



Consideration of Lea County Resolution No. 22-APR-093R Approving/Confirming Appointment(s) to the Lea County Community Improvement Corporation

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

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

Pat Sims (District 5)
Voted: Yes No

ATTEST: Keith
Lea C

By: Teri Davis, Dep

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-APR-093R

A RESOLUTION AUTHORIZING THE LEA COUNTY BOARD OF COUNTY COMMISSIONERS TO MAKE APPOINTMENTS TO THE LEA COUNTY COMMUNITY IMPROVEMENT CORPORATION

WHEREAS, the laws of the State of New Mexico provide that local government may promote the general welfare of its citizens by participation in activities designed to promote efforts to improve, expand, and diversify the economy and improve the quality of life by supporting cultural, educational, civic improvement, community beautification, and recreational facilities and programs; and

WHEREAS, on July 20, 2001, the Lea County Board of County Commissioners approved Lea County Resolution No. 01-JUL-022R authorizing Lea County to participate in the formation of the Lea County Community Improvement Corporation, non-profit corporation to help improve, expand, and diversify the economy in Lea County, New Mexico and to support cultural, educational, civic improvement, community beautification, and recreational facilities and programs for the benefit of the citizens; and

WHEREAS, the Board of County Commissioners of Lea County shall appoint one person to serve on the Board of Directors; and

WHEREAS, there is currently a need to make changes to Lea County's appointment on the Lea County Community Improvement Corporation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lea County, that the following individual be appointed, re-appointed or confirmed to the Lea County Community Improvement Corporation:

Lea County Community Improvement Corporation

Board Member (Elected LCBCC) Replace Commissioner Rebecca Long with
Commissioner Chair Dean Jackson

PASSED AND APPROVED on this 28th day of April, 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. Eidsen (District 3), Vice Chair
Voted: Yes No Abstain

On July 20, 2001, the Lea County Board of County Commissioners approved Lea County Resolution No. 01-JUL-022R authorizing Lea County to participate in the formation of the Lea County Community Improvement Corporation, non-profit corporation to help improve, expand, and diversify the economy in Lea County, New Mexico and to support cultural, educational, civic improvement, community beautification, and recreational facilities and programs for the benefit of the citizens.

The Board of County Commissioners of Lea County shall appoint one person to serve on the Board of Directors.

The following requires the LCBCC action:

Board of Directors: Replace Commissioner Rebecca Long with Commissioner Chair Dean Jackson



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

LCBCC Meeting Date: Thursday, April 28, 2022

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Wednesday, April 20, 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: 04/25/2022	SUBMITTED BY Name, Title, Dept: Sandrea Brito, Executive Coordinator
SUBJECT: Appointment to the Lea County Community Improvement Corporation	ATTACHMENT(S): Resolution
NO. OF ORIGINALS FOR SIGNATURE: 1 Resolution	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER: N/A	FISCAL BUDGET YEAR: N/A

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:
 Section 2.3 Continuous communication with the public is beneficial and necessary.
 Section 2.4 Leverage resources to the fullest extent to maximize the return to the public and minimize cost to tax payer.
 Section 2.5 Public and employee involvement and participation is beneficial, needed and valued.

SUMMARY:
 On July 20, 2001, the Lea County Board of County Commissioners approved Lea County Resolution No. 01-JUL-022R authorizing Lea County to participate in the formation of the Lea County Community Improvement Corporation, a non-profit corporation to help improve, expand, and diversify the economy in Lea County, New Mexico and to support cultural, educational, civic improvement, community beautification, and recreational facilities and programs for the benefit of the citizens. The Board of County Commissioners of Lea County shall appoint one person to serve on the Board of Directors.

 The following requires the LCBCC action: Replace Commissioner Rebecca Long with Commissioner Dean Jackson

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"/>
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SUBMITTER'S RECOMMENDATION(S): Replace Commissioner Long with Commissioner Jackson	Submitter's Signature Department Director, Etc.
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FINANCE REVIEW Fiscal Impact/Cost:	Reviewed by Finance Director
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LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney
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COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda
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Item No. <u>0104</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. <u>22-APR-093R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____

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COUNTY OF LEA
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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