

STATE OF NEW MEXICO  
COUNTY OF LEA  
RESOLUTION NO. 22-AUG-186R

A RESOLUTION RATIFYING GRANT AGREEMENT 3-35-0027-017-2022 BETWEEN LEA COUNTY AND THE FEDERAL AVIATION ADMINISTRATION FOR RUNWAY 12/30 MIRL-PER & DESIGN AT THE LEA COUNTY/ZIP FRANKLIN MEMORIAL AIRPORT

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

**WHEREAS**, Lea County is committed to the continued maintenance and improvement of its airport facilities; *and*

**WHEREAS**, Lea County wishes enter into a grant agreement with the Federal Aviation Administration (FAA) to fund the project.

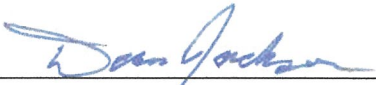
**BE IT HEREBY RESOLVED** by the Board of County Commissioners of Lea County that Lea County has the necessary funds to complete this project and enter a grant agreement for the project.

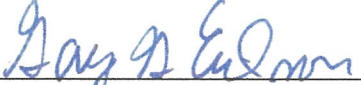
**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of County Commissioners of Lea County that a FAA grant application and agreement is hereby approved.

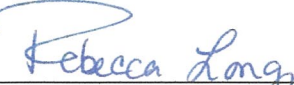
**BE IT FURTHER RESOLVED** that the Commission Chair and/or County Manager may finalize and sign any agreements consistent with the terms of this resolution.


**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

  
\_\_\_\_\_  
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 (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:**

John W. Caldwell  
John W. Caldwell, County Attorney