

RESOLUTION NO. 15-44

RESOLUTION OF THE LUNA COUNTY BOARD OF COMMISSIONERS
RATIFYING A CERTAIN AGREEMENT BETWEEN LUNA COUNTY AND
THE SOUTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS, DATED AUGUST 13,
2015, 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

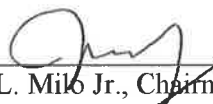
WHEREAS, it is necessary to set forth the sum to be paid by Luna County to the Southwest New Mexico Council of Governments, as annual dues, for said services; and

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

NOW THEREFORE BE IT RESOLVED BY THE LUNA COUNTY BOARD OF COMMISSIONERS 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 the Luna County Board of Commissioners.
2. The AGREEMENT set above is hereby ratified and approved by the authorized representatives of the Luna County Board of Commissioners 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.

Done this the 13th day of August, 2015 in Regular Session, at Deming, Luna County, New Mexico.



Joe L. Milo Jr., Chairman

ATTEST:



Andrea Rodriguez, County Clerk