

1588068

BOARD OF COUNTY COMMISSIONERS

SANTA FE, NEW MEXICO

SPECIAL MEETING

NOVEMBER 30, 1998

**Paul Duran, Vice Chairman
Richard Anaya, Commissioner
Joe Griñé, Commissioner**

1588069

SANTA FE COUNTY
SPECIAL MEETING
BOARD OF COUNTY COMMISSIONERS

November 30, 1998

This special meeting of the Santa Fe Board of County Commissioners was called to order at 5:10 p.m. by Vice Chairman Joe Grinë in the Santa Fe County Commission Chambers.

Roll Call presence of a quorum as follows:

Members Present

Commissioner Joe Grinë, Vice Chairman
Commissioner Richard Anaya
Commissioner Paul Duran

Members Absent

Commissioner Marcos Trujillo
Commissioner Javier Gonzales

1. **Resolution No. 1998-136. A resolution amending Resolution No. 1998-123, "a resolution of the Santa Fe Board of County Commission regarding a determination as to the census results of the area proposed to be incorporated pursuant to the Community of Edgewood's petition for incorporation and calling for a special election" to add the description of the territory to be incorporated**

COMMISSIONER GRINÉ: We need a motion.

COMMISSIONER ANAYA: Mr. Chairman, for the record, just to make a notation, what's being amended is Resolution No. 1998-123, for the record. And Mr. Chairman, as you read it into the record, I move for approval as amended.

COMMISSIONER DURAN: Second.

COMMISSIONER GRINÉ: All those in favor signify by saying "aye."
[Unanimous] All those opposed? The ayes have it.
Is that it?

CHERYL O'CONNOR (Deputy County Attorney): That's it.

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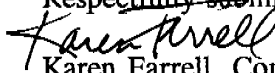
ADJOURNMENT

There being no further business, Vice Chairman Griñé declared this meeting adjourned at approximately 5:15 p.m.

Approved by:

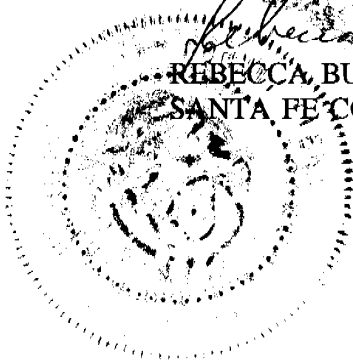

Board of County Commissioners
Joe Griñé, Vice Chairman

Respectfully submitted:


Karen Farrell, Commission Reporter

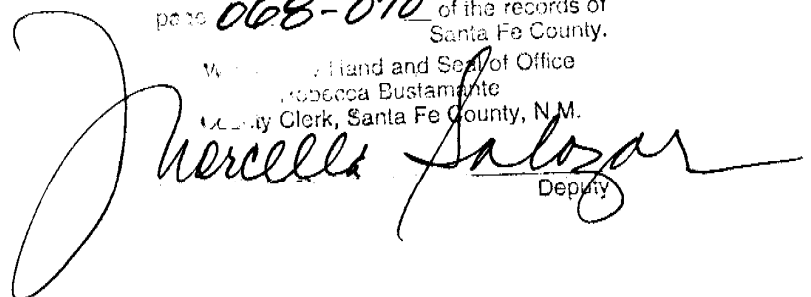
ATTEST TO:


REBECCA BUSTAMANTE
SANTA FE COUNTY CLERK



1056.278
COUNTY OF SANTA FE)SS
STATE OF NEW MEXICO
I hereby certify that this instrument was filed
for record on the 6 day of Jan A.D.
19 99 at 1:18 o'clock P.M.
and was placed in book 1588
page 068-070 of the records of
Santa Fe County.

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


Deputy