RESOLUTION # <u>99-1</u>

WHEREAS, this resolution being duly written and executed this 13th day of January, 1999, and does hereby, in accordance with prevailing State Statue 10-15-1 NMSA, 1978 compilation, declare all commission meetings to be open to the public and shall be properly advertised and posted as prescribed by State Statutes.

WHEREAS, in accordance with Section 6-10-36, NMSA 1978 Compilation, moneys so deposited with banks which have qualified as depositories shall be equitably distributed between all the banks within the county so qualifying, upon the basis of the relative capital stock and surplus of such banks.

WHEREAS, a county policy is hereby established whereby the County Commission may establish and prescribe its county rules, regulations and policy making decisions, and an affirmative action program.

NOW THEREFORE, be it resolved that a copy of the foregoing Resolution be included in the minutes of the Board of County Commissioners of Torrance County as a permanent record.

ADOPTED, and approved this 13th day of January, 1999.

Torrance County Commission

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Bill R. Williams, Chairman

Rodger Rayner, Member

Chester Riley, Jr., Member

Clerk of the Board

Attest: