

GRANT COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION NO. R-22-03

AMENDMENT TO RESOLUTION NO. R-21-07
SOUTHWEST SOLID WASTE AUTHORITY MEMBER APPOINTMENT

WHEREAS, the Board of County Commissioners of Grant County, met in duly noticed meeting on January 13, 2022 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, 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 "...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

WHEREAS, there have been staff changes at Grant County requiring an amendment to the current term appointments of Members and Alternates as set forth on January 14, 2021; and

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

Harry Browne, ^{Commissioner}
District 5, MEMBER TO A TERM UNTIL DECEMBER 31, 2022

Randy Villa, MEMBER TO A TERM UNTIL DECEMBER 31, 2022

Tim Zamora, ^{County Manager}, ALTERNATE TO A TERM UNTIL DECEMBER 31, 2022

Priscilla Shoup, ALTERNATE TO A TERM UNTIL DECEMBER 31, 2022

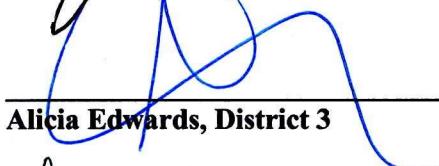
[Signature Page Follows]

PASSED, APPROVED AND ADOPTED on this 13th day of January 2022.

BOARD OF COUNTY COMMISSIONERS,
GRANT COUNTY, NEW MEXICO


Chris M. Ponce, District 1


Javier Salas, District 2


Alicia Edwards, District 3


Gerald W. Billings Jr., District 4


Harry Browne, District 5



Attest:


Marisa Castrillo, Clerk *by Ch*