## THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

## **RESOLUTION NO. 2021 - 015**

## A RESOLUTION ADOPTING THE WATER POLICY ADVISORY COMMITTEE'S CALENDAR YEAR 2021 WORK PLAN AND MEETING CALENDAR

WHEREAS, on April 30, 2013, the Santa Fe County Board of County Commissioners ("Board") approved Resolution 2013-42 creating the Water Policy Advisory Committee ("WPAC"); and

WHEREAS, on July 30, 2019, the Board approved Resolution 2019-95 updating the purpose and activities of the WPAC and replacing and repealing Resolution 2013-42; and

WHEREAS, Paragraph 14 of Resolution 2019-95 requires the WPAC to present for the Board's approval a work plan each January for the upcoming calendar year; and

WHEREAS, the WPAC has developed a Calendar Year 2021 Work Plan and Meeting Calendar for 2021.

## NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

- 1. The Calendar Year 2021 Work Plan (Exhibit A), and Meeting Calendar (Exhibit B), are approved.
- 2. Pursuant to Paragraph 14 of Resolution 2019-95, the Board may amend the Work Plan on its own initiative or in response to a proposal by the WPAC.

PASSED, APPROVED, and ADOPTED this \_\_\_\_\_day of february , 2021

BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

By: Una Hary

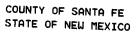
Henry P. Roybal, Chair

ATTESTATION:

Katharine E. Clark Santa Fe County Clerk

Approved as to form:

Gregory S. Shaffer Santa Fe County Attorney Date: 02/10/24



BCC RESOLUTIONS PAGES: 2

I Hereby Certify That This Instrument Was Filed for Record On The 11TH Day Of February, 2021 at 03:27:53 PM And Was Duly Recorded as Instrument # 1943322 Of The Records Of Santa Fe County



