

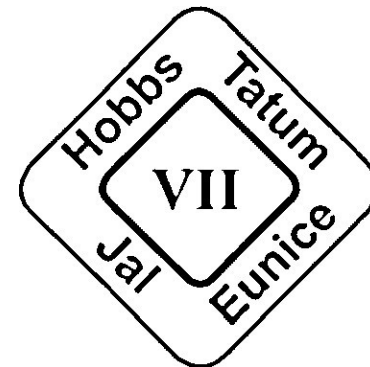


# Consideration of Lea County Resolution No. 22-MAR-070R Approving \$165,000.00 Appropriation from District 3 Fiscal Year 2021 – 2022 Discretionary Funding to the Regional Education Cooperative VII for their Facility Project

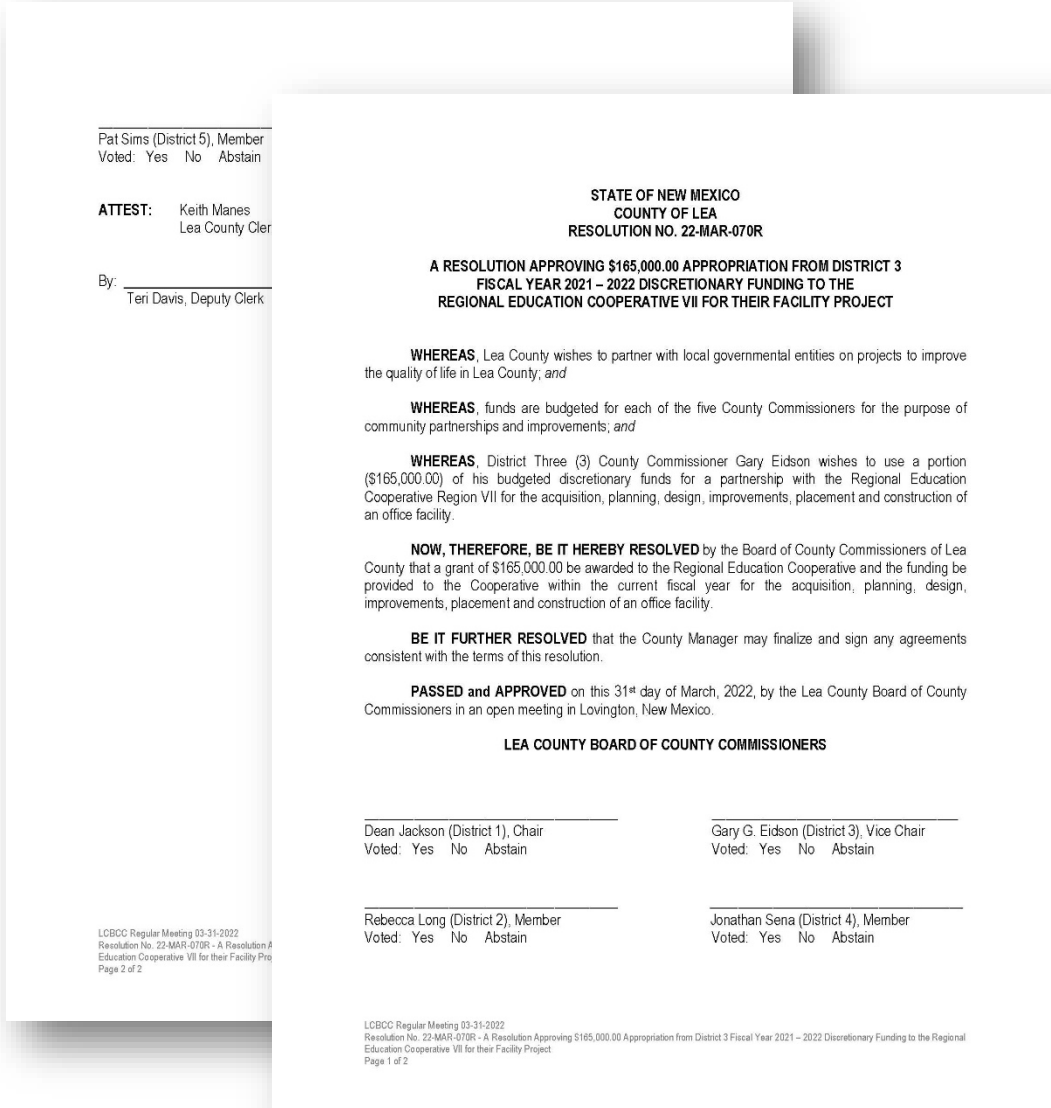
Lea County wishes to partner with local governmental entities on projects to improve the quality of life in Lea County.

Funds are budgeted for each of the five County Commissioners for the purpose of community partnerships and improvements.

Vice Chair Gary G. Eidson (District 3) wishes to use a portion (\$165,000.00) of his budgeted discretionary funds for a partnership with the Regional Education Cooperative Region VII for the acquisition, planning, design, improvements, placement and construction of an office facility.



REGIONAL EDUCATION COOPERATIVE VII



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

ATTEST: Keith Manes  
Lea County Clerk

By: Teri Davis, Deputy Clerk

STATE OF NEW MEXICO  
COUNTY OF LEA  
RESOLUTION NO. 22-MAR-070R

**A RESOLUTION APPROVING \$165,000.00 APPROPRIATION FROM DISTRICT 3  
FISCAL YEAR 2021 – 2022 DISCRETIONARY FUNDING TO THE  
REGIONAL EDUCATION COOPERATIVE VII FOR THEIR FACILITY PROJECT**

**WHEREAS**, Lea County wishes to partner with local governmental entities on projects to improve the quality of life in Lea County; *and*

**WHEREAS**, funds are budgeted for each of the five County Commissioners for the purpose of community partnerships and improvements; *and*

**WHEREAS**, District Three (3) County Commissioner Gary Eidson wishes to use a portion (\$165,000.00) of his budgeted discretionary funds for a partnership with the Regional Education Cooperative Region VII for the acquisition, planning, design, improvements, placement and construction of an office facility.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of County Commissioners of Lea County that a grant of \$165,000.00 be awarded to the Regional Education Cooperative and the funding be provided to the Cooperative within the current fiscal year for the acquisition, planning, design, improvements, placement and construction of an office facility.

**BE IT FURTHER RESOLVED** that the County Manager may finalize and sign any agreements consistent with the terms of this resolution.

**PASSED and APPROVED** on this 31<sup>st</sup> day of March, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

**LEA COUNTY BOARD OF COUNTY COMMISSIONERS**

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

\_\_\_\_\_  
Gary G. Eidson (District 3), Vice Chair  
Voted: Yes No Abstain

\_\_\_\_\_  
Rebecca Long (District 2), Member  
Voted: Yes No Abstain

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



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

**LCBCC Meeting Date: Thursday, March 31, 2022**

Submit this summary form & all attachments to the Finance Director [clow@leacounty.net](mailto:clow@leacounty.net) & cc the Executive Coordinator [sstout@leacounty.net](mailto:sstout@leacounty.net) by: **Wednesday, March 16, 2022**

County Manager Approval [mgallagher@leacounty.net](mailto:mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

<b>DATE SUBMITTED</b> mm-dd-yyyy:	<b>SUBMITTED BY</b> Name, Title, Dept: Vice Chair Gary G. Eldson, Commissioner, District 3
<b>SUBJECT:</b> District 3 Discretionary Funding of \$165k to Regional Education Cooperative VII for their Facility Project	<b>ATTACHMENT(S):</b> Resolution
<b>NO. OF ORIGINALS FOR SIGNATURE:</b> 1 Resolution	<b>ACTION REQUESTED:</b> Action Item
<b>BUDGET LINE ITEM NUMBER:</b>	<b>FISCAL BUDGET YEAR:</b> 2021 - 2022

**STRATEGIC PLAN** Implementation of 5 Year Strategic Plan:  
Section 2.1: Collaboration & partnership with local communities, agencies and government entities is essential for success.  
Section 2.8: Continuous interaction with the State of New Mexico and statewide organizations is required to protect the County's interests.

**SUMMARY:**  
Approving \$165,000.00 Appropriation from District 3 Fiscal Year 2021 - 2022 Discretionary Funding to the Regional Education Cooperative VII for their Facility Project

<b>Requested Items Needed for Presentation</b> 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>	<b>See Additional Summary Attached</b> <input type="checkbox"/>
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<b>SUBMITTER'S RECOMMENDATION(S):</b> Approve Resolution for \$165,000.00 Appropriation from District 3 Fiscal Year 2021 – 2022 Discretionary Funding to the Regional Education Cooperative VII for their Facility Project	<b>Submitter's Signature</b> Department Director, Etc.
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<b>FINANCE REVIEW</b> Fiscal Impact/Cost:	<b>Reviewed by Finance Director</b>
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<b>LEGAL REVIEW:</b> (Note: Travel does not need legal review)	<b>Reviewed by County Attorney</b>
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<b>COUNTY MANAGER REVIEW:</b>	<b>Approved by County Manager</b> to be Placed on Agenda 
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<b>Item No.</b> <u>0106</u> <b>RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN</b>		
Approved: _____ Resolution No. <u>22-MAR-070R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____

STATE OF NEW MEXICO  
COUNTY OF LEA  
RESOLUTION NO. 22-MAR-070R

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Voted: Yes No Abstain

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Voted: Yes No Abstain

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Rebecca Long (District 2), 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