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SANTA FE COUNTY

RESOLUTION 2001- 139

1976173

A RESOLUTION

AUTHORIZING THE APPOINTMENT OF ALTERNATE MEMBERS OF BOARDS,  
COMMITTEES AND AUTHORITIES ON WHICH MEMBERS OF THE BOARD OF  
COUNTY COMMISSIONERS SERVE.

WHEREAS; members of the Commission may serve on several different bodies in  
addition to the Board of County Commissioners; and

WHEREAS; members of the Commission serving on such other bodies are not always  
able to attend meetings of those other bodies; and

WHEREAS; the Commission wishes to maintain its representation on such bodies; and

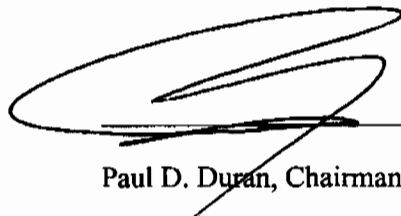
WHEREAS; the Commission finds it appropriate to appoint alternate members to these  
bodies as well as regular members;

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Santa Fe  
County that:

1 For each Board, Committee, Authority or other body on which one or more, but not all,  
2 of the members Board of County Commissioners serves, including the Extraterritorial  
3 Zoning Authority, Regional Planning Authority and Santa Fe Solid Waste Management  
4 Agency Board of Directors, one or more alternate members may be appointed and serve  
5 in the following manner:

- 6 1. Alternate members shall be appointed in the same manner as regular  
7 members.
- 8 2. If more than one alternate member is appointed to any one body, each  
9 alternate member shall be assigned a priority and shall serve in order of  
10 priority.
- 11 3. Alternate members shall be notified prior to a meeting if a regular member or  
12 other alternate member cannot attend. When replacing a member, an alternate  
13 member shall have the same duties, privileges and powers as regular  
14 members.
- 15 4. An alternate member may vote only in the absence of an appointed member or  
16 other alternate member for whom he or she is the alternate.

17  
18 APPROVED, ADOPTED AND PASSED this 17<sup>th</sup> day of September 2001 by the  
19 BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY.

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21  
22  
23   
Paul D. Duran, Chairman

1976175

1 Attest:

2

3 Rebecca 'Becky' Bustamante

4 Rebecca "Becky" Bustamante, County Clerk

5

6 Approved as to Form:

7

8 Steven Kopelman

9 Steven Kopelman, County Attorney



1172-697  
COUNTY OF SANTA FE  
STATE OF NEW MEXICO } SS  
I hereby certify that this instrument was filed  
for record on the 18 day of Sept A.D.  
20 01 at 9:17 o'clock a.m.  
and was duly recorded in book 1276  
page 123-175 of the records of  
Santa Fe County

Witness my Hand and Seal of Office  
Rebecca Bustamante  
County Clerk, Santa Fe County, N.M.

Marcella Salazar  
Deputy