

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, May 11, 2023, at which time there were present and answering the roll call the following members:

Chairman:

[Chris M. Ponce]

Commissioners:

[Eloy H. Medina]  
[Alicia Edwards]  
[Gerald W. "Billy" Billings, Jr.]  
[Harry Browne]

Absent:

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 duly adopted resolution in final form, which is as follows:

**GRANT COUNTY  
BOARD OF COUNTY COMMISSIONERS  
RESOLUTION NO. R-23-33**

**NOTICE OF INTENT TO CONSIDER AN ORDINANCE**

**WHEREAS**, pursuant to the County Local Option Gross Receipts Taxes Act, the Board of Grant County Commissioners (Board) previously enacted Ordinance No. 12-03. An ADOPTING A COUNTY EMERGENCY COMMUNICATIONS AND EMERGENCY MEDICAL SERVICES TAX ("Emergency Services Tax"), which was thereafter duly approved by the qualified electorate of Grant County; and

**WHEREAS**, the Emergency Services Tax provides vital funding for the operation of the Grant County Regional Dispatch Authority (GCRDA). GCRDA provides vital emergency communications services (9-1-1 Emergency Services) for the County of Grant and the Municipalities therein;

**WHEREAS**, Ordinance No. 12-03 will expire on December 31, 2023, unless a new ordinance imposing the Emergency Services Tax is enacted and approved by the qualified electorate; and

**WHEREAS**, pursuant to NMSA (1978) Section 7-20E-22, an ordinance imposing the Emergency Services Tax shall not go into effect until it has been approved by the voters in an election call by resolution of the Board and held within seventy-five (75) days of adopting the ordinance; and

**WHEREAS**, pursuant to NMSA (1978) Section 4-37-1, et seq., the Board desires to adopt an ordinance to extend the Emergency Services Tax, as it is necessary and proper to provide for the safety, preserve the health, promote the prosperity and improve the morals, order, comfort and convenience of any county or its inhabitants; and

**WHEREAS**, in order to consider such an ordinance, the Commission must publish notice of its intention to do so at least fourteen (14) days before the meeting at which the ordinance will be considered, in accordance with NMSA 1978 Section 4-37-7;

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

1. That an ordinance, entitled Ordinance No. O-23-05; AN ORDINANCE AMENDING ORDINANCE NO. 12-03- REPEALING SUNSET CLAUSE FROM COUNTYWIDE EMERGENCY COMMUNICATIONS AND EMERGENCY MEDICAL AND BEHAVIORAL HEALTH SERVICES TAX TAX INCREMENT, to be introduced before the Board shall be filed with the County Clerk, and shall be considered by the Board at an open meeting held on June 8, 2023, at 9:00 a.m. in the Commissioners Chambers of the Grant County Administration Building, 1400 Highway 180 East, Silver City, New Mexico, in the County, being the regular meeting place of the Board.

2. That the following notice of intent shall be published one time in the Silver City Daily Press, a newspaper of general circulation in the County, following the adoption of this resolution



[Form of Notice]

**GRANT COUNTY, NEW MEXICO**  
**NOTICE OF CONSIDERATION OF ORDINANCE NO. O-23-05**

NOTICE IS GIVEN that the Board of County Commissioners, constituting the governing body of Grant County, New Mexico will consider the adoption of an ordinance (the "Ordinance") entitled: ORDINANCE AMENDING ORDINANCE NO. 12-03 – REPEALING SUNSET CLAUSE FROM COUNTYWIDE EMERGENCY COMMUNICATIONS AND EMERGENCY MEDICAL AND BEHAVIORAL HEALTH SERVICES TAX TAX INCREMENT.

The Ordinance may be adopted at a Regular Meeting of the Board on June 8, 2023, at 9:00 a.m., following the opportunity for public input in the Commissions' Chambers in the Grant County Administration Building, 1400 Highway 180 East, silver City, New Mexico in the County, being the regular meeting place of the Board.

A copy of the Ordinance in draft form is on file and available for inspections during normal business hours at the office of the County Clerk at the Grant County Administration Building, 1400 Highway 180 East, Silver City, New Mexico.

Dated this [25]<sup>th</sup> day of May, 2023.

BOARD OF COUNTY COMMISSIONERS  
OF GRANT COUNTY, NEW MEXICO

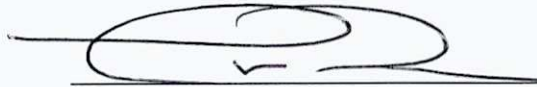
By: \_\_\_\_\_

Chris M. Ponce, Chairman

[End of Form of Notice]

PASSED, ADOPTED, SIGNED AND APPORVED THIS 11<sup>m</sup> DAY OF May 2023.

BOARD OF COUNTY COMMISSIONERS  
OF GRANT COUNTY, NEW MEXICO



Chris M. Ponce, Chair



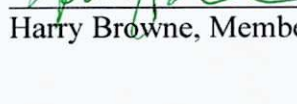
Gerald W. "Billy" Billings, Jr., Vice Chair



Alicia Edwards, Member



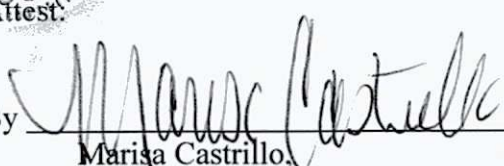
Eloy H. Medina, Member



Harry Browne, Member



By



Marisa Castrillo,  
County Clerk

Commissioner Ponce then moved that the Resolution as filed with the County Clerk be passed and adopted. Commissioner Medina 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]  
[Eloy H. Medina]  
[Alicia Edwards]  
[Gerald W. "Billy" 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 Castrillo,  
County Clerk



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

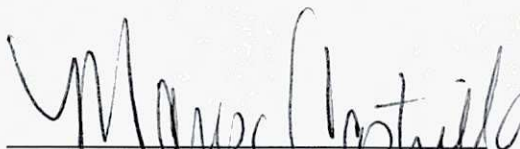
I, Marisa Castrillo, County Clerk of Grant County, New Mexico (the "County"), do hereby certify:

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, May 11, 2023, 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 11 day of May, 2023.



  
Marisa Castrillo, County Clerk