



Consideration of Lea County Resolution No. 22-APR-102R Approving Government Agency Funding to New Mexico State University (NMSU) Extension Office; Lea Soil & Water Conservation District; and United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (USDA APHIS-WS) for Fiscal Year 2022 - 2023

The County recommends that funding for government agency funding activities for the FY 2022 – 2023 fiscal year be awarded to the following organizations:

NMSU County Extension Office - \$108,000

Lea Soil & Water Conservation - \$65,000

USDA Plant Health & Wildlife Services - \$60,000



**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 Community Engagement Manager [sstout@leacounty.net](mailto:ss Stout@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: Chip Low - Finance Director
SUBJECT: Award Government Agency Funding for FY 22-23	ATTACHMENT(S): 1. Resolution
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER: 401-002061; 403-112091; 403-112092	FISCAL BUDGET YEAR: FY 22-23

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:
Section 2.8 - Continuous interaction with the State of New Mexico and statewide organizations is required to protect the County's interests.

SUMMARY:
Lea County partners with federal and state agencies in order to provide necessary services to citizens that may not be readily available from the County. Those services and the allocated funding are:

NMSU - County Extension Service - \$108,000
Lea Soil & Water Conservation Service - \$65,000
USDA Plant & Wildlife Services - \$60,000

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked, how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: <input type="checkbox"/>	See Additional Summary Attached <input type="checkbox"/>
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SUBMITTER'S RECOMMENDATION(S): Recommend approval	Submitter's Signature Department Director, Etc. Henry C Low Jr <small>Digitally signed by Henry C Low Jr Date: 2022.04.25 10:43:25 -0600</small>
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FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the General and Farm & Range Funds totaling \$233,000. Funds will be budgeted in 401-002061, 403-112091 and 403-112092 for the FY 23 budget year.	Reviewed by Finance Director Henry C Low Jr <small>Digitally signed by Henry C Low Jr Date: 2022.04.25 10:44:58 -0600</small>
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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. 0208 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____	Denied: _____	Other: _____
Resolution No. <u>22-APR-102R</u>	Policy No. _____	Ordinance No. _____
Continued To: _____	Referred To: _____	Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-APR-102R

A RESOLUTION APPROVING GOVERNMENT AGENCY FUNDING TO NEW MEXICO STATE UNIVERSITY (NMSU) EXTENSION OFFICE, LEA SOIL & WATER CONSERVATION DISTRICT; AND UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE WILDLIFE SERVICES (USDA APHIS-WS) FOR FISCAL YEAR 2022 - 2023

WHEREAS, Lea County desires that County residents are provided with a range of different services; *and*

WHEREAS, federal, local and state agencies provide some services that the County wants to ensure are provided; *and*

WHEREAS, the County has identified the NMSU Extension Office, Lea Soil & Water Conservation District and USDA as government agencies that provide needed services to Lea County residents; *and*

WHEREAS, the County has identified and budgeted for FY 2022-2023 the following funding amount for the agencies listed:

- New Mexico State University (NMSU) Extension Office - \$108,000
- Lea Soil & Water Conservation District - \$ 65,000
- United States Department of Agriculture Animal and Plant Health Inspection Service and Wildlife Services (USDA APHIS-WS) - \$ 60,000

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County, that the funding appropriation listed above for each agency is hereby approved.

BE IT FURTHER RESOLVED that the Commission Chair and/or County Manager may finalize and sign any agreements/documents consistent with the terms of this resolution.

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. 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