

**STATE OF NEW MEXICO  
COUNTY OF GRANT**

**RESOLUTION NO. R-15-23**

**A RESOLUTION DESIGNATING A REPRESENTATIVE AND AN ALTERNATE TO  
REPRESENT GRANT COUNTY IN THE NEW MEXICO CAP ENTITY, PURSUANT TO THE  
NEW MEXICO CAP ENTITY JOINT POWERS AGREEMENT**

**WHEREAS**, on June 25, 2015, the Grant County Board of Commissioners (the "Board") adopted Resolution No. 15-17; and

**WHEREAS**, with the adoption of Resolution No. 15-17, the Board approved the terms and contents of the New Mexico Unit of the Central Arizona Project Entity ("CAP Entity") Joint Powers Agreement (JPA) and authorized its Chairman, Brett Kasten, to sign the Joint Powers Agreement; and

**WHEREAS**, the CAP Entity JPA requires each party to designate a representative and an alternate; and

**WHEREAS**, with this resolution, the Board desires to designate a representative and an alternate to serve on the governing board of the CAP Entity.

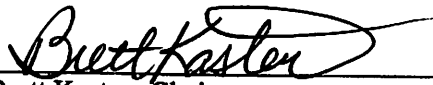
**NOW THEREFORE, BE IT RESOLVED** that the Grant County Board of Commissioners hereby designates the following as its representatives pursuant to the CAP Entity JPA:

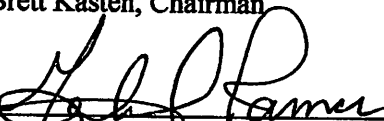
Representative: Brett Kasten, Grant County Chairman

Alternate: Anthony Gutierrez, Planning Director

Approved and adopted in a Regular Meeting of the Board of Grant County Commissioners on this 23rd day of July 2015.

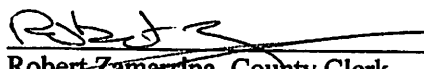
**GRANT COUNTY BOARD OF COMMISSIONERS:**

  
Brett Kasten, Chairman

  
Gabriel Ramos, Member

  
Ron Hall, Member

Attest:

  
Robert Zamarripa, County Clerk