

GRANT COUNTY  
BOARD OF COUNTY COMMISSIONERS  
RESOLUTION NO. R-25-03

GRANT COUNTY WATER COMMISSION MEMBER APPOINTMENT

**WHEREAS**, the Board of County Commissioners of Grant County, met in a duly noticed meeting on January 12, 2023, at 9:00 a.m. in the Grant County Administration Building, 1400 Highway 180 East, Silver City, New Mexico 88061; and,

**WHEREAS**, Grant County entered into a Joint Powers Agreement along with the Village of Santa Clara, the City of Bayard, the Town of Hurley, and the Town of Silver City on August 8, 2006 for the purpose of forming a countywide Water Commission; and

**WHEREAS**, Section 3 (A) (1) of the Joint Powers Agreement provides that " the Commission shall consist of one representative from the Town of Silver City, one from the Town of Hurley, one from the Village of Santa Clara, one from the City of Bayard, and one from County of Grant." ; and

**WHEREAS**, Section 3 (A) (2) of the Joint Powers Agreement declares, "each Commissioner shall serve for two years"; and

**WHEREAS**, Section 3 (A) (5) of the Joint Powers Agreement further provides that "alternate members shall be permitted to attend Commission Meetings and to participate in discussion, but shall have no vote unless the primary Commissioner is absent "; and

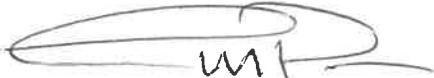
**NOW, THEREFORE BE IT RESOLVED**, by the Grant County Board of Commissioners hereby appoints:

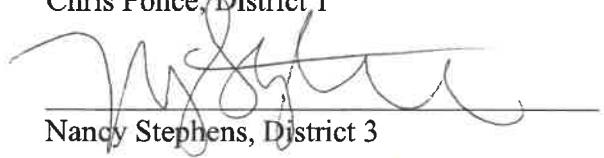
Eloy Medina, VOTING MEMBER TERM UNTIL DECEMBER 31, 2026

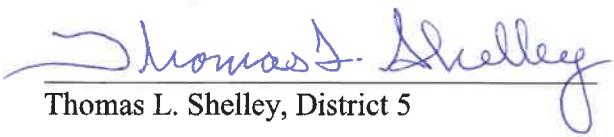
Thomas Shelley, ALTERNATE TERM UNTIL DECEMBER 31, 2026

2 - year term

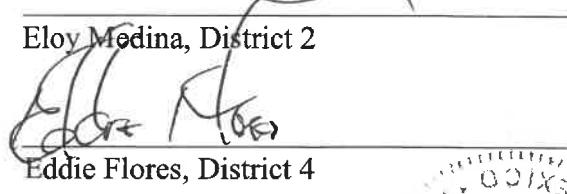
APPROVED, ADOPTED, AND PASSED on this 9<sup>th</sup> day of January 2025.

  
Chris Ponce, District 1

  
Nancy Stephens, District 3

  
Thomas L. Shelley, District 5

  
Eloy Medina, District 2

  
Eddie Flores, District 4

ATTEST:

  
Connie Holguin, County Clerk

