

**THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY**

RESOLUTION NO. 2007-90

**A RESOLUTION DESIGNATING COMMISSIONER HARRY MONTOYA TO
SERVE AS THE VOTING DELEGATE OF JEMEZ MOUNTAINS ELECTRIC
COOPERATIVE, INC.**

WHEREAS, pursuant to Article I, Section 1 of the ByLaws of the Jemez Mountains Cooperative (hereinafter referred to as "the Cooperative"), Santa Fe County serves as a member of the Jemez Mountains Electric Cooperative, Inc.;

WHEREAS, the Cooperative is holding a District meeting and election in June, 2007, but former Commissioner Trujillo is currently designated as the voting delegate for Santa Fe County;

WHEREAS, the County is entitled to cast a vote during the District meeting and election, but Article II, Section 7(b) the ByLaws of the Cooperative require that a representative be designated by resolution; and

WHEREAS, the Board of County Commissioners desires to designate Commissioner Harry Montoya to be a voting delegate with authority to vote for the County pursuant to Article III, Section 97)(b) of the Bylaws;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board of County Commissioners of Santa Fe County designates Commissioner Harry Montoya as the voting delegate with authority to vote for the County pursuant to Article III, Section 7(b) of the ByLaws of Jemez Mountains Electric Cooperative, Inc.

2. Former Commissioner Trujillo is no longer designated as the voting delegate of the County, but is thanked for his service to the County.

**PASSED, APPROVED and ADOPTED THIS 12th DAY OF JUNE, 2007 BY THE
BOARD OF COUNTY COMMISSIONERS.**

**THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY**

By: _____

Virginia Vigil, Chair

ATTEST:

Valerie Espinoza
Valerie Espinoza, County Clerk

APPROVED AS TO FORM:

Stephen C. Ross
Stephen C. Ross, County Attorney

COUNTY OF SANTA FE) BCC RESOLUTIONS
STATE OF NEW MEXICO) ss PAGES: 2

Hereby Certify That This Instrument Was Filed for
Record On The 12TH Day Of June, A.D. 2007 at 16:11
and Was Duly Recorded as Instrument # 1487334
of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Valerie Espinoza
Deputy County Clerk, Santa Fe, NM
Jonika F. Romero



RESOLUTION

WHEREAS, Santa Fe County (the "Corporation") is a corporate member of the Jemez Mountains Electric Cooperative, Inc. (the "Cooperative") and is entitled to vote at the 2007 Cooperative election for Trustee from District 6 and at the 2007 regular meeting of the members of District 6.

NOW THEREFORE, be it resolved that the Board of Directors of the Corporation hereby appoints Harry Montoya as its Voting Delegate (Name of Voting Delegate) with authority to vote on behalf of the Corporation at the 2007 Cooperative election for Trustee from District 6 and at the 2007 regular meeting of the members of District 6.

CERTIFICATE

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Directors of Santa Fe County on June 12, 2007, 2007.
(Name of Corporation)

Valerie Espinoza
CORPORATION OFFICER (Name and Title)
County Clerk

