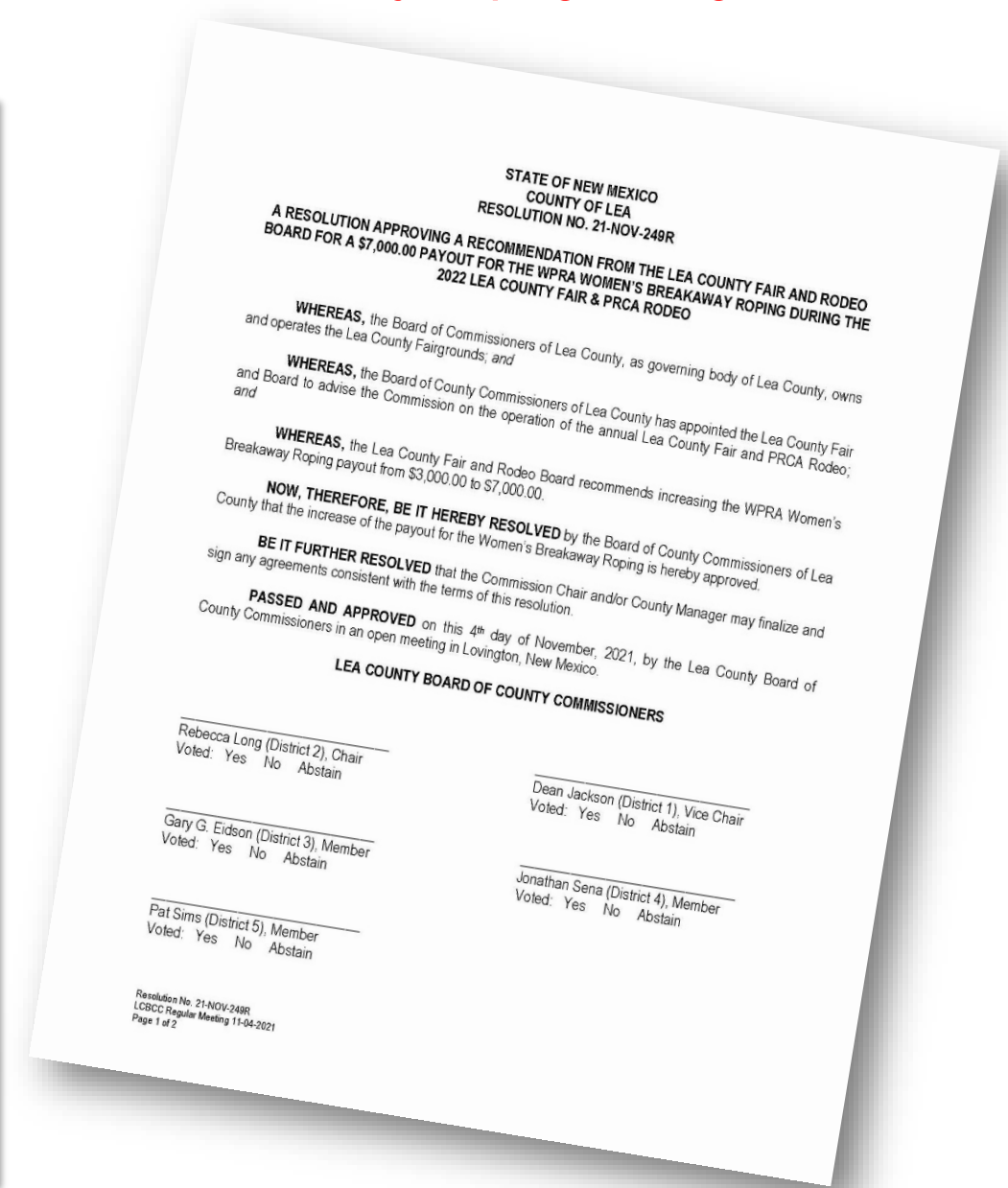




Consideration of Lea County Resolution No. 21-NOV-249R Approving a Recommendation from the Lea County Fair & Rodeo Board for a \$7,000.00 Payout for the WPRA Women's Breakaway Roping During the 2022 Lea County Fair & PRCA Rodeo



STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-NOV-249R
A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD FOR A \$7,000.00 PAYOUT FOR THE WPRA WOMEN'S BREAKAWAY ROPING DURING THE 2022 LEA COUNTY FAIR & PRCA RODEO

WHEREAS, the Board of Commissioners of Lea County, as governing body of Lea County, owns and operates the Lea County Fairgrounds; and

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair and PRCA Rodeo; and

WHEREAS, the Lea County Fair and Rodeo Board recommends increasing the WPRA Women's Breakaway Roping payout from \$3,000.00 to \$7,000.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the increase of the payout for the Women's Breakaway Roping 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 4th day of November, 2021, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

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

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

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

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

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



**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, November 4, 2021

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Thursday, October 21, 2021**

County Manager Approval mgallagher@leacounty.net required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 10/22/2021		SUBMITTED BY Name, Title, Dept: Jim Kemp/General Manager/Lea County Fairgrounds	
SUBJECT: Recommendation from Lea County Fair Board to increase payout for the WPRA Women's Breakaway during the 2022 Lea County Fair & Rodeo		ATTACHMENT(S): 1. Resolution 2. Fair Board Minutes	
NO. OF ORIGINALS FOR SIGNATURE: 1. Resolution		ACTION REQUESTED: Action Item	
BUDGET LINE ITEM NUMBER: 461-33-2503		FISCAL BUDGET YEAR: 2022-2023	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: 3.4 Quality of Life #4. Exposure to entertainment/#of entertainment options at County facilities.			
SUMMARY: In June 2020, the Lea County Board of Commissioners approved a payout of \$3,000.00 for the WPRA's Women's Breakaway Roping during the 2021 Lea County PRCA Rodeos. 2021 was the inception of this professional event into the County's performances and was met with overwhelming revues. In 2021, the entries were limited to 60 competitors, we will increase that number for 2022. as a result of increasing the number of entrants, the Rodeo Committee's recommendation to the Fair Board, was to also increase the payout. The plan going forward, is an increase gradually through the years until the Breakaway payout equals the other professional rodeo event number, which at present is \$13,501.00. Each year for the past 3 or 4 years, rodeos across the nation have incorporated this event into their performances. This event is a spectators' event, as a result of the event being very fast paced and exclusive to the women of the rodeo world.			
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: _____ <small>If checked, how many:</small>			See Additional Summary Attached <input type="checkbox"/>
SUBMITTER'S RECOMMENDATION(S): It is the recommendation of the Lea County Fair Board Chairman, that this resolution be approved.			Submitter's Signature Department Director, Etc.
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Fair & Rodeo Fund of \$7,000. Funds will be budgeted in 461-33-2503 in the FY23 budget.			Reviewed by Finance Director Henry C Low Jr <small>Digitally signed by Henry C Low Jr Date: 2021.10.26 08:21:50 -06'00'</small>
LEGAL REVIEW: (Note: Travel does not need legal review)			Reviewed by County Attorney
COUNTY MANAGER REVIEW:			Approved by County Manager to be Placed on Agenda <i>Mike Collopy</i>
Item No. <u>0202</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN			
Approved: _____	Denied: _____	Other: _____	
Resolution No. <u>21-NOV-249R</u>	Policy No. _____	Ordinance No. _____	
Continued To: _____	Referred To: _____	Comments: _____	

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-NOV-249R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD FOR A \$7,000.00 PAYOUT FOR THE WPRA WOMEN'S BREAKAWAY ROPING DURING THE 2022 LEA COUNTY FAIR & PRCA RODEO

WHEREAS, the Board of Commissioners of Lea County, as governing body of Lea County, owns and operates the Lea County Fairgrounds; *and*

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Board to advise the Commission on the operation of the annual Lea County Fair and PRCA Rodeo; *and*

WHEREAS, the Lea County Fair and Rodeo Board recommends increasing the WPRA Women's Breakaway Roping payout from \$3,000.00 to \$7,000.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the increase of the payout for the Women's Breakaway Roping 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 4th day of November, 2021, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

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Voted: Yes No Abstain

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Voted: Yes No Abstain

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

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

ATTEST: Keith Manes
Lea County Clerk

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

By: _____
Teri Davis, Deputy Clerk

John W. Caldwell, County Attorney