

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-JAN-008R

**A RESOLUTION ACCEPTING AND APPROVING THE
FISCAL YEAR 2020 – 2021 FINANCIAL AUDIT FOR LEA COUNTY**

WHEREAS, the County of Lea is required by statute to contract with an independent auditor to perform the required annual audit or agreed upon procedures for Fiscal Year 2021; *and*

WHEREAS, the County of Lea has directed the accomplishment of the audit for FY 21 to be completed; *and*

WHEREAS, this audit has been completed and presented to the Board of County Commissioners of Lea County per the December 21, 2021 letter from the State Auditor authorizing release of the FY 21 audit; *and*

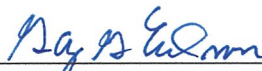
WHEREAS, NMAC 2.2.2.10(M)(4) provides in pertinent part that "Once the audit report is officially released to the agency by the state auditor (by a release letter) and the required waiting period of five calendar days has passed, unless waived by the agency in writing, the audit report shall be presented by the IPA, to a quorum of the governing authority of the agency at a meeting held in accordance with the Open Meetings Act, if applicable."

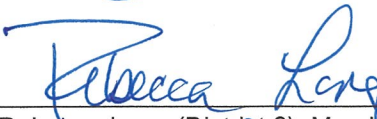
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the Board does hereby accept and approve the completed audit report and findings as indicated within this document.


PASSED, APPROVED AND ADOPTED on this 13th day of January, 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, Deputy Clerk

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

John W. Caldwell, County Attorney

