

**GRANT COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION NO. R-19-06**

NEW MEXICO CAP ENTITY MEMBER APPOINTMENTS

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 190 East, Silver City, New Mexico 88061; and

WHEREAS, pursuant to the Joint Powers Agreement -New Mexico CAP Entity, Grant County shall appoint one Representative to the CAP Entity; and,

WHEREAS, Section V. (b) of the Joint Powers Agreement provides that “Representatives to the New Mexico CAP entity shall be members of the governing bodies, or public employees, or appointees who are residents or members in good standing of the respective Parties, appointed in writing by the Parties in the manner selected by each Party, for the appointment of its representative”; and,

WHEREAS, Section V. (d) of the Joint Powers Agreement declares that “Representatives are appointed to the New Mexico CAP Entity for a 3-year term; and

WHEREAS, Section V. (h) of the Joint Powers Agreement further provides that “the Parties may have alternate representatives. Alternates shall be members of the governing body of each Party, or public employees, or appointees who are residents or members in good standing of each Party, appointed in the same manner as the Party’s representative. Alternates may attend meetings of the New Mexico CAP Entity along with the designated representative, but shall not vote if the representative is present and able to vote. If a Party’s representative is absent or unable to vote, its alternate may vote on behalf of the Party it represents” and;

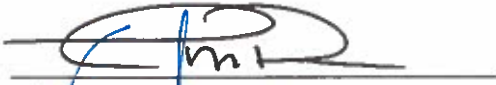
NOW, THEREFORE BE IT RESOLVED, by the Grant County Board of County Commissioners hereby appoints:

Gerald W. Billings Jr. . REPRESENTATIVE TO A TERM UNTIL DECEMBER 31, 2021

Javier Salas ALTERNATE TO A TERM UNTIL DECEMBER 31, 2021

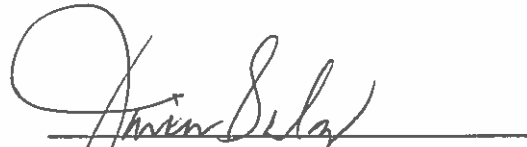
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APPROVED, ADOPTED, AND PASSED on this 24th day of January 2019.


Chris Ponce, District 1


Alicia Edwards, District 3


Harry Browne, District 5


Javier Salas, District 2


Gerald W. Billings Jr., District 4

ATTEST:


Marisa Castrillo, County Clerk

