



Consideration of Lea County Resolution No. 22-MAY-118R Approving \$200,000.00 Appropriation from District 2 Fiscal Year 2021 – 2022 Discretionary Funding to the City of Lovington for Public Safety Vehicles and Engineering and Professional Services

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

ATTEST: Keith Manes
Lea County

By: Teri Davis, Deputy Clk

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-MAY-118R

A RESOLUTION APPROVING \$200,000.00 APPROPRIATION FROM DISTRICT 2 FISCAL YEAR 2021 – 2022 DISCRETIONARY FUNDING TO THE CITY OF LOVINGTON FOR PUBLIC SAFETY VEHICLES AND ENGINEERING AND PROFESSIONAL SERVICES

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 Two (2) County Commissioner Rebecca Long wishes to use \$200,000.00 of her budgeted discretionary funds for a partnership with the City of Lovington for the purchase of two police units, a code enforcement unit, engineering and professional services for the City's 40 Year Water Plan and for the City's wastewater treatment facility.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a grant of \$200,000.00 be awarded to the City of Lovington and the funding be provided to the City of Lovington within the current fiscal year for the purchase of two police units a code enforcement unit, engineering and professional services for the City's 40 Year Water Plan and for the City's wastewater treatment 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 26th day of May, 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

District Two (2) County Commissioner Rebecca Long wishes to use \$200,000.00 of her budgeted discretionary funds for a partnership with the City of Lovington for the purchase of two police units, a code enforcement unit, engineering and professional services for the City's 40 Year Water Plan and for the City's wastewater treatment facility.





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

LCBCC Meeting Date: Thursday, May 26, 2022

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Community Engagement Manager sstout@leacounty.net; Public Information Officer mrussell@leacounty.net and County Manager mgallagher@leacounty.net by: **Tuesday, May 17, 2022**

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

DATE SUBMITTED mm-dd-yyyy: 05/23/2022	SUBMITTED BY Name, Title, Dept: Commissioner Rebecca Long, District 2
SUBJECT: \$200k LCBCC D2 Discretionary Funding to Lovington for Public Safety Vehicles and Engineering and Professional Services	ATTACHMENT(S): Resolution
NO. OF ORIGINALS FOR SIGNATURE: 1 Resolution	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER: 401-00-2179	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:
LCBCC D2 Rebecca Long wishes to use \$200,000.00 of her budgeted discretionary funds for a partnership with the City of Lovington for the purchase of two police units, a code enforcement unit, engineering and professional services for the City's 40 Year Water Plan and for the City's wastewater treatment facility

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): Approve Appropriation	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-MAY-118R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____	

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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