

RESOLUTION 2011- 2

**A RESOLUTION AMENDING RESOLUTION 2010-240
TO CORRECT MINOR ERRORS**

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

WHEREAS, after adoption of that Resolution staff identified certain errors in the text of the Resolution which the BCC now desires to correct.

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

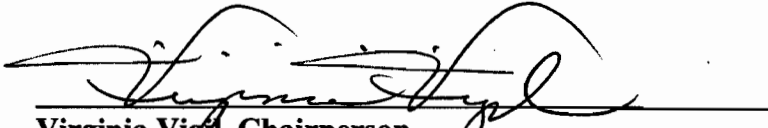
1. Paragraph 2 is hereby amended to replace the word "Committee" with "Commission".
2. Paragraph 4 is amended to replace the word "Healthcare" with the word "healthcare".
3. Paragraph 5 is replaced with the following:

The Commission shall be made up of seven (7) members appointed by the BCC. Of the initial appointments, four (4) shall serve for a two year term, and three (3) shall serve for a three (3) year term. Subsequent terms shall be for three (3) years to maintain 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 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.

4. Paragraph 6 is amended by deleting the words "the unincorporated areas of."
5. Paragraph 10 is amended to replace the word "Committee" with the word "Commission".

**PASSED, APPROVED, SIGNED AND ADOPTED THIS 11th DAY OF JANUARY, 2011
BY THE BOARD OF COUNTY COMMISSIONERS.**

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


Virginia Vigil, Chairperson

SFC CLERK RECORDED 1/12/2011

Attest:

Valerie Espinoza VT

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 12TH Day Of January, 2011 at 10:28:29 AM
And Was Duly Recorded as Instrument # 1623263
Of The Records Of Santa Fe County

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

SFC CLERK RECORD 01/12/2011