

RESOLUTION 2018-13

NOTICE OF INTENT TO CONSIDER AN ORDINANCE

WHEREAS, Article X, § 7 of the New Mexico State Constitution provides that a “board of county commissioners by unanimous vote may adopt an ordinance to increase the size of the board of county commissioners to five members”; and

WHEREAS, the Board of Torrance County Commissioners desires to consider such an ordinance; and

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

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

1. That an ordinance, entitled AN ORDINANCE INCREASING THE SIZE OF THE BOARD OF TORRANCE COUNTY COMMISSIONERS TO FIVE MEMBERS PURSUANT TO ARTICLE X, SECTION 7 OF THE NEW MEXICO CONSTITUTION, to be introduced before the Board shall be filed with the County Clerk, and shall be considered by the Board at a regular meeting held on (TBD), 2018, at 9:00 a.m. in Commissioners’ Chambers of the Torrance County Administrative Offices of Torrance County, 205 South Ninth Street, Estancia 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 newspapers of general circulation in the County, following the adoption of this resolution:

(Form of Notice)

NOTICE OF CONSIDERATION OF ORDINANCE NO. []
TORRANCE COUNTY, NEW MEXICO

NOTICE IS GIVEN that the Board of County Commissioners, constituting the governing body of the Torrance County, New Mexico will consider the adoption of an ordinance (the "Ordinance") entitled: AN ORDINANCE INCREASING THE SIZE OF THE BOARD OF TORRANCE COUNTY COMMISSIONERS TO FIVE MEMBERS PURSUANT TO ARTICLE X, SECTION 7 OF THE NEW MEXICO CONSTITUTION. The purpose of the ordinance is to increase the Torrance County Board of Commissioners to five members.

The Ordinance will be considered at a regular meeting of the Commission on (TBD), 2018, at 9:00 a.m., or as soon thereafter as the matter may be heard, in the Commissioners' Chambers located in the Administrative Offices of Torrance County, 205 South Ninth Street, Estancia 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 inspection during normal business hours at the office of the County Clerk at the Administrative Offices of Torrance County, 205 South Ninth Street, Estancia New Mexico, New Mexico.

DATED: February 28, 2018

Julia DuCharme _____
Chairman, Board of County
Commissioners
Torrance County, New Mexico


(End of Form of Notice)

PASSED, ADOPTED, SIGNED AND APPROVED THIS 28th DAY OF
FEBRUARY 2018.



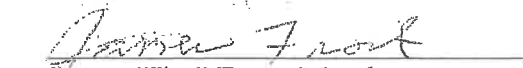
[seal]


ATTEST:


Linda Jaramillo, Clerk

BOARD OF COUNTY COMMISSIONERS
TORRANCE COUNTY, NEW MEXICO


Julia DuCharme, Chairman


James "Jim" Frost, Member


Javier E. Sanchez, Member

Commissioner Sanchez then moved that the resolution be passed and adopted. Commissioner DuCharme seconded the motion. The question being upon the passage and adoption of said resolution, the motion was voted upon with the following result:

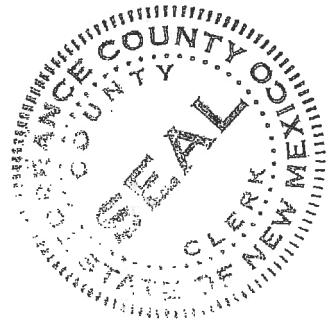
Those Voting Yea: Commissioner Frost, Commissioner DuCharme, Commissioner Sanchez

Those Voting Nay:

Those Absent:

The Chairman thereupon declared that at least a majority of all the members of that Commission 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.



(SEAL)

Julia DuCharme
Julia DuCharme, Chairman
Board of County Commissioners

Attest:

Linda Jaramillo
Linda Jaramillo, County Clerk

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

I, Linda Jaramillo, County Clerk of Torrance 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, taken at a duly called, open meeting of the Commission held in the Commission Chambers in the Administrative Offices of Torrance County, 205 South Ninth Street, Estancia New Mexico, being the regular meeting place of the Commission on Wednesday, February 28th, 2018, beginning at 9:00 a.m., insofar as the same relate to consideration of the adoption of Torrance County Resolution No. 2018-13 entitled, NOTICE OF INTENT TO CONSIDER AN ORDINANCE, a copy of which is set forth in the official records of the proceedings of the County kept in my office.

2. Notice of such meeting was given in compliance with the permitted methods of giving notice of meetings of the Commission as required by the open meetings standards then in effect, i.e., the Commission's Open Meetings Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Torrance County, New Mexico, this 28th day of February 2018.

Attest:



Linda Jaramillo, County Clerk

