

COUNTY OF GRANT
RESOLUTION NO. R-11-28

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 JULY 28, 2011, 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

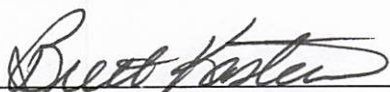
WHEREAS, it is necessary to set forth the sum to be paid by Grant County to the Southwest New Mexico Council of Governments, as annual dues, for said services; and


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.

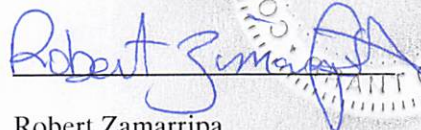
Done this the 11th day of August 2011, in a Regular Session of the Grant County Board of Commissioners.


Brett Kasten, Chairman


Gabriel Ramos, Commissioner District 1


Christy Miller, Commissioner District 3

ATTEST:


Robert Zamarripa
Grant County Clerk

