

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 open regular session in full conformity with law and the ordinances and rules of the County, in the Commission Meeting Room at the Grant County Administration Center, located at 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, January 24, 2019, at which time there were present and answering the roll call the following members:

Chairman:

Chris M. Ponce

Commissioners:

Javier ("Harvey") Salas
Alicia Edwards
Gerald W. Billings, Jr.
Harry Browne

Absent:

None

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

There was officially filed with the County Clerk, the Chairman and each Commissioner, a copy of a resolution in final form, which is as follows:

**GRANT COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION NO. R-19-10**

WHEREAS, at a special bond election held coincident with the general elections duly called and held in the County of Grant, State of New Mexico (the "County"), on the 6th day of November, 2018, the electors of the County authorized the Board of County Commissioners of the County (the "Board") to contract bonded indebtedness on behalf of the County and upon the credit thereof by issuing general obligation bonds of the County; and

WHEREAS, the categorization of the proposed general obligation bonds to be sold is as follows:

Description	Initial Authorization	Proposed Sale Amount
Remodeling & Making Additions to Necessary Public Buildings	\$4,000,000	\$4,000,000
Constructing or Repairing Public Roads	\$4,000,000	\$4,000,000
Total Amounts:	<u>\$8,000,000</u>	<u>\$8,000,000</u>

WHEREAS, the Board hereby determines that it is necessary and in the best interest of the County and the inhabitants thereof that the County commence proceedings toward the issuance of the general obligation bonds for the purposes and in the amounts set forth above, provided that a satisfactory price be obtained therefor upon a public sale; and

WHEREAS, the Board desires to consider an ordinance under which the County would authorize the issuance of its general obligation bonds for the purposes and in the amounts set forth above (the "Bonds"); and

WHEREAS, NMSA 1978, Section 4-37-7(A) (1981) provides that "[o]rdinances shall not be submitted to the board for final passage until a majority of the members have directed that the title and a general summary of the subject matter of the proposed ordinances be published one time in a newspaper of general circulation within the county at least two weeks prior to the meeting of the board at which the ordinance is proposed for final passage. The date and time of the meeting at which the ordinance is to be considered shall also be published[;]" and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF GRANT COUNTY, NEW MEXICO, THE GOVERNING BODY OF THE COUNTY:

Section 1. All actions not inconsistent with this resolution heretofore taken by the Board, its members, and the officers, employees and agents of the County with respect to the Bonds are ratified, approved and confirmed.

Section 2. An ordinance (the "Ordinance") with respect to the Bonds to be introduced before the Board shall be filed with the County Clerk, and shall be considered by the Board at a meeting of the Board on Thursday, February 21, 2019 at 9:00 a.m. or as soon thereafter as the matter may be heard, in the Commission Meeting Room at the Grant County Administration Center located at 1400 Highway 180 East, Silver City, New Mexico.

Section 3. The following notice shall be published one time in the *Silver City Daily Press and Independent*, a newspaper of general circulation in the County, as soon as is practicable following the adoption of this resolution:

[Form of Notice]

GRANT COUNTY, NEW MEXICO

NOTICE OF MEETING AND INTENT TO ADOPT BOND ORDINANCE

Grant County, New Mexico (the "County") hereby gives notice of a regular meeting of the Board of County Commissioners of the County (the "Board") on Thursday, February 21, 2019, at 9:00 a.m. in the Commission Meeting Room at the Grant County Administration Center located at 1400 Highway 180 East, Silver City, New Mexico 88061. At such meeting, or as soon thereafter as the matter may be heard, the Board, constituting the governing body of the County, will hold a public hearing concerning, and will consider for adoption an ordinance (the "Ordinance") relating to the County's General Obligation Bonds, Series 2019 (the "Bonds"). The title (subject to amendment or substitution) and subject matter of the Ordinance are as follows:

GRANT, NEW MEXICO BOARD OF COUNTY COMMISSIONERS ORDINANCE NO. O-19-02

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF GRANT COUNTY, NEW MEXICO GENERAL OBLIGATION BONDS, SERIES 2019, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,000,000 (THE "BONDS") PAYABLE FROM AD VALOREM TAXES LEVIED ON ALL TAXABLE PROPERTY WITHIN THE COUNTY, LEVIED WITHOUT LIMIT AS TO RATE OR AMOUNT; APPROVING THE DELEGATION OF AUTHORITY TO MAKE CERTAIN DETERMINATIONS REGARDING THE SALE OF THE BONDS PURSUANT TO THE SUPPLEMENTAL PUBLIC SECURITIES ACT; PROVIDING FOR THE FORM, TERMS AND CONDITIONS OF THE BONDS, THE MANNER OF THEIR EXECUTION, AND THE METHOD OF, AND SECURITY FOR, PAYMENT; APPROVING NOTICE OF SALE, DISCLOSURE AND OTHER DOCUMENTS RELATING TO THE BONDS; RATIFYING ACTION PREVIOUSLY TAKEN IN

CONNECTION THEREWITH; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR OTHER DETAILS CONCERNING THE BONDS.

A general summary of the Ordinance is contained in its title. Complete copies of the proposed Ordinance are on file and available for public inspection during the normal and regular business of the County Clerk, whose office is located at 1400 Highway 180 East, Silver City, New Mexico 88061.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Grant County Manager at 1400 Highway 180 E., Silver City, New Mexico at least one week prior to the meeting or as soon as possible.

This notice constitutes compliance with NMSA 1978, Section 4-37-7 (1981).

Dated this 24th day of January, 2019.

BOARD OF COUNTY COMMISSIONERS
OF GRANT COUNTY, NEW MEXICO


By: /s/ Chris M. Ponce
Chris M. Ponce, Chairman

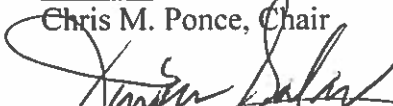
[End of Form of Notice]

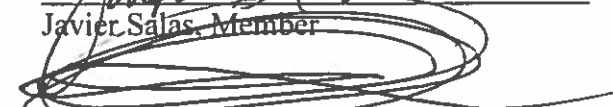
[Remainder of page intentionally left blank]

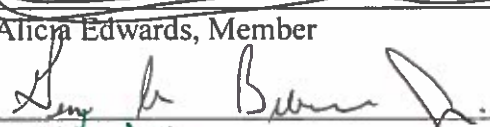
NOW, THEREFORE, be it resolved by the Board of County Commissioners, the governing body of the County of Grant, that Resolution No. R-19-10 be adopted this 24 day of January, 2019.


BOARD OF COUNTY COMMISSIONERS
OF GRANT COUNTY, NEW MEXICO


Chris M. Ponce, Chair


Javier Salas, Member

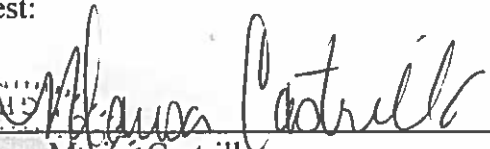


Alicia Edwards, Member


Gerald W. Billings, Jr., Member


Harry Browne, Member

(SEAL)

Attest:


By  Marisa Castrillo,
County Clerk

[Resolution No. R-19-10 Signature Page]

Commissioner Alicia Edwards then moved that the resolution as filed with the County Clerk be passed and adopted. Commissioner Harry Browne seconded the motion.

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

Those Voting Yea:

Chris M. Ponce, Chairman
Javier "Harvey" Salas
Alicia Edwards
Gerald W. Billings, Jr.
Harry Browne

Those Voting Nay:


None

Those Absent:

None

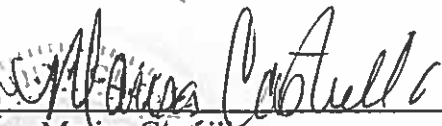
The Chairman thereupon declared that at least a majority of all the members of that Board having voted in favor thereof, the motion was carried and the resolution duly passed and adopted. After consideration of matters not relating to the resolution, the meeting on motion duly made, seconded and unanimously carried, was adjourned.

BOARD OF COUNTY COMMISSIONERS
GRANT COUNTY, NEW MEXICO

By 
Chris M. Ponce,
Chairman

(SEAL)

Attest:

By 
Marisa Castillo,
County Clerk



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

I, Marisa Castrillo, County Clerk of Grant County, New Mexico (the "County"), do hereby certify:

1. The foregoing pages are a true, correct and complete copy of the record of the proceedings of the Board of County Commissioners (the "Board") of the County, constituting the governing body of the County, taken at a duly called regular, open meeting of the Board held in the Commission Meeting Room at the Grant County Administration Center located at 1400 Highway 180 East, Silver City, New Mexico, being the regular meeting place of the Board, on Thursday, January 24, 2019, beginning at 9:00 a.m., insofar as the same relate to the proposed resolution, a copy of which is set forth in the official records of the proceedings of the County kept in my office. None of the action taken has been rescinded, repealed, or modified.

2. Notice of such 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.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of Grant County, New Mexico, this 24th day of January, 2019.

(SEAL)




Marisa Castrillo, County Clerk