

Be it remembered that at a regular meeting of the Luna County Board of County commissioners in Deming, New Mexico, on the 8th day of January 2020, the following proceedings were had and entered of record.

RESOLUTION #20-13

RESOLUTION OF LUNA COUNTY BOARD OF COMMISSIONERS
RATIFYING A CERTAIN AGREEMENT BETWEEN LUNA COUNTY AND THE
SOUTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS, DATED JANUARY 12,
2017, AND AUTHORIZING THE EXECUTIVE OF SAME BY THE PROPER OFFICIAL OF
LUNA COUNTY.

WHEREAS, Luna County is a member of and desires to have the services of the Southwest New Mexico Council of Governments; and

WHEREAS, it is necessary that an agreement setting forth the services to be performed by the Southwest New Mexico Council of Governments for Luna County be entered into and it is a requirement of the New Mexico State Laws; and

WHEREAS, it is necessary to set forth the sum to be paid by Luna County to the Southwest New Mexico Council of Governments, as annual dues, for said services; and

WHEREAS, it is the desire of Luna County to accomplish these purposes:

NOW THEREFORE BE IT RESOLVED BY LUNA COUNTY THAT:

1. The AGREEMENT referred to in the caption of this Resolution (a copy of which is attached hereto and made a part hereof) expresses the desires and intent of Luna County.
2. The AGREEMENT set above is hereby ratified and approved by the authorized representatives of Luna County and is hereby authorized and instructed to affix their signature thereto.
3. A Certified copy of this Resolution (together with the Agreement) shall be filed at the Southwest New Mexico Council of Governments.

Be it remembered that at a Regular Meeting of the Luna County Board of County Commissioners in Deming New Mexico, on the 8th day of August 2019, the following proceedings were had and entered of record.

LUNA COUNTY

RESOLUTION 19-44

SOUTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS SERVICES

WHEREAS, Luna County is a member or and desires to have the services of the Southwest New Mexico Council of Governments; and

WHEREAS, it is necessary that an Agreement setting forth the services to be performed by the Southwest New Mexico Council of Governments for Luna County be entered into and it is a requirement of the laws of the State of New Mexico; and

WHEREAS, it is necessary to set for the sum to be paid by Luna County to the Southwest New Mexico Council of Governments. As annual dues, for said services; and

WHEREAS, it is the desire of Luna County to accomplish these purposes.


NOW, THEREFORE, BE IT FURTHER RESOLVED that:

1. The Agreement referred to herein establishes the duties and obligations of the parties and is attached hereto and incorporated by reference into this Resolution.
2. That the Luna County representative shall be County Manager David McSherry, Commissioner Barbara Reedy shall serve as the first alternate representative and Commissioner Linda Smrkovsky shall serve as the second alternate representative.
3. The Agreement is ratified and approved by the Board of County Commissioners of Luna County and the Board of County Commissioners of Luna County and the County Manager is authorized and directed to execute the attached Agreement and other documents necessary to accomplish the purpose and intent of this Resolution.
4. The Luna County Clerk shall submit a certified copy of this Resolution and the executed Agreement to the Southwest New Mexico Council of Governments.


Done at Deming, New Mexico this 8th day of August, 2019.


LUNA COUNTY BOARD OF COMMISSIONERS

ATTEST:


**Linda M. Smrkovsky, Chairperson
Commissioner, District 2**


Andrea Rodriguez, County Clerk


**Barbara L. Reedy,
Commissioner, District 1**


**John S. Sweetser,
Commissioner, District 3**



Item 13c

The Commission previously approved the Agreement with the SWNMCOG on August 8, 2019, for the currently fiscal year but now needs to delegate new representation. The Chair will entertain a motion to designate, until further action, County Manager Chris Brice as the Luna County representative to SWNMCOG in place of David McSherry with the first alternate (Barbara Reedy), and the second alternate (Linda Smrkovsky).