Resolution 045-2015

APPROVING THE JOINT POWERS AGREEMENT TO CREATE THE NEW MEXICO CENTRAL ARIZONA PROJECT ENTITY AND DESIGNATING THE COMMISSION'S SIGNATORY TO THE JOINT POWERS AGREEMENT

WHEREAS, the Board of County Commissioners met at a special meeting at 10:00 a.m. on June 22, 2014, in the Catron County Commission Chambers, 100 Main Street, Reserve, New Mexico; and,

WHEREAS, the Catron County Board of County Commissioners represents the citizens of Catron County and represent the interests of the County in all matters affecting the health and welfare of its citizens; and,

WHEREAS, Catron County has a vested interest in the water and funds allocated to New Mexico under the Arizona Water Settlement Act and has the responsibility to ensure that both are utilized to their full potential; and,

WHEREAS, the Catron County Board of County Commissioners has participated as a member of the Gila San Francisco Water Commission since the Commission's inception and recognizes that the New Mexico CAP Entity is the next step in the progression of local government involvement in developing and utilizing the water and funds made available under the Arizona Water Settlement Acts; and,

WHEREAS, on June 9, 2015, the New Mexico Interstate Stream Commission approved a Joint Powers Agreement under which the local governments from Catron, Grant, Hidalgo and Catron Counties may choose to participate in development, organization and operation of the New Mexico Project.

NOW THEREFORE BE IT RESOLVED, that the Catron County Board of County Commissioners in hereby establishes its intent to enter into the Joint Powers Agreement creating the New Mexico CAP Entity, and further authorizes and directs its Chairman, Mr. Glyn Griffin, to sign the Joint Powers Agreement on behalf of the Catron County Commission.
APPROVED, ADOPTED, AND PASSED on this 22nd day of June, 2015.

BOARD OF COUNTY COMMISSIONERS
CATRON COUNTY, NEW MEXICO

ATTEST:

[Signature]
M. Keith Riddle, Clerk

[Seal]

[Signature]
Glyn Griffin, Chairman, Commission Dist. 2

[Signature]
Anita A. Hand, Commission Dist. 1

[Signature]
Van J. "Bucky" Allred, Commission Dist. 3