RESOLUTION NO. 2012-1455

A RESOLUTION AMENDING RESOLUTION NO. 2012-1438 WHICH WAS PREVIOUSLY ADOPTED BY THE CITY COUNCIL OF THE CITY OF FARMINGTON ON JUNE 26, 2012, IN ACCORDANCE WITH THE OPEN MEETINGS ACT AND CITY OF FARMINGTON RESOLUTION NO. 96-844

WHEREAS, the City Council of the City of Farmington on June 26, 2012, adopted Resolution No. 2012-1438, ratifying, confirming and establishing regular meeting days, times and places for regularly scheduled meetings of such public bodies, pursuant to the provisions of Resolution No. 96-844 and the Open Meetings Act (Sec. 10-15-1 et seq. NMSA 1978); and

WHEREAS, the Board of Public Utility Commissioners at their regularly scheduled meeting on October 17, 2012, adopted a Resolution, subject to approval of the City Council, changing the meeting day to the 2nd Wednesday of each month and the meeting place from the Kilowatt Conference Room, Municipal Operations Center, Electric Building, 1001 N. Browning Parkway, to the Executive Conference Room located in the Municipal Building, 800 Municipal Drive, Farmington, NM; and

WHEREAS, the Board of Public Utility Commissioners requests these changes in day and meeting place to be effective as of their regularly scheduled meeting in December, 2012; and

WHEREAS, Notice Amending the Regular Meeting Place of the City of Farmington Board of Public Commissioners will be published and posted pursuant to the provisions of Resolution No. 96-844 and the Open Meetings Act (Sec. 10-15-1 et seq. NMSA 1978); and

WHEREAS, all other provisions of the previously adopted Resolution 2012-1438 remain unchanged.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FARMINGTON that, beginning on December 12, 2012, the regular meeting day and place of the Board of Public Utility Commissioners will be as follows:

NAME:	REGULAR MEETING(S) HELD ON:	REGULAR MEETINGS HELD AT:	LOCATION WHERE A COPY OF AGENDA MAY BE INSPECTED PRIOR TO MTG:
Board of Public Utility Commissioners	2nd Wednesday of each month, 3:00 p.m.	Executive Conference Room, 800 Municipal Drive	Office of the Director of the Farmington Electric Utility System, MOC, 101 N. Browning Parkway

PASSED, SIGNED, APPROVED AND ADOPTED this 13th day of November, 2012.

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Tommy Roberts, Mayor

SEAL

ATTEST:

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Dianne Fuhrman, City Clerk