

STATE OF NEW MEXICO  
COUNTY OF LEA  
RESOLUTION NO. 22-AUG-177R

A RESOLUTION APPROVING LEA COUNTY'S  
INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN FOR FY 2024 – 2028

**WHEREAS**, Lea County recognizes that the financing of public capital projects has become a major concern in New Mexico and nationally; *and*

**WHEREAS**, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; *and*

**WHEREAS**, systematic capital improvements planning is an effective tool for communities to define their development needs, establish priorities and pursue concrete actions and strategies to achieve necessary project development; *and*

**WHEREAS**, this process contributes to local and regional efforts in project identification and selection in short and long range capital planning efforts.

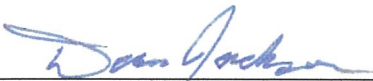
**NOW, THEREFORE, BE IT RESOLVED BY LEA COUNTY, NEW MEXICO THAT:**

1. Lea County has adopted the attached Infrastructure Capital Improvement Plan (ICIP), *and*
2. It is intended that the Plan be a working document and is the first of many steps toward improving rational, long-range capital planning and budgeting for New Mexico's infrastructure.

**BE IT FURTHER RESOLVED** that the Commission Chair may finalize and sign any documents consistent with the terms of this resolution.

**PASSED, APPROVED and ADOPTED** 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.

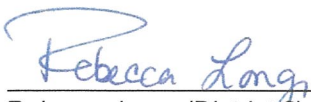
**LEA COUNTY BOARD OF COUNTY COMMISSIONERS**



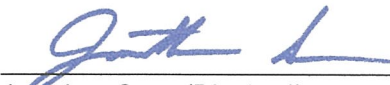
Dean Jackson (District 1), Chair  
Voted:  Yes  No  Abstain



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*

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

**ATTEST:** Keith Manes  
Lea County Clerk

BY: *Teri Davis*  
Teri Davis, Deputy Clerk

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

*[Signature]*  
John W. Caldwell, County Attorney

