

**GRANT COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION NO. R-19-03**

GRANT COUNTY WATER COMMISSION MEMBER APPOINTMENT

WHEREAS, the Board of County Commissioners of Grant County, met in a duly noticed meeting on January 24, 2019, 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, City of Bayard, 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:

Javier Salas, MEMBER TO A TERM UNTIL DECEMBER 31, 2020

Chris Ponce ALTERNATE TO A TERM UNTIL DECEMBER 31, 2020

APPROVED, ADOPTED AND PASSED on this 24th day of January 2019.


Chris Ponce, District 1


Javier Salas, District 2


Alicia Edwards, District 3


Gerald W. Billings Jr., District 4


Harry Browne, District 5

ATTEST:

Marisa Castillo, County Clerk

