

THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY

RESOLUTION NO. 2011- 89

**A RESOLUTION APPOINTING COMMISSIONER DANIEL MAYFIELD
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 Electric Cooperative (hereinafter referred to as "the Cooperative"), Santa Fe County serves as a member of the Cooperative;

WHEREAS, former Commissioner Montoya is currently designated as the voting delegate for Santa Fe County;

WHEREAS, the Cooperative is holding a District meeting and election in June 2011 and the County is entitled to cast a vote during the District meeting and election;

WHEREAS, Article II, Section 7(b) of the Cooperative Bylaws requires that a representative be designated by resolution; and

WHEREAS, the Board of County Commissioners of Santa Fe County designates County Commissioner Daniel Mayfield to be a voting delegate with authority to vote for the County pursuant to Article III, Section 97)(b) of the Cooperative Bylaws;

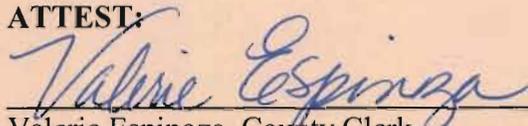
NOW, THEREFORE, BE IT RESOLVED as follows:

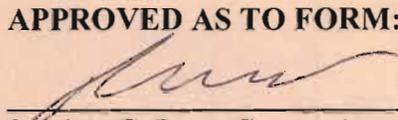
1. Former Commissioner Montoya is hereby thanked for his service to the County.
2. Former Commissioner Montoya is no longer designated as the voting delegate of the County.
3. The Board of County Commissioners of Santa Fe County designates Commissioner Daniel Mayfield as the voting delegate with authority to vote for the County pursuant to Article III, Section 7(b) of the Bylaws of Jemez Mountains Electric Cooperative, Inc.

PASSED, APPROVED and ADOPTED THIS 14th DAY OF JUNE, 2011 BY THE BOARD OF COUNTY COMMISSIONERS.

THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY

By: 
Virginia Vigil, Chair

ATTEST:

Valerie Espinoza, County Clerk

APPROVED AS TO FORM:

Stephen C. Ross, County Attorney



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
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I Hereby Certify That This Instrument Was Filed for
Record On The 15TH Day Of June, 2011 at 12:08:31 PM
And Was Duly Recorded as Instrument # 1637539
Of The Records Of Santa Fe County

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