

STATE OF NEW MEXICO
COUNTY OF GRANT

RESOLUTION NO. R-16-12

**A RESOLUTION DESIGNATING A REPRESENTATIVE AND AN ALTERNATE TO
REPRESENT GRANT COUNTY ON 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.

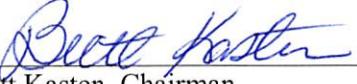
NOW THEREFORE, BE IT RESOLVED that the Grant County Board of Commissioners hereby designates the following as its representatives pursuant to the CAP Entity JPA:

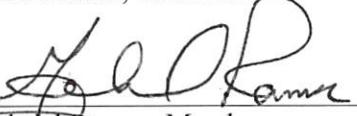
Representative: Brett Kasten Gabriel J. Ramos

Alternate: Charlene Webb

Approved and adopted in a Regular Meeting of the Board of Grant County Commissioners on this 18th day of February 2016.

GRANT COUNTY BOARD OF COMMISSIONERS:


Brett Kasten, Chairman


Gabriel Ramos, Member


Ron Hall, Member

Attest:


Robert Zamarripa, County Clerk