## STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 22-AUG-185R

A RESOLUTION AUTHORIZING REIMBURSABLE AGREEMENT NO. AJW-FN-CSA-19-SW-003469
BETWEEN LEA COUNTY AND THE FEDERAL AVIATION ADMINISTRATION FOR WORK RELATED
TO RUNWAY 3 EXTENSION AND ILS IMPROVEMENTS AT THE LEA COUNTY REGIONAL AIRPORT

**WHEREAS**, Lea County Regional Airport plays an important role within the Lea County Airport System for economic development, connectivity, and emergency services; and

**WHEREAS**, Lea County Regional Airport has a need extend the length of Runway 3/21 in order to accommodate existing and future aircraft; *and* 

**WHEREAS**, these improvements will include moving navigational aids as well as extending pavement; and

WHEREAS, Lea County wishes enter into a reimbursable agreement with the Federal Aviation Administration (FAA) to fund the FAA engineering tasks required when relocating or altering FAA equipment.

**BE IT HEREBY RESOLVED** by the Board of County Commissioners of Lea County that Lea County has the necessary funds to complete this project and enter a reimbursable agreement for the project.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of County Commissioners of Lea County that agreement is hereby approved.

**BE IT FURTHER RESOLVED** that the Commission Chair and/or County Manager may finalize and sign any agreements 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

Rebecca Long (District 2), Member

Voted: (Ves No Abstain LCBCC Regular Meeting 08-18-2022

Gary G. Eidson (District 3), Vice Chair

Voted: Yes No Abstain

Jonathan Sena (District 4), Member

Voted: Yes No Abstain

Resolution No. 22-AUG-185R - A Resolution Authorizing Reimbursable Agreement No. AJW-FN-CSA-19-SW-003469 Between Lea County and the Federal Aviation Administration for Work Related to Runway 3 Extension and ILS improvements at the Lea County Regional Airport Page 1 of 2

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

ATTEST:

Keith Manes Lea County Clerk

Teri Davis, Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

John W. Caldwell, County Attorney