STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-JAN-010R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD AUTHORIZING AN AGREEMENT BETWEEN LEA COUNTY AND WRIGHT'S AMUSEMENT AS THE AMUSEMENT (CARNIVAL AND GAME) PROVIDER DURING THE 2022 LEA COUNTY FAIR AND PRCA RODEO

WHEREAS, the Board of Commissioners of Lea County, as governing body of Lea County, owns and operates the Lea County Fairgrounds; *and*

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair and PRCA Rodeo; *and*

WHEREAS, on November 16, 2017 by Resolution No. 17-NOV-252R, the Board of County Commissioners of Lea County awarded Request for Proposal (RFP) No. 05 2017 – 2018 Amusement Provider for Lea County Fair and Rodeo to Wright's Amusement; *and*

WHEREAS, on December 13, 2018 by Resolution No. 18-DEC-254R, the Board of County Commissioners of Lea County approved the 1st Option to Renew Agreement between Lea County and Wright's Amusement as the Amusement Provider for the 2019 Lea County Fair and Rodeo; *and*

WHEREAS, on November 21, 2019 by Resolution No. 19-NOV-286R, the Board of County Commissioners of Lea County approved the 2nd Option to Renew Agreement between Lea County and Wright's Amusement as the Amusement Provider for the 2020 Lea County Fair and Rodeo; *and*

WHEREAS, on November 5, 2020 by Resolution No. 20-NOV-234R, the Board of County Commissioners of Lea County approved the 3rd Option to Renew Agreement between Lea County and Wright's Amusement as the Amusement Provider for the 2021 Lea County Fair and Rodeo; *and*

WHEREAS, on September 27, 2021, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an agreement between Lea County and Wright's Amusement as the continued Amusement (Carnival and Games) Provider during the 2022 Lea County Fair and PRCA Rodeo.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the agreement between Lea County and Wright's Amusement 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 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