

1806297

BOARD OF COUNTY COMMISSIONERS

SANTA FE, NEW MEXICO

SPECIAL MEETING

August 22, 2000

**RICHARD ANAYA, CHAIRMAN
JOE S. GRINÉ, JR., COMMISSIONER
PAUL DURAN, COMMISSIONER
JAVIER M. GONZALES, COMMISSIONER
MARCOS P. TRUJILLO, COMMISSIONER**



COUNTY OF SANTA FE) SS
STATE OF NEW MEXICO //29 1330
I hereby certify that this instrument was filed
for record on the 13 day of Aug A.D.
20 00 at 11:30 o'clock a m
and was duly recorded in book 1806
page 297-299 of the records of
Santa Fe County.

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

Veronica Clayton
Deputy

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SPECIAL MEETING
BOARD OF COUNTY COMMISSIONERS

August 22, 2000

Vice Chairman Grinë called a special meeting of the Santa Fe Board of County Commissioners to order at 5:00 p.m. in the Santa Fe County Commission Chambers.

Roll Call was taken and indicated the presence of a quorum as follows:

Members Present

Commissioner Javier Gonzales
Commissioner Joe S. Grinë, Jr.
Commissioner Marcos Trujillo

Members Absent

Commissioner Paul Duran
Commissioner Richard Anaya

Approval of Agenda

Commissioner Trujillo, made the motion to approve the agenda as presented and Commissioner Gonzales seconded it. Motion was unanimously approved.

Matters from the County Manager, Samuel O. Montoya

Samuel Montoya, County Manager, introduced Resolution No. 2000-94 - A Resolution supporting the Continued Operations and Management of Los Alamos National Laboratory by the University of California. Commissioner Trujillo commented on the Resolution and why it was important that the Commission support it. He stated that a groups of individuals from Northern New Mexico were going to Washington to personally meet with the staff of the Department of Energy with petitions asking that the Lab's contract with the University of California be continued.

Commissioner Gonzales made the motion and Commissioner Trujillo seconded it. Resolution No. 2000-94 was unanimously approved.

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ADJOURNMENT

With no further business to come before the Commission, Vice-Chairman Grine declared the meeting adjourned at 5:20 p.m.

Approved by:

Richard D. Anaya

Board of County Commissioners

Richard Anaya, Chair

Respectfully submitted:

Rebecca Bustamante

Rebecca Bustamante, Recorder

ATTEST TO:

REBECCA BUSTAMANTE
SANTA FE COUNTY CLERK

Rebecca Bustamante

