

Resolution 2011- 110

**A RESOLUTION AMENDING RESOLUTIONS 2010-240 AND 2011-2 CREATING THE
SANTA FE COUNTY HEALTH POLICY AND PLANNING COMMISSION.**

WHEREAS, the Board of County Commissioners (BCC) adopted Resolutions 2010-240 and 2011-2 establishing the Santa Fe County Health Policy and Planning Commission (HPPC); and

WHEREAS, the BCC desires to expand the membership of the HPPC from seven (7) to eleven (11) members.

**NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS HEREBY
AMENDS RESOLUTION 2010-240 and 2011-2 AS FOLLOWS:**

1. Paragraph 5 of the resolutions is replaced by the following:

The Policy and Planning Commission shall be made up of eleven (11) members appointed by the BCC. The membership will be composed of two (2) members from each of the five (5) Commission Districts and one (1) will be selected on a countywide basis by the BCC. Of the initial appointments six (6) shall serve for a two (2) year term, and five (5) shall serve for a three (3) year term. Subsequent terms shall be for three (3) years to maintain the staggering of terms. Members shall serve for no more than two (2) consecutive terms, including those members who compose the existing Commission. The chairperson shall serve for a two (2) year term and shall be selected by majority vote of the members of the Commission. Vacancies shall be filled for the remainder of the unexpired term. Members may be removed by the BCC with or without cause.

**PASSED, APPROVED, SIGNED AND ADOPTED THIS 9th DAY OF AUGUST, 2011 BY
THE BOARD OF COUNTY COMMISSIONERS.**

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



Virginia Vigil, Chairperson

Attest:

Valerie Espinoza
Valerie Espinoza, County Clerk



Approved as to form:

Stephen C. Ross
Stephen C. Ross, County Attorney



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

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I Hereby Certify That This Instrument Was Filed for
Record On The 10TH Day Of August, 2011 at 10:42:10 AM
And Was Duly Recorded as Instrument # **1642287**
Of The Records Of Santa Fe County

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

SFC CLERK RECORDED 08/18/2011