

**GRANT COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION NO. R-23-06**

GRANT COUNTY WATER COMMISSION MEMBER APPOINTMENT

WHEREAS, *the* Board of County Commissioners of Grant County, *met* in a duly noticed meeting on January 12, 2023, 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

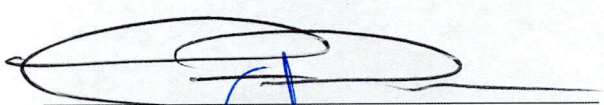
WHEREAS, Section 3 (A) (5) of the Joint Powers Agreement further provides that "alternate members shall be permitted to attend Commission meetings and to participate in discussion, but shall have no vote unless the primary Commissioner is absent "; and

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

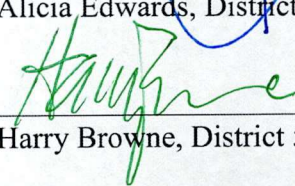
Eloy Medina, MEMBER TO A TERM UNTIL DECEMBER 31, 2024


Harry Browne, ALTERNATE TO A TERM UNTIL DECEMBER 31, 2024

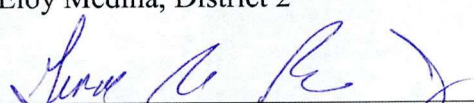
APPROVED, ADOPTED, AND PASSED on this 12th day of January 2023.


Chris Ponce, District 1



Alicia Edwards, District 3


Harry Browne, District 5


Eloy Medina, District 2


Gerald W. Billings, Jr., District 4

ATTEST:


Marisa Castrillo, County Clerk

