



## VILLAGE OF CORRALES

### RESOLUTION NO. 13-014

**A RESOLUTION AMENDING RESOLUTION NO. 13-001, ADOPTED JANUARY 8, 2013; PROVIDING THAT THE AGENDA FOR REGULAR MEETINGS OF THE GOVERNING BODY WILL BE MADE AVAILABLE 72 HOURS IN ADVANCE; MODIFYING STANDARDS FOR EMERGENCY MEETINGS AND REQUIRING NOTIFICATION OF THE ATTORNEY GENERAL'S OFFICE IN THE EVENT OF AN EMERGENCY MEETING.**

**WHEREAS**, on January 8, 2013, the Village Council, the governing body of the Village, adopted Resolution No. 13-001, establishing regular meetings of the Governing Body and providing for notice of such meetings as required by the Open Meetings Act, Section 10-15-1 *et seq.*, NMSA 1978; and

**WHEREAS**, the legislature of the State of New Mexico in its 2013 regular session adopted House Bill 21 (as amended), 2013 N.M. Stat. ch. 42, amending the Open Meetings Act; and

**WHEREAS**, the Open Meetings Act as amended by 2013 N.M. Stat. ch. 42 requires that the agenda for regular meetings be posted at least 72 hours in advance and that it be posted on the entity's web site if the entity has such a site; and

**WHEREAS**, the Open Meetings Act as amended by 2013 N.M. Stat. ch. 42 also imposes additional reporting requirements in the event of an emergency meeting.

**NOW, THEREFORE, BE IT RESOLVED** by the Village Council, the governing body of the Village, that:

1. Subsection 1.C. of Resolution No. 13-001 shall be amended to read:
  - C. The agenda shall be available to the public in the Village Municipal Offices and shall be posted on the Village's web site at least seventy-two (72) hours in advance of the meeting.
2. Subsection 3.A. of Resolution No. 13-001 shall be amended to read:
  - A. Emergency Meetings will be called only under unforeseen circumstances which are such that the matter to be considered, if not addressed immediately by the Governing Body, will likely result in injury or damage to persons or property or substantial financial loss to the Village.

3. Resolution No. 13-001 shall be amended by the addition of a new Subsection 3.D., reading as follows:

D. Within ten (10) days after taking any action on an emergency matter, the Village shall report to the office of the New Mexico attorney general the action taken and the circumstances creating the emergency.

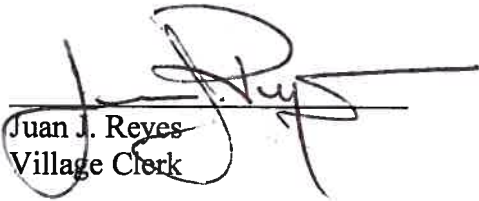
**PASSED, APPROVED AND ADOPTED** by the Governing Body of the Village of Corrales, New Mexico, this 23rd day of April, 2013.

APPROVED:



The Honorable Philip Gasteyer  
Mayor

ATTEST:



Juan J. Reyes  
Village Clerk