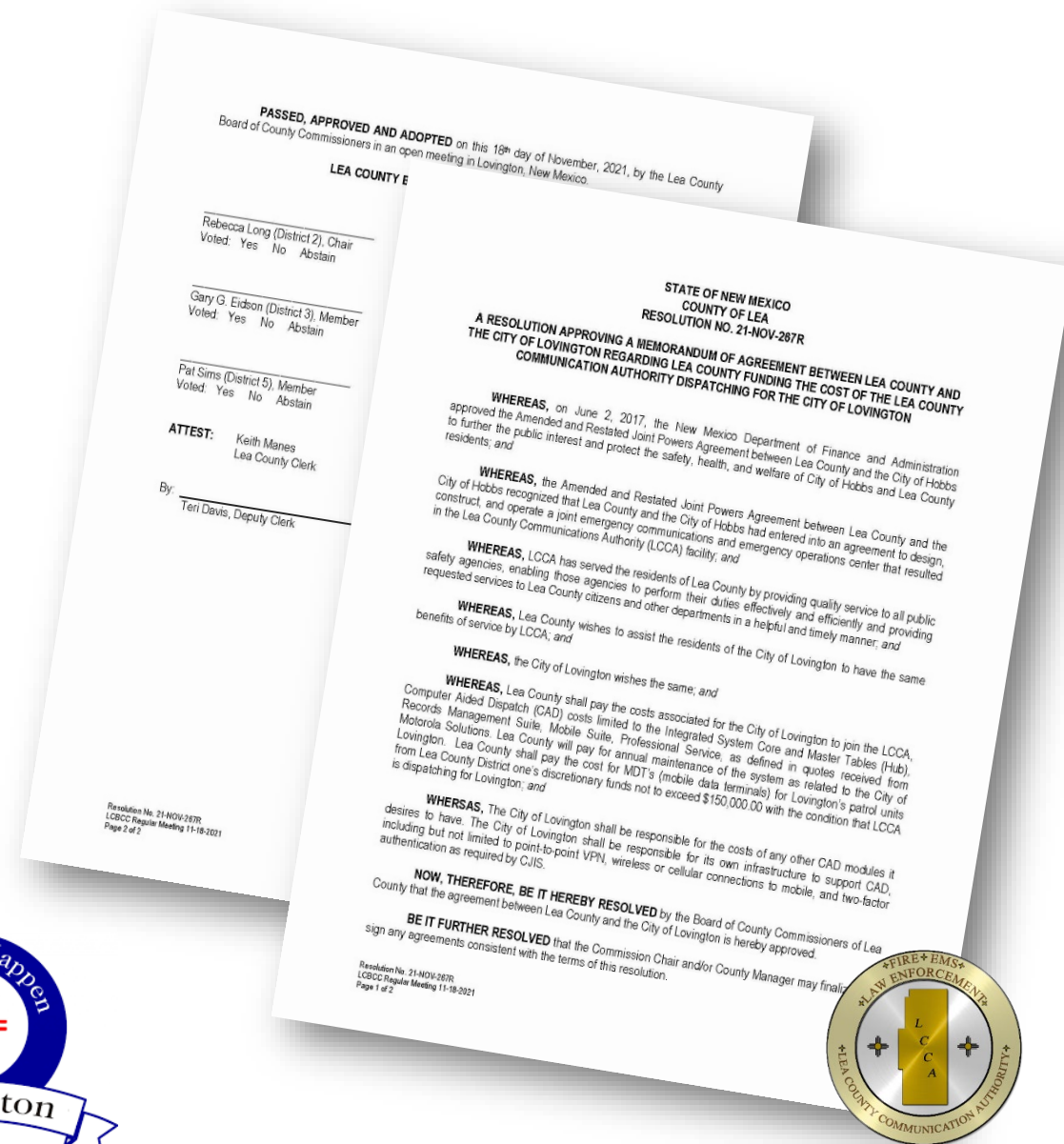




Consideration of Lea County Resolution No. 21-NOV-267R Approving a Memorandum of Agreement Between Lea County and the City of Lovington Regarding Lea County Funding the Cost of the Lea County Communication Authority Dispatching for the City of Lovington

City of Lovington Joining LCCA

- LCCA will need to hire 6 additional dispatchers
- Lea County will pay for the City of Lovington to be on the Spillman CAD system limited to the core and master tables
- City of Lovington will be responsible for the costs of any other CAD modules they desire
- Lea County will pay for MDT's (Mobile Data Terminals) for Lovington's patrol units not to exceed \$150,000.00
- Approximate cost to Lea County \$603,000.00



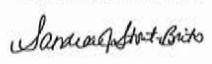
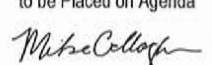


**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, November 18, 2021

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Thursday, November 4, 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: 11/10/2021		SUBMITTED BY Name, Title, Dept: Michael Gallagher, County Manager	
SUBJECT: MOA Between Lea County & the City of Lovington Regarding Lea County Funding the Cost of the LCCA Dispatching for the City of Lovington		ATTACHMENT(S): Resolution	
NO. OF ORIGINALS FOR SIGNATURE: 1 Resolution		ACTION REQUESTED: Action Item	
BUDGET LINE ITEM NUMBER:		FISCAL BUDGET YEAR:	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: Section 2.6: Transparency and ethical decision making continue to be the framework in which the county operates.			
SUMMARY: Memorandum of Agreement Between Lea County and the City of Lovington Regarding Lea County Funding the Cost of the Lea County Communication Authority Dispatching for the City of Lovington			
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): Review & Approve Resolution/MOA		Submitter's Signature Department Director, Etc. 	
FINANCE REVIEW Fiscal Impact/Cost:		Reviewed by Finance Director	
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 	
Item No. <u>0208</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN			
Approved: _____	Denied: _____	Other: _____	
Resolution No. <u>21-NOV-267R</u>	Policy No. _____	Ordinance No. _____	
Continued To: _____	Referred To: _____	Comments: _____	

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-NOV-267R

**A RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN LEA COUNTY AND
THE CITY OF LOVINGTON REGARDING LEA COUNTY FUNDING THE COST OF THE LEA COUNTY
COMMUNICATION AUTHORITY DISPATCHING FOR THE CITY OF LOVINGTON**

WHEREAS, on June 2, 2017, the New Mexico Department of Finance and Administration approved the Amended and Restated Joint Powers Agreement between Lea County and the City of Hobbs to further the public interest and protect the safety, health, and welfare of City of Hobbs and Lea County residents; *and*

WHEREAS, the Amended and Restated Joint Powers Agreement between Lea County and the City of Hobbs recognized that Lea County and the City of Hobbs had entered into an agreement to design, construct, and operate a joint emergency communications and emergency operations center that resulted in the Lea County Communications Authority (LCCA) facility; *and*

WHEREAS, LCCA has served the residents of Lea County by providing quality service to all public safety agencies, enabling those agencies to perform their duties effectively and efficiently and providing requested services to Lea County citizens and other departments in a helpful and timely manner; *and*

WHEREAS, Lea County wishes to assist the residents of the City of Lovington to have the same benefits of service by LCCA; *and*

WHEREAS, the City of Lovington wishes the same; *and*

WHEREAS, Lea County shall pay the costs associated for the City of Lovington to join the LCCA, Computer Aided Dispatch (CAD) costs limited to the Integrated System Core and Master Tables (Hub), Records Management Suite, Mobile Suite, Professional Service, as defined in quotes received from Motorola Solutions. Lea County will pay for annual maintenance of the system as related to the City of Lovington. Lea County shall pay the cost for MDT's (mobile data terminals) for Lovington's patrol units from Lea County District one's discretionary funds not to exceed \$150,000.00 with the condition that LCCA is dispatching for Lovington; *and*

WHEREAS, The City of Lovington shall be responsible for the costs of any other CAD modules it desires to have. The City of Lovington shall be responsible for its own infrastructure to support CAD, including but not limited to point-to-point VPN, wireless or cellular connections to mobile, and two-factor authentication as required by CJIS.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the agreement between Lea County and the City of Lovington 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 18th 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

ATTEST: Keith Manes
Lea County Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By: _____
Teri Davis, Deputy Clerk

John W. Caldwell, County Attorney

**MEMORANDUM OF AGREEMENT
BETWEEN LEA COUNTY AND THE CITY OF LOVINGTON
REGARDING LEA COUNTY COMMUNICATIONS AUTHORITY**

Lea County and the City of Lovington enter into the following Agreement:

I. PURPOSE

The purpose of this Memorandum of Agreement (MOA) is to provide a framework for cooperation between Lea County and the City of Lovington to further the public interest and protect the safety, health and welfare of City of Lovington and Lea County residents.

II. BACKGROUND

WHEREAS, on June 2, 2017, the New Mexico Department of Finance and Administration approved the Amended and Restated Joint Powers Agreement between Lea County and the City of Hobbs to further the public interest and protect the safety, health, and welfare of City of Hobbs and Lea County residents; and

WHEREAS, the Amended and Restated Joint Powers Agreement between Lea County and the City of Hobbs recognized that Lea County and the City of Hobbs had entered into an agreement to design, construct, and operate a joint emergency communications and emergency operations center that resulted in the Lea County Communications Authority (LCCA) facility; and

WHEREAS, LCCA has served the residents of Lea County by providing quality service to all public safety agencies, enabling those agencies to perform their duties effectively and efficiently and providing requested services to Lea County citizens and other departments in a helpful and timely manner; and

WHEREAS, Lea County wishes to assist the residents of the City of Lovington to have the same benefits of service by LCCA; and

WHEREAS, the City of Lovington wishes the same.

III. AGREEMENT

NOW THEREFORE, the parties hereby agree as follows:

- A. The City of Lovington shall seek to become a member of LCCA.
- B. Lea County shall pay the costs, as described below, associated with the City of Lovington becoming a member of LCCA.

C. Lea County shall pay Computer Aided Dispatch (CAD) costs limited to the Integrated System Core and Master Tables (Hub), Records Management Suite, Mobile Suite, Professional Service, as defined in quotes received from Motorola Solutions. Lea County will pay for annual maintenance of the system as related to the City of Lovington.

D. The City of Lovington shall be responsible for the costs of any other CAD modules it desires to have.

E. The City of Lovington shall be responsible for its own infrastructure to support CAD, including but not limited to point-to-point VPN, wireless or cellular connections to mobile, and two-factor authentication as required by CJIS.

F. Lea County shall enter into a separate agreement with the City of Hobbs to pay for increased personnel costs associated with the City of Lovington's becoming a member of LCCA.

G. The City of Lovington shall not be a voting member of LCCA.

H. The City of Lovington may attend meetings of the LCCA Governing Board and may provide advice and coordination on operations to the LCCA Director.

I. The current City of Lovington dispatchers are encouraged to apply for a position at LCCA no later than December 31, 2021, subject to Lea County's policy and procedures.

IV. NON-APPROPRIATON

The County's obligation to make payments under the terms of this MOA is contingent upon its appropriation of sufficient funds to make those payments and the New Mexico Department of Finance's (DFA) final approval of the County's budget. If the County does not appropriate sufficient funds or DFA does not approve the County's final budget, this Agreement will terminate upon written notice of that effect to the City of Lovington. The determination by the Board of County Commissioners that sufficient funds have not been appropriated through its actions or DFA's actions is firm, binding, and not subject to review.

V. EFFECTIVE DATE

This MOA shall become effective when Lea County has signed it after its having been approved and signed by the appropriate authorities of the City of Lovington.

VI. IMPLEMENTATION DATE

The goal is to implement the City of Lovington's participation in LCCA no later than January 10, 2022.

VII. TERM OF MOA

This MOA shall be effective for 10 years from the date it becomes effective. It may be renewed for terms up to 10 years on the approval of each party's governing board.

VIII. TERMINATION

This MOA may be terminated by either party by providing 120-days advance, written notice to the other party.

IX. AMENDMENT

This MOA may be amended or modified only upon the written, mutual consent of both parties. Any amendment or modification must be approved the governing board of each party, unless such amendment or modification is to correct a clerical error

Each person signing below affirms that he/she has been authorized by resolution or act of the respective governing body to enter into this MOA:

FOR THE CITY OF LOVINGTON:

FOR THE COUNTY OF LEA:

Signature

Signature

Printed Name

Printed Name

Title

Title

Date

Date