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**TORRANCE COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION NO. R 2019- 53**

TORRANCE COUNTY HERITAGE CENTER DEVELOPMENT COMMITTEE

WHEREAS, The Torrance County Board of Commissioners wishes to explore the possibility of building a multi-use, multi-cultural center; and

WHEREAS, the center would be used to facilitate economic development and encourage tourism in Torrance County; and

WHEREAS, Torrance County has a rich and diverse history dating back to pre-historic North America; and

WHEREAS, the Commission has appropriated Ten Thousand dollars (\$10,000) for a feasibility study; and

WHEREAS, the Development Committee shall be tasked with aiding the contractor selected to perform the feasibility study.

NOW, THEREFORE BE IT RESOLVED that the Torrance County Heritage Center Development Committee is hereby created. Membership to be comprised of one representative from each of the municipalities, one from each Land Grant, one from the Moriarty Historical Society, and one from the National Park Service. Membership shall require confirmation by the Torrance County Commission. The Heritage Center Development shall develop a scope of work and operating procedures to be presented to the County Commission for approval. The Heritage Center Development Committee shall automatically dissolve 12 months after the appointment of members.

DONE THIS 5th DAY OF DECEMBER, 2019.

1 APPROVED AS TO FORM ONLY:

BOARD OF COUNTY COMMISSIONERS

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3 [Signature] 12-5-19
4 County Attorney Date

[Signature]
Ryan Schwebach, Chair

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Javier Sanchez, Vice Chair

[Signature]
Kevin McCall, Member

9 **ATTEST:**
10 [Signature]
11 Linda Jaramillo, County Clerk

12 Date: 12/5/2019