

**STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-APR-101R**

**A RESOLUTION AWARDING REQUEST FOR PROPOSAL NO. 02 2021 – 2022 COUNTY-WIDE
ECONOMIC DEVELOPMENT SERVICES FOR FISCAL YEAR 2022 - 2023**

WHEREAS, Lea County solicited qualifications-based proposals to provide various economic development services through a competitive contract award process; *and*

WHEREAS, proposed services should include development and implementation of marketing and promotion plan, development and implementation of an advertising, printing, publication, and materials distribution plan, development and implementation of plans for active solicitation of new business, manufacturing, and industry, provision of technical services related to all industrial and economic development matters, and willingness to perform additional related services as needed; *and*

WHEREAS, several proposals were received by the County of Lea for the provision of such services; *and*

WHEREAS, the Board of County Commissioners of Lea County has received the evaluations of these proposals and has itself had the opportunity to review all proposals.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the following funds be allocated for the named entities:

ECONOMIC DEVELOPMENT	FY 22-23 Allocation
Lovington Economic Development Corporation	\$ 65,000
EDC of Lea County	608,000
Lovington Main Street	125,000
GRAND TOTAL	\$ 798,000

BE IT FURTHER RESOLVED that the County Manager may negotiate the terms of each contract ensuring that the services received constitute fair market value for the approved funding.

BE IT FURTHER RESOLVED that the County Manager is authorized to finalize and execute each contract on behalf of the County of Lea.

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

Dean Jackson (District 1), Chair
Voted: Yes No Abstain

Gary G. Eldson

Gary G. Eldson (District 3), Vice Chair
Voted: Yes No Abstain

Rebecca Long

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

Jonathan Sena

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

Absent

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*
Teri Davis, Deputy Clerk

John W. Caldwell
John W. Caldwell, County Attorney

