

SOCORRO COUNTY  
BOARD OF COUNTY COMMISSIONERS  
RESOLUTION No 2009-64

**DENIED**

AMENDING RESOLUTION 2009-02  
OPEN MEETINGS ACT

**WHEREAS**, the Socorro County Board of Commissioners upon notice of meeting duly published and as per law; and,

**WHEREAS**, Section 10-15-1 (b) of the Open Meetings Act (NMSA 1978, Section 10-15-1 to - 4) states that, except as may be otherwise provided in the Constitution or the provisions of the Open Meetings Act, all meetings of a quorum of members of any board, council, commission or their policy-making body of any state or local public agency held for the purpose of formulating public policy, or for the purpose of taking any action within the authority of such body, are declared to be public meetings open to the public at all times; and,

**WHEREAS**, Any meetings subject to the Open Meetings Act at which the discussion or adoption of any proposed resolution, rule, regulation or formal action occur shall be held only after reasonable notice to the public; and,

**WHEREAS**, Section 10-15-1 (C) of the Open Meetings Act requires the Socorro County Commission to determine annually what constitutes reasonable notice of its public meetings; and,

**WHEREAS**, the Board of County Commissioners made the determination of what constitutes reasonable notice of its public meetings as required by Section 10-15-1 (C) on January 5, 2009 by enacting Socorro County Resolution 2008-02; and,

**WHEREAS**, the Board has determined for the convenience of the Public, Commission, and Staff that the scheduled time for the regular meetings should be changed; and,

**NOW, THEREFORE, BE IT RESOLVED**, by the Socorro County Commission.

**Incorporation of Recitals.** The foregoing recitals are incorporated by reference as a material part of this Resolution as if the same were set out completely in this Resolution.

**Amendment.** The Resolution 2009-02 shall be amended as set forth in this Resolution, and, except as expressly amended by this Resolution, shall remain in full force and effect as written.

**New Paragraphs 1 & 2.** Paragraphs numbered 1 and 2 of Resolution 2009-02 are deleted in their entirety, and the following paragraphs numbered 1 and 2 are substituted in their place:

1. All meetings shall be held at the Socorro County Annex Building, 198 Neel Ave., Socorro, New Mexico 87801.
2. Unless otherwise specified, regular meetings shall be held each month on the Second Tuesday of the Month at 9:00 AM and the Fourth Tuesday of the Month at 5:00 PM or once a month on the Third Tuesday of the Month at 5:00 PM. The agenda will be available at least twenty-four hours prior to the meeting from the County Manager, whose office is located at 210 Park Street, Socorro, New Mexico. Notice of any other regular meetings will be given four days in advance of the meeting date. The notice shall indicate how a copy of the agenda may be obtained.

**APPROVED, ADOPTED, AND PASSED** on this 8<sup>th</sup> day of September 2009.

**BOARD OF COUNTY COMMISSIONERS**

\_\_\_\_\_  
ROSALIND F. TRIPP, CHAIR

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DANIEL P. MONETTE, VICE-CHAIR

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PHILLIP ANAYA

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RUMALDO J. GRIEGO

**DENIED**

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JUAN JOSE GUTIERREZ

ATTEST BY:

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REBECCA (BECKY) VEGA, COUNTY CLERK