject matter of the Ordinance are as follows:

AN ORDINANCE APPROVING AN APPLICATION FOR LOCAL ECONOMIC DEVELOPMENT ASSISTANCE IN CONNECTION WITH AN AIRPORT HANGER AND AUTHORIZING THE EXECUTION OF A PROJECT PARTICIPATION AGREEMENT BETWEEN GILA EDA AND GRANT COUNTY PURSUANT TO THE LOCAL ECONOMIC DEVELOPMENT ACT.

A copy of the Ordinance in draft form is on file and available for inspection during normal business hours at the office of the County Clerk at the Grant County Administration Building, 1400 Highway 180 East, Silver City, New Mexico, New Mexico.

DATED: January 14, 2010.

/s/ _____
Chairman, Board of County
Commissioners
Grant County, New Mexico

(End of Form of Notice)

(Form of Notice)

NOTICE OF CONSIDERATION OF ORDINANCE NO. O-10-01

GRANT COUNTY, NEW MEXICO

NOTICE IS GIVEN that the Board of County Commissioners (the "Board"), constituting the governing body of the Grant County, New Mexico (the "County"), will consider the adoption of an ordinance (the "Ordinance") approving a request for assistance under the economic development plan (the "Plan") adopted by the Board in the County's Ordinance No. O-07-02 under the Local Economic Development Act, Sections 5-10-1 through 5-10-13 NMSA 1978 (the "Act"). Under the Ordinance, the Board will approve the request of Gila EDA (the "Project Party"). The Ordinance finds that the Project Party is authorized to receive assistance under the Act and the Plan, that the Participation Agreement (the "Agreement") proposed to be entered into by the County and the Project Party meets the requirements of the Act, and that the benefits to the County of providing the requested assistance exceed the cost to the County of providing the assistance. The Ordinance further approves the Agreement and authorizes officers of the County to execute and deliver the same.

The Ordinance will be considered at a regular meeting of the Commission on Thursday, February 11, 2010 at 3:00 p.m., or as soon thereafter as the matter may be heard, in the Conference Room of the Grant County Administration Building, 1400 Highway 180 East, Silver City, New Mexico, in the County, being the regular meeting place of the Board. The title and subject matter of the Ordinance are as follows:

AN ORDINANCE APPROVING AN APPLICATION FOR LOCAL ECONOMIC DEVELOPMENT ASSISTANCE IN CONNECTION WITH AN AIRPORT HANGER AND AUTHORIZING THE EXECUTION OF A PROJECT PARTICIPATION AGREEMENT BETWEEN GILA EDA AND GRANT COUNTY PURSUANT TO THE LOCAL ECONOMIC DEVELOPMENT ACT.


A copy of the Ordinance in draft form is on file and available for inspection during normal business hours at the office of the County Clerk at the Grant County Administration Building, 1400 Highway 180 East, Silver City, New Mexico, New Mexico.

DATED: January 14, 2010.

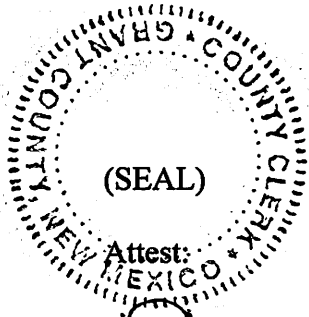
/s/ _____
Chairman, Board of County
Commissioners
Grant County, New Mexico

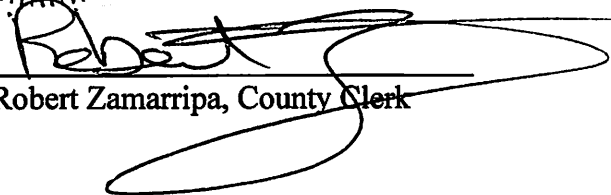
(End of Form of Notice)

PASSED, ADOPTED, SIGNED AND APPROVED THIS 14th DAY OF
JANUARY 2010.



Chairman
Board of County Commissioners





Robert Zamarripa, County Clerk

Commissioner Gonzales then moved that the resolution as filed with the County Clerk be passed and adopted. Commissioner Miller seconded the motion.

The question being upon the passage and adoption of said resolution, the motion was voted upon with the following result:

Those Voting Yea: 3

Those Voting Nay: 0

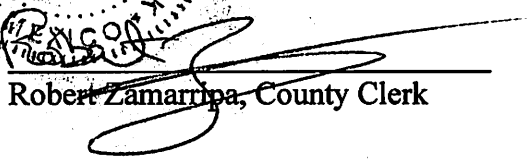
Those Absent: 0

The Chairman thereupon declared that at least a majority of all the members of that Commission having voted in favor thereof, the motion was carried and the resolution duly passed and adopted.

After consideration of matters not relating to the Application or the Plan, the meeting on motion duly made, seconded and unanimously carried, was adjourned.



Chairman
Board of County Commissioners

(SEAL)
Attest:


Robert Zamarripa, County Clerk

STATE OF NEW MEXICO)
) ss.
COUNTY OF GRANT)

I, Robert Zamarripa, County Clerk of Grant County, New Mexico (the "County"), do hereby certify:

1. The foregoing pages are a true, correct and complete copy of the record of the proceedings of the Board of County Commissioners (the "Board") of the County, taken at a duly called special, open meeting of the Commission held in the Conference Room of the Grant County Administration Building, 1400 Highway 180 East, Silver City, New Mexico, being the regular meeting place of the Commission on Thursday, January 14, 2010, beginning at 3:00 p.m., insofar as the same relate to a proposed economic development plan, a copy of which is set forth in the official records of the proceedings of the County kept in my office. None of the action taken has been rescinded, repealed, or modified.

2. Notice of such meeting was given in compliance with the permitted methods of giving notice of meetings of the Commission as required by the open meetings standards then in effect, i.e., the Commission's Open Meetings Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Grant County, New Mexico, this 28th day of January, 2010.




Robert Zamarripa, County Clerk