

**RESOLUTION OF THE LAS CRUCES  
EXTRA-TERRITORIAL ZONING AUTHORITY**

RESOLUTION NO. ETZS-07-018

**RESOLUTION REGARDING THE FORM OF MINUTES FOR  
THE EXTRA-TERRITORIAL ZONING AUTHORITY AND  
THE EXTRA-TERRITORIAL ZONING COMMISSION**

**WHEREAS**, Section VIII, Organization and Meetings, of the Amended Joint City/County Extra-Territorial Zoning and Subdivision Agreement, authorizes the Extra-Territorial Zoning Authority to establish its rules of order and procedures by resolution as it may find necessary and proper to carry out its work; and

**WHEREAS**, NMSA 1978, Section 10-15-1G "The Open Meetings Act", provides that "written minutes of meetings shall include at a minimum the date, time and place of the meeting, the names of members in attendance and those absent, the substance of the proposals considered and a record of any decision and votes taken that show how each member voted-"; and

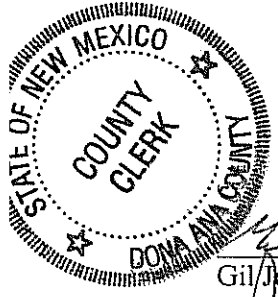
**WHEREAS**, NMSA 1978, Section 10-15-1G, "The Open Meetings Act" does not require verbatim minutes, and requiring verbatim minutes places an unreasonable and onerous burden on staff resources.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Extra-territorial Zoning Authority that all minutes of the Extra-Territorial Zoning Authority and the Extra-Territorial Zoning Commission shall be in the form of summary minutes, the contents of which shall comply with the minimum requirements of "The Open Meetings Act", NMSA 1978, Section 10-15-1 et. seq.

**NOTWITHSTANDING THIS RESOLUTION**, all meetings will continue to be audio recorded by staff.

**RESOLVED** this 19<sup>th</sup> day of September, 2007.

**THE EXTRA-TERRITORIAL ZONING AUTHORITY**



[Signature]  
Gil Jones, Chairperson

[Signature]  
Jose V. Frieze, Member

[Signature]  
William J. McCamley, Vice Chairperson

[Signature]  
Karen G. Perez, Member

[Signature]  
D. Kent Evans, Member

COUNTY OF DONA ANA )  
STATE OF NEW MEXICO ) ss

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I hereby Certify That This Instrument Was Filed for  
Record On The 20TH Day Of September, 2007 at 05:01:22 PM  
Was Duly Recorded as Instrument # 0732710  
The Records Of Dona Ana County

Witness My Hand And Seal Of Office  
Rita Torres  
County Clerk, Dona Ana, NM  
[Signature]