

**RECORD OF PROCEEDINGS RELATING TO THE ADOPTION OF
ORDINANCE NO. 15-04 OF THE BOARD OF COUNTY COMMISSIONERS
OF GRANT COUNTY, NEW MEXICO, REGARDING INCREASING THE SIZE
OF THE BOARD OF GRANT COUNTY COMMISSIONERS TO FIVE
MEMBERS PURSUANT TO ARTICLE X, SECTION 7 OF THE NEW MEXICO
CONSTITUTION**

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 regular meeting in conformity with law and the ordinances and rules of the County, in the Commissioners' Chambers in 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, August 27, 2015, at which time there were present and answering the roll call the following members:

Commissioners:	Brett Kasten
	Gabriel Ramos
	Ron Hall

Absent:

Thereupon the following proceedings, among others, were had and taken, to wit:

There was provided to the County Clerk, the Chairman and each Commissioner, a copy of an ordinance in final form, which is as follows:

201503643 B: 277 P: 3643 Pgs: 6 Ordinance
This instrument was recorded on 08/27/2015 03:02:52 PM
Robert Zamarripa, County Clerk, Grant County NM
Deputy - egomez



GRANT COUNTY, NEW MEXICO
ORDINANCE NO. 15-04

**AN ORDINANCE INCREASING THE SIZE OF THE BOARD OF GRANT
COUNTY COMMISSIONERS TO FIVE MEMBERS PURSUANT TO ARTICLE
X, SECTION 7 OF THE NEW MEXICO CONSTITUTION**

WHEREAS, Article X, § 7 of the New Mexico State Constitution provides that a “board of county commissioners by unanimous vote may adopt an ordinance to increase the size of the board[] of county commissioners to five members”; and

WHEREAS, the Board of Grant County Commissioners (“Board”) finds that it is in the best interest of Grant County and its citizens to increase the Board to five members; and

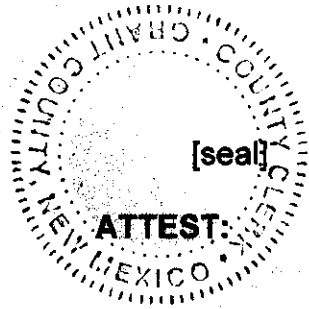
WHEREAS, the Board duly published notice of its intention to consider the present ordinance at least 14 days prior to the present meeting, in accordance with NMSA (1978) § 4-37-7; and

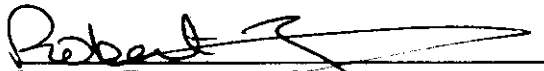
WHEREAS, the Board held an open public hearing on the consideration of the present ordinance at which there was an opportunity for public comment.

**NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF
COMMISSIONERS OF GRANT COUNTY, NEW MEXICO THAT:**

1. For all elections to the office of County Commissioner of the County of Grant, New Mexico commencing in 2016 and continuing thereafter, the Board of Grant County Commissioners shall be composed of five members, pursuant to Article X, § 7 of the New Mexico State Constitution; and
2. Upon creation of a five-member board, the county shall be divided by the incumbent board of county commissioners into five county commission districts that shall be compact, contiguous and as nearly equal in population as practicable; and
3. One county commissioner shall reside within and be elected from each county commission district.


PASSED, APPROVED, AND ADOPTED, this 27th day of August 2015.




Robert Zamarripa, Clerk

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


Brett Kasten, Chairman


Gabriel Ramos, Member


Ron Hall, Member

Commissioner Hull then moved that the ordinance as provided to the County Clerk at this meeting be passed and adopted. Commissioner Ramos seconded the motion.

The question being upon the passage and adoption of the ordinance, the motion was voted upon with the following result:

Those Voting Yea: Hull, Ramos, Kasten

Those Voting Nay: 0

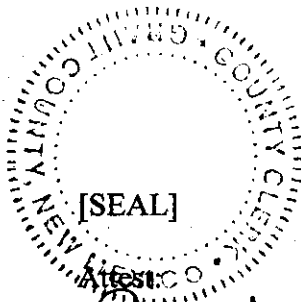
Those Absent: 0

☒ The Chairman thereupon declared that the motion was carried and the ordinance was duly passed and adopted by a **unanimous** vote by all the members of the Board;

OR,

☐ The Chairman thereupon declared that the motion was not carried and the ordinance was not duly passed and adopted because there was **not a unanimous** vote by all the members of the Board.

After consideration of matters not relating to the ordinance, the meeting was adjourned.



Robert Zamarripa
Robert Zamarripa, County Clerk

Brett Kasten
Brett Kasten, Chairman

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

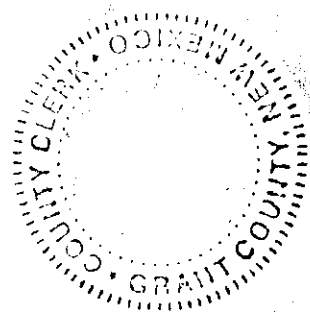
I, Robert Zamarripa, County Clerk of Grant County, New Mexico (the "County"),
certify:

1. The foregoing pages numbered 1 through 4 constitute a full and correct copy of the record of the proceedings taken by the Board of County Commissioners of the County (the "Board") at a regular meeting thereof held on August 27, 2015, so far as said minutes relate to an ordinance, a copy of which is therein set forth (the "Ordinance"). The Ordinance has been duly authenticated by the signatures of the Board and myself as County Clerk, sealed with the corporate seal of said County, and recorded in my office on August 27, 2015.

2. Notice of such meeting of August 27, 2015, was given by publishing a notice of the Board's intent to hold a regular meeting by publication in the *Silver City Daily Press*. Notice of the meeting was given in compliance with the permitted methods of giving notice of meetings of the Board as required by the open meetings standards then in effect, *i.e.*, the County's Open Meetings Resolution. An affidavit of publication with respect to such notice is attached as Exhibit A.

3. A majority of the members of the Board were present at said meeting, and the members of the Board voted on the passage of the Ordinance as set forth in such record of proceedings.

[seal]



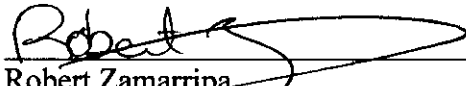

Robert Zamarripa
County Clerk

EXHIBIT A

(Attach Affidavit of Publication of Notice of
August 27, 2015, Meeting as published
in the *Silver City Daily Press*)