STATE OF NEW MEXICO COUNTY OF LEA **RESOLUTION NO. 22-APR-088R**

A RESOLUTION APPROVING \$200,000.00 APPROPRIATION FROM DISTRICT 5 FISCAL YEAR 2021 - 2022 DISCRETIONARY FUNDING TO THE CITY OF JAL FOR MUNICIPAL INFRASTRUCTURE IMPROVEMENTS

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 Five (5) County Commissioner Pat Sims wishes to use \$200,000.00 of his budgeted discretionary funds for a partnership with the City of Jal for the acquisition, planning, design, improvements, installation and construction of municipal infrastructure and municipal water systems.

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 Jal and the funding be provided to the City of Jal within the current fiscal year for the acquisition, planning, design, improvements, installation and construction of municipal infrastructure and municipal waters systems.

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 14th 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

Jonathan Sena (District 4), Member

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Gary G. Eidson (District 3), Vice Chair

No Abstain

Voted: Yes

Voted: Yes

No

Pat Sims (District 5), Member

Voted: Yes No Abstain

Keith Manes ATTEST:

Lea County Clerk

Teri Davis, Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

John W. Caldwell, County Attorney