

STATE OF NEW MEXICO  
COUNTY OF LEA  
RESOLUTION NO. 22-FEB-041R

**A RESOLUTION ACCEPTING A PROPOSAL AND AUTHORIZING A COOPERATIVE EDUCATIONAL SERVICES (CES) AGREEMENT BETWEEN LEA COUNTY AND ROOFCARE TO INSTALL AN ELASTEK ROOF SYSTEM ON THE LEA COUNTY REGIONAL AIRPORT TERMINAL**

**WHEREAS**, Lea County recognizes that commercial air service plays a vital role in the economic diversification and stability of Lea County, as well as plays a part in the quality of life for its citizens; *and*

**WHEREAS**, Lea County wishes to continue developing the commercial service with maintenance to the commercial terminal; *and*

**WHEREAS**, Lea County wishes to enter into a Cooperative Educational Services agreement with Roofcare to install an Elastek Roof System on the terminal portion constructed in 2006.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of County Commissioners of Lea County that a CES task order between Lea County and Roofcare is hereby approved.

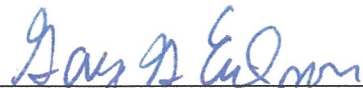
**BE IT FURTHER RESOLVED** that the Commission Chair and/or County Manager may finalize and sign any agreements consistent with the terms of this resolution.

**PASSED AND APPROVED** on this 17<sup>th</sup> day of February, 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. Eldson (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:**

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