STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 23-MAR-102R

A RESOLUTION APPROVING KNOWLES FIRE STATION - CHANGE ORDER #2

WHEREAS, Lea County has contracted with Anissa Construction, Inc. to complete the construction of a main fire station for Knowles Volunteer Fire Department; *and*

WHEREAS, changes and additions needed to be made to the original contract in order to complete the project; *and*

WHEREAS, Change Order #2 is a sum of 17 changes and additions to the original contract.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that Change Order #2 for the Knowles Fire Station #2 to Anissa Construction Inc. is hereby approved.

BE IT FURTHER RESOLVED that the Commission Chair and/or County Manager may finalize and sign any agreements consistent with the terms of this resolution.

PASSED, APPROVED AND ADOPTED on this 30th 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

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| Dean Jackson (District 1), Chair Voted: Ves No Abstain | Gary G. Eidson (District 3), Vice Chair Voted: Yes No Abstain |
| Brad Weber (District 2), Member Voted: Ves 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: untha Mamirez

Cynthia Ramirez, Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

John W. Caldwell, County Attorney