

SOCORRO COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION No 2009-49

AUTHORIZING AN AMENDMENT TO SOCORRO COUNTY'S VOTING MACHINE
LEASE/PURCHASE CONTRACT WITH THE NEW MEXICO BOARD OF FINANCE

WHEREAS, in 2006 the State Legislature passed Senate Bill 295, which was signed into law by the Governor and chaptered as Laws 2006, Chapter 43, amending NMSA 1978, Section 1-9-7.1 to require the use of paper ballots in all elections conducted under the election code, provided that sufficient funds were available "to hold the counties harmless for payments due for voting systems under lease purchase agreements entered into pursuant to Sections 1-9-17 through 1-9-19 NMSA 1978."; and

WHEREAS, in 2009 the State Legislature passed House Bill 387, which was signed into law by the Governor and chaptered as Laws 2009, Chapter 173, adding NMSA 1978, Section 1-9-17.1, authorizing the state Board of Finance to renegotiate the lease-purchase contracts between the state and counties which negotiation may provide that "the contract shall be terminated and no additional payments from the county shall be due."; and

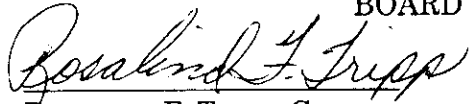
WHEREAS, Socorro County holds lease-purchase agreements numbered 212-04 and 212-37, for which payments are still due.

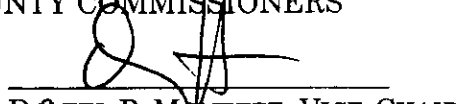
NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Socorro County offers to amend the terms of voting systems and support equipment lease-purchase contracts with the State Board of Finance numbered 212-04 and 212-37.

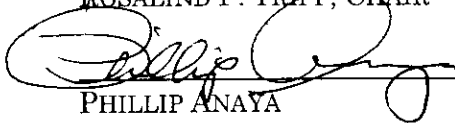
NOW, THEREFORE, BE IT FUTHTER RESOLVED that Board of County Commissioners authorizes the Chair of the County Commission and the County Clerk, by July 14, 2009 or by a date determined by the Director of the State Board of Finance, whichever is later, to renegotiate and sign an amendment to the above-referenced lease-purchase contracts specifically providing that the contracts are terminated and no additional payments from the county shall be due.

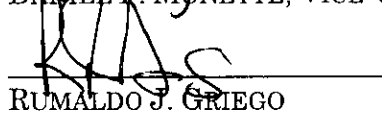
PASSED, APPROVED, and ADOPTED this __ day of June, 2009.

BOARD OF COUNTY COMMISSIONERS


ROSALIND F. TRIPP, CHAIR


DANIEL P. MONETTE, VICE-CHAIR


PHILLIP ANAYA

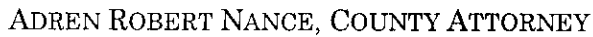

RUMALDO J. GRIEGO


JUAN JOSE GUTIERREZ

ATTEST BY:


REBECCA (BECKY) VEGA, COUNTY CLERK

APPROVED AS TO FORM:


ADREN ROBERT NANCE, COUNTY ATTORNEY