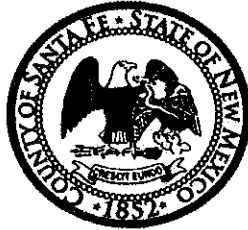


Harry B. Montoya
Commissioner, District 1

Virginia Vigil
Commissioner, District 2

Michael D. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Roman Abeyta
County Manager

MEMORANDUM

DATE: June 14, 2011
TO: Board of County Commissioners
VIA: Katherine Miller, County Manager
FROM: Lisa A. Roybal, Executive Administrator *lar*
RE: Resolution 2011- A Resolution Appointing a Representative to
Serve as the Voting Delegate of Jemez Mountains Electric
Cooperative, Inc.

ISSUE:

On the agenda under Matters from the County Manager:

Resolution 2011- A Resolution Appointing a Representative to Serve as the
Voting Delegate of Jemez Mountains Electric Cooperative, Inc.

Santa Fe County is certified as an owner of officer of the organization and/or
business of the unincorporated entity and therefore has the right to vote on its
behalf at the 2011 Jemez Electric Mountains Cooperative, Inc. election for
Trustee from District 6 and at the regular meeting of members of said District.

Jemez Mountains Electric Cooperative will be holding its District 6 Trustee
Election on June 20th, 2011 at the Frank B. Lopez Gymnasium in Pojoaque, New
Mexico.

Typically in the past, a County Commissioner has been appointed to serve as the
voting delegate for Santa Fe County. The County Commission can continue to
appoint a County Commissioner to serve as a voting delegate or they may also
designate the County Manager or the County Manager's designee to serve as
the voting delegate.

REQUEST ACTION:

County Manager Miller respectfully requests the Board of County
Commissioners appoint a representative to serve as the voting delegate of
Jemez Mountains Electric Cooperative.

**THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY**

RESOLUTION NO. 2011-

**A RESOLUTION APPOINTING A REPRESENTATIVE TO SERVE
AS THE VOTING DELEGATE OF JEMEZ MOUNTAINS ELECTRIC COOPERATIVE,
INC.**

WHEREAS, pursuant to Article I, Section 1 of the Bylaws of the Jemez Mountains Electric Cooperative (hereinafter referred to as "the Cooperative"), Santa Fe County serves as a member of the Cooperative;

WHEREAS, former Commissioner Montoya is currently designated as the voting delegate for Santa Fe County;

WHEREAS, the Cooperative is holding a District meeting and election in June 2011 and the County is entitled to cast a vote during the District meeting and election;

WHEREAS, Article II, Section 7(b) of the Cooperative Bylaws requires that a representative be designated by resolution; and

WHEREAS, the Board of County Commissioners of Santa Fe County designates _____ to be a voting delegate with authority to vote for the County pursuant to Article III, Section 97)(b) of the Cooperative Bylaws;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Former Commissioner Montoya is hereby thanked for his service to the County.
2. Former Commissioner Montoya is no longer designated as the voting delegate of the County.
3. The Board of County Commissioners of Santa Fe County _____ as the voting delegate with authority to vote for the County pursuant to Article III, Section 7(b) of the Bylaws of Jemez Mountains Electric Cooperative, Inc.

PASSED, APPROVED and ADOPTED THIS 14th DAY OF JUNE, 2011 BY THE BOARD OF COUNTY COMMISSIONERS.

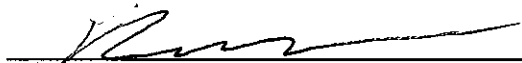
**THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY**

By: _____
Virginia Vigil, Chair

ATTEST:

Valerie Espinoza, County Clerk

APPROVED AS TO FORM:



Stephen C. Ross, County Attorney

**NO PACKET MATERIAL
FOR THIS ITEM**