



Consideration of Lea County Resolution No. 22-MAR-072R Approving \$90,000.00 Appropriation from District 4 Fiscal Year 2021 – 2022 Discretionary Funding to the Hobbs Municipal Schools for their Central Kitchen Upgrade

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-072R

**A RESOLUTION APPROVING \$90,000 APPROPRIATION FROM DISTRICT 4
FISCAL YEAR 2021 – 2022 DISCRETIONARY FUNDING TO THE
HOBBS MUNICIPAL SCHOOLS FOR THEIR CENTRAL KITCHEN UPGRADE**

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 Four (4) County Commissioner Jonathan Sena wishes to use a portion (\$90,000.00) of his budgeted discretionary funds for a partnership with the Hobbs Municipal School District (HMS) for the planning, design, expansion, furnishing, facility improvements and construction of the HMS Central Kitchen.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a grant of up to \$90,000.00 be awarded and funds transferred to the HMS within the Fiscal Year 2021 - 2022 for the planning, design, expansion, facility improvements and construction of the HMS Central Kitchen.

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 31st 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 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.

Commissioner Jonathan Sena (District 4) wishes to use a portion (\$90,000.00) of his budgeted discretionary funds for a partnership with the Hobbs Municipal School District (HMS) for the planning, design, expansion, furnishing, facility improvements and construction of the HMS Central Kitchen.





**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 & cc the Executive Coordinator sstout@leacounty.net by: **Wednesday, March 16, 2022**

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

DATE SUBMITTED mm-dd-yyyy:	SUBMITTED BY Name, Title, Dept: Jonathan Sena, Commissioner, District 4
SUBJECT: District 4 Discretionary Funding of \$90k to Hobbs Municipal Schools for their Central Kitchen Upgrade	ATTACHMENT(S): Resolution
NO. OF ORIGINALS FOR SIGNATURE: 1 Resolution	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEAR: 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 \$90,000.00 Appropriation from District 4 Fiscal Year 2021 - 2022 Discretionary Funding to the Hobbs Municipal Schools for their Central Kitchen Upgrade

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): Approve Resolution for \$90,000.00 Appropriation from District 4 Fiscal Year 2021 – 2022 Discretionary Funding to the Hobbs Municipal Schools for their Central Kitchen Upgrade	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>0108</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. <u>22-MAR-072R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-MAR-072R

A RESOLUTION APPROVING \$90,000 APPROPRIATION FROM DISTRICT 4
FISCAL YEAR 2021 – 2022 DISCRETIONARY FUNDING TO THE
HOBBS MUNICIPAL SCHOOLS FOR THEIR CENTRAL KITCHEN UPGRADE

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 Four (4) County Commissioner Jonathan Sena wishes to use a portion (\$90,000.00) of his budgeted discretionary funds for a partnership with the Hobbs Municipal School District (HMS) for the planning, design, expansion, furnishing, facility improvements and construction of the HMS Central Kitchen.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a grant of up to \$90,000.000 be awarded and funds transferred to the HMS within the Fiscal Year 2021 - 2022 for the planning, design, expansion, facility improvements and construction of the HMS Central Kitchen.

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 31st 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

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