

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 an open special meeting 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 9:00 a.m., on Thursday, January 12, 2017, at which time there were present and answering the roll call the following members:

Commissioners:	Gabriel Ramos
	Brett Kasten
	Alicia Edwards
	Billy Billings
	Harry Browne

Absent:	None
---------	------

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:

RESOLUTION NO. R-17-02

NOTICE OF INTENT TO CONSIDER AN ORDINANCE

WHEREAS, NMSA (1978) § 7-2-14.3 provides a tax rebate for certain low-income property taxpayers in counties that have adopted an ordinance pursuant to NMSA (1978) § 7-2-14.3.G; and

WHEREAS, a county that has not adopted such an ordinance pursuant to NMSA (1978) § 7-2-14.3.G, must hold a public hearing every odd-numbered year to consider whether to adopt an ordinance authorizing the low-income property taxpayers rebate; and

WHEREAS, in order to consider such an ordinance, the Commission must publish notice of its intent to consider an ordinance, the date and time of the hearing at which the ordinance will be considered, and the title and a general summary of the ordinance (collectively “notice of intent”) in accordance with NMSA (1978) §§ 4-37-7 and 7-2-14.3.G; and

WHEREAS, the notice of intent must be published one time in a newspaper of general circulation, at least two weeks prior to the hearing at which the ordinance will be considered, in accordance with NMSA (1978) §§ 4-37-7 and 7-2-14.3.G; and

WHEREAS, notice of the public hearing must also be broadcast at some time in the week prior to “the hearing on at least one radio station with substantial broadcasting coverage in the county.” NMSA (1978) § 7-2-14.3.G.

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

1. That an ordinance, entitled AN ORDINANCE AUTHORIZING A TAX REBATE TO BENEFIT LOW-INCOME PROPERTY TAXPAYERS FOR TAXABLE YEARS 2017-2018, to be introduced before the Board shall be filed with the County Clerk, and shall be considered by the Board at a regular meeting held on January 30, 2017, at 9:00 a.m. in the Commissioners Chambers 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.

2. That notice of the public hearing shall be broadcast on at least one radio station with substantial broadcasting coverage in Grant County, at some time in the week prior to the hearing.

3. That the following notice of intent shall be published one time in the Silver City Daily Press, a newspaper of general circulation in the County, following the adoption of this resolution:

(Form of Notice)

NOTICE OF CONSIDERATION OF ORDINANCE NO. O-17-02
GRANT COUNTY, NEW MEXICO

NOTICE IS GIVEN that the Board of County Commissioners, constituting the governing body of the Grant County, New Mexico will consider the adoption of an ordinance (the "Ordinance") entitled: AN ORDINANCE AUTHORIZING A TAX REBATE TO BENEFIT LOW-INCOME PROPERTY TAXPAYERS FOR TAXABLE YEARS 2017-2018. A copy of the proposed ordinance is available for inspection during normal business hours at the Grant County Clerk's Office, located in the Grant County Administration Building at 1400 Highway 180 East, Silver City, New Mexico.

Summary: The purpose of the Ordinance is to authorize a tax rebate for low-income property owners who reside in Grant County and who meet the low-income requirements, pursuant to NMSA (1978) § 7-2-14.3. Subject to the requirements set forth in NMSA (1978) § 7-2-14.3, an individual who earns \$24,000.00 or less and was required to pay property tax on his or her principal place of residence that is located in Grant County may qualify for the low-income tax rebate. The tax rebate may be deducted from the taxpayer's New Mexico income tax liability for the taxable year and shall not exceed \$350.00 (\$175 for married individuals filing separately). The county shall bear the cost of reimbursing the state for any rebate payments made pursuant to such an ordinance.

Hearing: The Ordinance will be considered at a public hearing held during a regular meeting of the Board on Monday, January 30, 2017, at 9:00 a.m., in the Commissioners Chambers at the Grant County Administration Building, 1400 Highway 180 East, Silver City, New Mexico, being the regular meeting place of the Board.

DATED: January 12, 2017.

Chairman, Board of County
Commissioners
Grant County, New Mexico

(End of Form of Notice)

PASSED, ADOPTED, SIGNED AND APPROVED THIS 12th DAY OF JANUARY
2017.

[seal]

ATTEST:


Marisa Castrillo
Marisa Castrillo, Clerk

**BOARD OF COUNTY COMMISSIONERS
GRANT COUNTY, NEW MEXICO**

Gabriel Ramos
Gabriel Ramos, Member

Brett Kasten
Brett Kasten, Member

Alicia Edwards
Alicia Edwards, Member

Billy Billings
Billy Billings, Member

Harry Browne
Harry Browne, Member

Commissioner Ramos then moved that the resolution be passed and adopted. Commissioner Browne 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: Ramos
Kasten
Edwards
Billings
Browne

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 Resolution, the meeting on motion duly made, seconded and unanimously carried, was adjourned.



Chairman
Board of County Commissioners

(SEAL)

Attest:


Marisa Castrillo, County Clerk

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

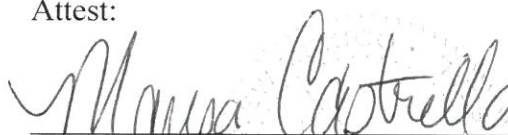
I, Marisa Castrillo, County Clerk of Grant County, New Mexico (the "County"), do hereby certify:

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, 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 12, 2017, beginning at 9:00 a.m., insofar as the same relate to consideration of the adoption of Grant County Resolution No. R-17-02 entitled, NOTICE OF INTENT TO CONSIDER AN ORDINANCE, 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 12TH day of January 2017.

[SEAL]

Attest:


Marisa Castrillo, County Clerk

