

**GRANT COUNTY
BOARD OF COUNTY
COMMISSIONERS RESOLUTION NO.
R-25-04**

**SOUTHWEST SOLID WASTE AUTHORITY MEMBER
APPOINTMENT**

WHEREAS, the Board of County Commissioners of Grant County met in a duly noticed meeting on January 9th, 2025 at 9:00 a.m. in the Grant County Administration Complex, 1400 Highway 180 East, Silver City, New Mexico 88061; and

WHEREAS, Grant County entered into the Grant County Solid Waste Authority Joint Powers Agreement on July 19, 1995, along with the Town of Silver City, the Town of Hurley, and the Village of Central (Santa Clara) to form a Regional Solid Waste Disposal Authority; and

WHEREAS, Section 2 (A) of the Joint Powers Agreement provides that 'c. Silver City and Grant shall appoint two board members from each of their entities, who shall be an elected or appointed official, by their respective governing bodies. Each member will serve for a period of two years, provided, however, that any member of the Board may be replaced by action of the respective governing body at a Public Meeting." and;

WHEREAS, Section 2 (B) of the Joint Powers Agreement declares that " in addition to the board members provided for in section 2 (A), each party hereto shall also designate one alternate, who shall be an elected or appointed official, to the Authority in the same manner as the regular member selected. In the absence of its regular board members, the alternate shall have the same power and duties as the regular board member." and;

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

Eddie Flores, **VOTING MEMBER** TERM UNTIL DECEMBER 31, 2026

Nancy Stephens, **VOTING MEMBER** TERM UNTIL DECEMBER 31, 2026

Charlene Webb, **ALTERNATE MEMBER** TERM UNTIL DECEMBER 31, 2026

Andrea Montoya, **ALTERNATE MEMBER** TERM UNTIL DECEMBER 31, 2026


2-Year Term – Appointed each New Year

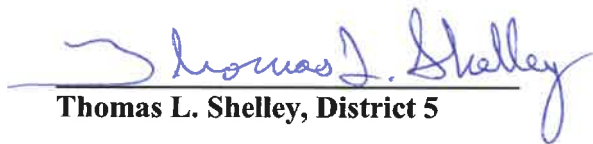
[Signature Page Resolution R-25-04]

APPROVED, ADOPTED, AND PASSED on this 9th day of January 2025.


BOARD OF COUNTY COMMISSIONERS GRANT COUNTY, NEW MEXICO:


Chris M. Ponce, District 1


Nancy Stephens, District 3


Thomas L. Shelley, District 5


Eloy Medina, District 2


Eddie Flores, District 4

[SEAL]

Attest:


Connie Holguin, Clerk

