## COUNTY OF TORRANCE JOINT RESOLUTION RESOLUTION # 93.23

WHEREAS, the municipalities of Moriarty, Estancia, Mountainair, Willard and Encino, by and through their respective governing bodies and the County of Torrance, by and through its Board of Commissioners, have, for many months, worked cooperatively in a joint undertaking for the development of a comprehensive system to collect, transport and dispose of solid waste generated in Torrance County; and

WHEREAS, the governing bodies of the municipalities of Moriarty, Estancia, Mountainair, Willard and Encino and the Board of Commissioners of the County of Torrance have determined it is important to the public health, safety and welfare of the citizenry of the County to provide a mechanism to collect, transport and dispose of solid waste in the most efficient and economical manner possible; and

WHEREAS, the State of New Mexico, through its Environmental Improvement Board, has enacted Solid Waste Regulation EIB/SWMR-3 (1992), imposing strict standards on local governments governing the collection and disposal of solid waste and long range goals to reduce the volume of waste being deposited in solid waste landfills; and

WHEREAS, it is in the common interest and necessity of the entire citizenry of Torrance County for the governing bodies of the respective communities and the Board of Commissioners of the County of Torrance to join together to provide services for the collection, transportation and disposal of solid waste which are both mutual and reciprocal; and

WHEREAS, it is the considered judgment of the respective municipal governing bodies and County Commission of Torrance County that there should be organized, as the joint, concurring and continuing acts of each of them, an association to be known as THE TORRANCE COUNTY SOLID WASTE AUTHORITY, having as its members duly appointed representatives of the municipalities of Moriarty, Estancia, Mountainair, Willard and Encino, and the County of Torrance, respectively, and their successors in office, with the members to have the following representation on the interim board in accordance with Senate Bill 784, 41st Legislature, Laws 1993, Chapter 319: Moriarty - two members; Estancia two members; Mountainair - two members; Willard - two members; Encino - two members; Torrance County - three members, for a total of thirteen (13) members on the solid waste authority board; and

WHEREAS Senate Bill 784, Laws 1993, Chapter 319, of the 41st Legislature, 1st Session, of the State of New Mexico, commonly known as the Solid Waste Authority Act, provides a statutory mechanism for the creation and operation of the Torrance County Solid Waste Authority; and

WHEREAS, Section 4-53-1, et. seq., NMSA (1978 Comp.), provides for the creation of a Special District Commission to receive input from the public and make a final determination on the creation of the Torrance County Solid Waste Authority,

NOW, THEREFORE, IT IS UNANIMOUSLY RESOLVED by the governing bodies of the municipalities of Moriarty, Estancia Mountainair, Willard and Encino and the Board of Commissioners of Torrance County, in Regular Meeting assembled, as follows:

1. That the municipalities of Moriarty, Estancia, Mountainair Willard and Encino and the County of Torrance become members of the Torrance County Solid Waste Authority.