

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-AUG-171R

A RESOLUTION APPROVING THE 2ND OPTION TO RENEW AGREEMENT BETWEEN LEA COUNTY AND WELLS FARGO BANK, N.A. FOR BANKING AND P-CARD SERVICES

WHEREAS, the Board of County Commissioners of Lea County approved Lea County Resolution No. 19-JUL-182R Awarding Request for Proposal No. 08 2018 – 2019 Banking Services and/or Purchase Card Services for Lea County to Wells Fargo Bank, N.A.; *and*

WHEREAS, the Board of County Commissioners of Lea County approved Lea County Resolution No. 20-JUL-157R Approving the 1st Option to Renew Agreement for January 1, 2021 through December 31, 2021; *and*

WHEREAS, Lea County Treasurer, Susan Marinovich, would like to renew the banking contract with Wells Fargo Bank, N.A. for January 1, 2022 through December 31, 2022; *and*

WHEREAS, Wells Fargo Bank, N.A. will continue to provide banking services for the County Treasurer and process purchase card transactions.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the 2nd Option to Renew (one-year renewal) Agreement between Lea County and Wells Fargo Bank, N.A. 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 AND APPROVED on this 19th day of August, 2021, by the Lea County Board of County Commissioners in an open meeting in Lovington, New

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

By Phone

Rebecca Long (District 2), Chair
Voted: Yes No Abstain

Gary G. Eidson
Gary G. Eidson (District 3), Member
Voted: Yes No Abstain

Dean Jackson
Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain

Jonathan Sena
Jonathan Sena (District 4), Member
Voted: Yes No Abstain

Lea County

AUG 19 2021


LCBCC Meeting


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

ATTEST: Keith Manes
Lea County Clerk

By: 
Teri Davis, Deputy Clerk

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


John W. Caldwell, County Attorney



2021-2022 - 2nd OPTION TO RENEW

BANKING and P-CARD SERVICES - PROFESSIONAL SERVICES AGREEMENT

THIS AGREEMENT is made between the LEA COUNTY BOARD OF COMMISSIONERS, acting by and through its Chair and located in the County of Lea, State of New Mexico, (hereinafter referred to as "COUNTY") and WELLS FARGO BANK, N.A. located at 1910 N. Turner, Hobbs, New Mexico, 88240 (hereinafter referred to as "WELLS FARGO").

WHEREAS, the COUNTY issued a Request for Proposal #08 - (19-20) for Banking and P-Card Services on or about February 27, 2019.

WHEREAS, WELLS FARGO responded to the COUNTY'S Request for Proposal on or about April 2, 2019 that resulted in WELLS FARGO being awarded the contract with the parties agreeing to Lea County Contract for Goods and Services with effective date January 1, 2020 (the "Contract").

NOW THEREFORE, the COUNTY hereby exercises their right to renew Proposal # 08 - (19-20) for a twelve-month term beginning on January 1, 2022 and ending December 31, 2022, upon the same terms and conditions contained in the original contract (copy attached).


IN WITNESS WHEREOF, we have hereunto affixed our hands and seals this

28th day of July, 2021.

WELLS FARGO BANK, N.A. *



BOARD OF COUNTY COMMISSIONERS
LEA COUNTY, NEW MEXICO

By: 
Michael P. Gallagher, Lea County Manager
on behalf of Rebecca Long, Chair



ATTEST: Keith Manes
Lea County Clerk

APPROVED AS TO LEGAL SUFFICIENCY:

By: *Teri Davis*
Teri Davis, Deputy Clerk

By: *[Signature]*
John Caldwell, Lea County Attorney

STATE OF New Mexico
COUNTY OF Dona Ana)ss.

The foregoing instrument was acknowledged before me this 21st day of July, 2021,
by Luther L Fisher Relationship Manager
(Name) (Title)
of Wells Fargo Bank N.A. a _____ corporation, on behalf of
(Corporation) (Place of Incorporation)
said corporation.

My Commission Expires: 09 102/2022

Jonathan Rafferty
Notary Public



OFFICIAL SEAL
Jonathan M. Rafferty
NOTARY PUBLIC - STATE OF NEW MEXICO
My Commission Expires: 09 102/2022