



# Consideration of Lea County Resolution No. 22-AUG-174R Approving \$85,000.00 Appropriation from District 5 Fiscal Year 2022 – 2023 Discretionary Funding to the City of Eunice for Purchase of a Fire Apparatus

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.

The City of Eunice seeks funding for the purchase of a fire apparatus.

District Five (5) County Commissioner Pat Sims wishes to use \$85,000.00 of his budgeted discretionary funds for a partnership with the City of Eunice for purchase of fire apparatus.



STATE OF NEW MEXICO  
COUNTY OF LEA  
RESOLUTION NO. 22-AUG-174R

**A RESOLUTION APPROVING \$85,000.00 APPROPRIATION FROM DISTRICT 5 FISCAL YEAR 2022 – 2023 DISCRETIONARY FUNDING TO THE CITY OF EUNICE FOR PURCHASE OF FIRE APPARATUS**

**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**, the City of Eunice seeks funding for the purchase of a fire apparatus; *and*

**WHEREAS**, District Five (5) County Commissioner Pat Sims wishes to use \$85,000.00 of his budgeted discretionary funds for a partnership with the City of Eunice for purchase of fire apparatus.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of County Commissioners of Lea County that a grant of \$85,000.00 be awarded to the City of Eunice and the funding be provided to the City of Eunice within the current fiscal year for purchase of fire apparatus.

**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 18<sup>th</sup> day of August, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

**LEA COUNTY BOARD OF COUNTY COMMISSIONERS**

<p>_____ Dean Jackson (District 1), Chair Voted: Yes No Abstain</p>	<p>_____ Gary G. Eidson (District 3), Vice Chair Voted: Yes No Abstain</p>
<p>_____ Rebecca Long (District 2), Member Voted: Yes No Abstain</p>	<p>_____ Jonathan Sena (District 4), Member Voted: Yes No Abstain</p>
<p>_____ Pat Sims (District 5), Member Voted: Yes No Abstain</p>	

LCBCC Regular Meeting 08-18-2022  
Resolution No. 22-AUG-174R - A Resolution Approving Appropriation from District 5 Fiscal Year 2022 – 2023 Discretionary Funding to the City of Eunice for Purchase of Fire Apparatus  
Page 1 of 2

**APPROVED AS TO FORM AND LEGAL SUFFICIENCY:**

\_\_\_\_\_  
John W. Caldwell, County Attorney



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

**LCBCC Meeting Date: Thursday, August 18, 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, August 9, 2022**

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

<b>DATE SUBMITTED</b> mm-dd-yyyy: 08/16/2022	<b>SUBMITTED BY</b> Name, Title, Dept: Pat Sims, Commissioner, District 5
<b>SUBJECT:</b> \$85k LCBCC D5 Discretionary Funding to City of Eunice Purchase Fire Apparatus	<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> 401-00-2179	<b>FISCAL BUDGET YEAR:</b> 2022 - 2023

**STRATEGIC PLAN** Implementation of 5 Year Strategic Plan:  
Section 2.1: Collaboration & partnership with local communities, agencies and government entities is essential for success.

**SUMMARY:**  
Consideration of Lea County Resolution No. 22-AUG-174R Approving \$85,000.00 Appropriation from District 5 Fiscal Year 2022 - 2023 Discretionary Funding to the City of Eunice for Purchase of a Fire Apparatus

<b>Requested Items Needed for Presentation</b> 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"/>	<b>See Additional Summary Attached</b> <input type="checkbox"/>
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<b>SUBMITTER'S RECOMMENDATION(S):</b> Approve Resolution for \$85,000.00 Appropriation from District 5 Fiscal Year 2022 – 2023 Discretionary Funding to the City of Eunice for Purchase of a Fire Apparatus	<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>0108</u> <b>RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN</b>		
Approved: _____ Resolution No. <u>22-AUG-174R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____

STATE OF NEW MEXICO  
COUNTY OF LEA  
RESOLUTION NO. 22-AUG-174R

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FISCAL YEAR 2022 – 2023 DISCRETIONARY FUNDING TO THE CITY OF EUNICE  
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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