

STATE OF NEW MEXICO  
COUNTY OF LEA  
RESOLUTION NO. 23-MAR-096R

**A RESOLUTION AUTHORIZING A CONTRIBUTION OF \$25,000.00  
TO THE EDDY-LEA ENERGY ALLIANCE, LLC.**

**WHEREAS**, Eddy County, Lea County, the City of Carlsbad, and the City of Hobbs are members of the Eddy-Lea Energy Alliance, LLC (ELEA) created by a Joint Powers Agreement (JPA) and whose purpose is to promote and assist energy-related development; *and*

**WHEREAS**, Article 4, Section 4.2 of the JPA calls for contributions from the members for purposes stated in the JPA including to defray the costs of ELEA and any such contributions shall be equally shared by the members; *and*

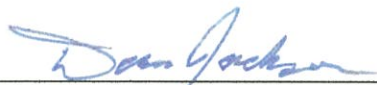
**WHEREAS**, ELEA's Board anticipates additional expenses, including but not limited to the hiring of a lobbyist and a general counsel; *and*

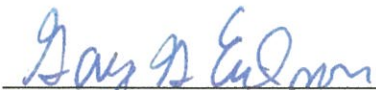
**WHEREAS**, the ELEA Board has suggested an equal contribution of \$25,000.00 from each member.


**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Board of County Commissioners of Lea County hereby authorizes a contribution to ELEA in the amount of \$25,000.00.


**PASSED AND APPROVED** on this 30<sup>th</sup> day of March, 2023, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

**LEA COUNTY BOARD OF COUNTY COMMISSIONERS**

  
\_\_\_\_\_  
Dean Jackson (District 1), Chair  
Voted: Yes ☒ No ☐ Abstain

  
\_\_\_\_\_  
Gary G. Eidson (District 3), Vice Chair  
Voted: ☒ Yes ☐ No ☐ Abstain

  
\_\_\_\_\_  
Brad Weber (District 2), Member  
Voted: ☒ Yes ☐ No ☐ Abstain

  
\_\_\_\_\_  
Jonathan Sena (District 4), Member  
Voted: ☒ Yes ☐ No ☐ Abstain

Absent

\_\_\_\_\_  
Pat Sims (District 5), Member  
Voted: Yes ☐ No ☐ Abstain

**ATTEST:** Keith Manes  
Lea County Clerk

By: Cynthia Ramirez  
Cynthia Ramirez, Deputy Clerk

**APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY:**

John W. Caldwell, County Attorney

