STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 23-APR-115R

A RESOLUTION AWARDING REQUEST FOR PROPOSAL NO. 09 2022-2023 FOR COUNTY-WIDE CARE AND MAINTENANCE OF SICK AND INDIGENT FOR FISCAL YEAR 2023-2024

WHEREAS, Lea County solicited qualifications-based proposals to provide various community services through a competitive contract award process; *and*

WHEREAS, proposed services shall qualify as care and maintenance of the sick and indigent; and

WHEREAS, numerous proposals were received by the County of Lea for the provision of such goods and services; and

WHEREAS, the Board of County Commissioners of Lea County has received the evaluations of these proposals and has itself had the opportunity to review all proposals.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the following funds be allocated for the named entities:

| COMMUNITY DEVELOPMENT | FY 23-24 Allocation |
|---|---------------------|
| CASA of Lea County | \$60,000 |
| Legacy Pregnancy Center | 50,000 |
| Meals to You (through Nor-Lea Hospital) | 30,000 |
| Option, Inc. | 100,000 |
| WHI Hobbs | 30,000 |
| The Phoenix House | 100,000 |
| Cavern City Child Advocacy Center | 60,000 |
| INDIGENT HEALTH | FY 23-24 Allocation |
| Community Drug Coalition | 50,000 |
| Faith in Action | 15,000 |
| Hearts Desire | 100,000 |
| My Power | 50,000 |
| Opportunity House | 80,000 |
| Palmer Drug Abuse | 100,000 |
| Unity Recovery Solutions | 50,000 |
| GRAND TOTAL | 875,000 |

BE IT FURTHER RESOLVED that the County Manager may negotiate the terms of each contract ensuring that the goods and services received constitute fair market value for the approved funding.

BE IT FURTHER RESOLVED that the County Manager is authorized to finalize and execute each contract on behalf of the County of Lea.

PASSED, APPROVED AND ADOPTED on this 13th day of April 2023, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

| Dan Jackson | Day of Engron |
|----------------------------------|---|
| Dean Jackson (District 1), Chair | Gary G. Eidson (District 3), Vice Chair |
| Voted: Yes No Abstain | Voted: Yes No Abstain |
| Bradley Welm | get L |
| Brad Weber (District 2), Member | Jonathan Sena (District 4), Member |
| Voted: Yes No Abstain | Voted: Yes No Abstain |
| TW/JW) | |
| Pat Sims (District 5), Member | |

ATTEST: Keith Manes

No

Voted: Yes

Lea County Clerk

Abstain

Cynthia Ramirez, Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

John W. Caldwell, County Attorney