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**COUNTY OF OTERO, NEW MEXICO  
COUNTY COMMISSION SPECIAL MEETING AGENDA  
COMMISSION CHAMBERS - Rm#253  
WEDNESDAY, JULY 23, 2008 – 9:00 a.m.**

<p><b>Commission Chairman: Doug Moore, Commission District 1 Commission Vice-Chairperson: Clarissa McGinn, Commission District 2 Commission Member: Michael Nivison, Commission District 3</b></p>
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**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**“I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.”**

**SALUTE TO THE FLAG OF NEW MEXICO**

**“I salute the flag of the state of New Mexico, the zia symbol of perfect friendship among united cultures.”**

**NEW BUSINESS:**

**CONSENT AGENDA**

*All items marked “CA” will be approved by a single motion, these items on the “Consent Agenda” are considered routine and should not require further discussion. Items can be removed at the request of a Commissioner, County staff, or a member of the public, removed items will be heard in the order of the numbered sequence*

- 1) Request approval of **Resolution 07-23-08/97-04**, declaring a State of Emergency for the Mescalero Apache Reservation due to flooding that occurred on July 17, 2008.  
Submitted by: Board of County Commissioners

**ADJOURNMENT**

For Information Only:

The next scheduled Otero County Commission meeting is Thursday, August 21, 2008 at 6:00 p.m.



Email: oteroadm@co.otero.nm.us  
 COMMISSION / ADMINISTRATION  
 (505) 437-7427  
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1000 NEW YORK AVE., RM 101  
 ALAMOGORDO, NM 88310-6935

State of New Mexico  
 County of Otero

**RESOLUTION NO. 07-23-08/97-04**  
**Re: Declaration of Flood Emergency**  
**Mescalero Apache Reservation**

**WHEREAS**, torrential rains fell on the Mescalero Apache Reservation on July 17, 2008; and

**WHEREAS**, these torrential rains caused severe damage to Reservation infrastructure; and

**WHEREAS**, specifically the torrential rains caused flooding, which inundated various governmental buildings and private residences; and

**WHEREAS**, the torrential rains severely damaged tribal roadways and other transportation elements of the Mescalero Apache Reservation; and

**WHEREAS**, the damage caused by the flooding was aggravated by recent devastating fires; and


**WHEREAS**, the Mescalero Apache Fish Hatchery suffered severe damage resulting in the loss of a great number of fish; and

**WHEREAS**, the rains and resulting damage caused emergency conditions on the Mescalero Apache Reservation and that state of emergency continues to exist.

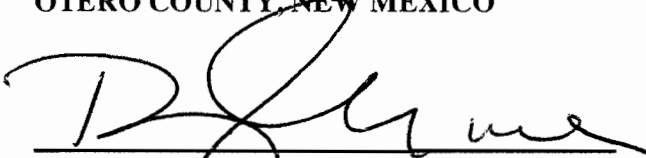
**NOW THEREFORE**, be it resolved that the Board of County Commissioners does hereby declare Mescalero Apache Reservation a disaster area for the purposes of exercising necessary emergency powers and expenditure of available resources, and requesting assistance and relief programs and funds available from the State of New Mexico.

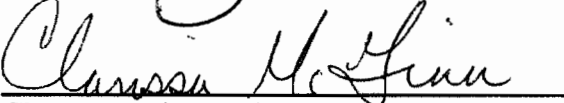
**PASSED, APPROVED AND ADOPTED** on this 23<sup>rd</sup> day of July 2008.


ATTEST:

  
 Robyn Holmes, County Clerk  
 (Seal)

**BOARD OF COUNTY COMMISSIONERS**  
**OTERO COUNTY, NEW MEXICO**

  
 Doug Moore, Chairman

  
 Clarissa McGinn, Vice-Chairperson

  
 Michael Nivison, Member