STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 22-APR-093R

A RESOLUTION AUTHORIZING THE LEA COUNTY BOARD OF COUNTY COMMISSIONERS TO MAKE APPOINTMENTS TO THE LEA COUNTY COMMUNITY IMPROVEMENT CORPORATION

WHEREAS, the laws of the State of New Mexico provide that local government may promote the general welfare of its citizens by participation in activities designed to promote efforts to improve, expand, and diversify the economy and improve the quality of life by supporting cultural, educational, civic improvement, community beautification, and recreational facilities and programs; and

WHEREAS, on July 20, 2001, the Lea County Board of County Commissioners approved Lea County Resolution No. 01-JUL-022R authorizing Lea County to participate in the formation of the Lea County Community Improvement Corporation, non-profit corporation to help improve, expand, and diversify the economy in Lea County, New Mexico and to support cultural, educational, civic improvement, community beautification, and recreational facilities and programs for the benefit of the citizens; and

WHEREAS, the Board of County Commissioners of Lea County shall appoint one person to serve on the Board of Directors; and

WHEREAS, there is currently a need to make changes to Lea County's appointment on the Lea County Community Improvement Corporation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lea County, that the following individual be appointed, re-appointed or confirmed to the Lea County Community Improvement Corporation:

Lea County Community Improvement Corporation

Board Member (Elected LCBCC)

Replace Commissioner Rebecca Long with Commissioner Chair Dean Jackson

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 Abstair

Gary G. Éidson (District 3), Vice Chair

Voted: (Yes) No Abstair

Rebecca Long (District 2), Member Abstain Voted: Yes No

Jonathan Sena (District 4), Member Voted: Yes No Abstain

Absent

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

ATTEST:

Keith Manes

Lea County Clerk

Teri Davis, Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

John W. Caldwell, County Attorney