



# Consideration of Lea County Resolution No. 22-MAY-123R Approving the Allocation of \$5,554,647.00 of American Rescue Plan Act Funding to the Teague Switch Roadway Improvement Project



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

ATTEST: Keith Manias

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

John W. Caldwell, County Attorney

### STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 22-MAY-123R

#### A RESOLUTION APPROVING THE ALLOCATION OF \$5,554,647.00 OF AMERICAN RESCUE PLAN ACT FUNDING TO THE TEAGUE SWITCH ROADWAY IMPROVEMENT PROJECT

WHEREAS, the United States Congress established the Coronavirus Local Fiscal Recovery Fund under the American Rescue Plan Act; and

WHEREAS, Lea County was awarded \$13,804,514.00 in funding; and

WHEREAS, Lea County received advanced funding totaling \$6,902,257.00 in July 2021; and

WHEREAS, Lea County will receive a second payment of \$6,902,257.00; and

WHEREAS, Lea County has determined that improvements to Teague Switch Road are eligible expenditures under the American Rescue Plan Act Fund; and

WHEREAS, Lea County has determined that the improvements needed for the Teague Switch Roadway Project will cost at least \$5,554,647.00.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of County Commissioners of Lea County that a total of \$5,554,647.00 of American Rescue Plan Act Funding will be encumbered for the Teague Switch Roadway Improvement Project is hereby approved.

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

**PASSED, APPROVED AND ADOPTED** on this 26<sup>th</sup> 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. Eidsen (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, May 26, 2022**

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

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

<b>DATE SUBMITTED</b> mm-dd-yyyy: 05/23/2022	<b>SUBMITTED BY</b> Name, Title, Dept: Mike Gallagher, County Manager
<b>SUBJECT:</b> Approve Allocation of \$5,554,647.00 of American Rescue Plan Act Funding to the Teague Switch Roadway Improvement 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>

**STRATEGIC PLAN** Implementation of 5 Year Strategic Plan:  
Section 3.1 Accountability - "Lea County is responsible for the publics' tax dollars in a fiscally conservative and transparent manner."

**SUMMARY:**  
Approving the Allocation of \$5,554,647.00 of American Rescue Plan Act Funding to the Teague Switch Roadway Improvement 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 Allocation	<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>0205</u> <b>RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN</b>		
Approved: _____ Resolution No. <u>22-MAY-123R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____

STATE OF NEW MEXICO  
COUNTY OF LEA  
RESOLUTION NO. 22-MAY-123R

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ACT FUNDING TO THE TEAGUE SWITCH ROADWAY IMPROVEMENT PROJECT

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**WHEREAS**, Lea County will receive a second payment of \$6,902,257.00; *and*

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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