STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 23-APR-116R

A RESOLUTION AWARDING REQUEST FOR PROPOSAL NO. 10 2022-2023 FOR COUNTY-WIDE ECONOMIC DEVELOPMENT SERVICES FOR FISCAL YEAR 2023-2024

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

WHEREAS, proposed services should include development and implementation of marketing and promotion plan, development and implementation of an advertising, printing, publication, and materials distribution plan, development and implementation of plans for active solicitation of new business, manufacturing, and industry, provision of technical services related to all industrial and economic development matters, and willingness to perform additional related services as needed; and

WHEREAS, several proposals were received by the County of Lea for the provision of such 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:

ECONOMIC DEVELOPMENT	FY 23-24 Allocation
Lovington Economic Development Corporation	\$100,000
EDC of Lea County	525,000
Lovington Main Street	100,000
Lovington Chamber of Commerce	100,000
GRAND TOTAL	825,000

BE IT FURTHER RESOLVED that the County Manager may negotiate the terms of each contract ensuring that the 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

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Dean Jackson	n (District 1), Chair	Gary G. Eidson (District 3), Vice Chair
Voted:		Voted: Yes No Abstain
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Brad Weber (District 2), Member		Jonathan Sena (District 4), Member
Voted: Yes	No Abstain	Voted: Yes No Abstain
Pat Sims (District 5), Member		
Voted: Yes		
ATTEST:	Keith Manes Lea County Clerk	APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

