C CLERK RECORDED 10/30/2019

THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY RESOLUTION NO. 2019 - 127

A RESOLUTION AMENDING RESOLUTIONS 2018-68 AND 2019-78, A RESOLUTION SUPPORTING THE UNITED STATES CENSUS BUREAU BY CREATING A CENSUS 2020 "COMPLETE COUNT COMMITTEE" TO PROVIDE THE COUNTY WITH ASSISTANCE AND ADVICE IN OBTAINING THE MOST ACCURATE AND COMPLETE POPULATION COUNT IN THE UPCOMING DECENNIAL CENSUS

WHEREAS, the Board of County Commissioners of Santa Fe County ("Board") adopted Resolution 2018-68 ("Census Resolution") to establish the Census 2020 Complete Count Committee ("Committee"), and also adopted Resolution 2019-78 amending the Census Resolution;

WHEREAS, on June 26, 2019, the Board appointed the Committee chairperson and a total of 20 members to the Committee, with members selected based on characteristics of identified "hard to count communities to ensure appropriate representation;

WHEREAS, some Committee members have withdrawn from the Committee or have left the organization that was the basis for their representation on the Committee,

WHEREAS, the Census Resolution should be amended again to facilitate the administration of the Committee;

NOW, THEREFORE, BE IT RESOLVED by the Board that Section 5 of the Census Resolution is amended as follows:

Section 5. MEMBERSHIP: The Committee shall consist of no more than thirty (30) members. The Board shall appoint the initial members and the chairperson. Subsequent appointments to fill vacancies upon the departure of an appointed member, or to add members, may be made by the County Manager, or the County Manager's designee, in consultation with the Committee chair.

PASSED, APPROVED, AND ADOPTED this 29 day of October, 2019.

CLERK RECORDED 10/30/2019

BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

Anna T. Hamilton, Chair

Date: 10/2 Geraldine Salazar Santa Fe County Clerk

Approved as to form:

Interim Santa Fe County Attorney

COUNTY OF SANTA FE STATE OF NEW MEXICO BCC RESOLUTIONS

PAGES: 2

I Hereby Certify That This Instrument Was Filed for Record On The 30TH Day Of October, 2019 at 09:03:38 AM And Was Duly Recorded as Instrument # 1900619 Of The Records Of Santa Fe County

Atpess My Hand And Seal Of Office Geraldine Salazar County Clerk, Santa Fe, NM $\,$

