STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 22-JAN-013R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD AUTHORIZING AN AGREEMENT BETWEEN LEA COUNTY AND CHARRO ON THE ROAD AS PROFESSIONAL RODEO SPECIALTY ACT 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 July 12, 2021, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County authorize an agreement between Lea County and Charro on the Road as the Rodeo Specialty Act during the 2022 Lea County Fair and PRCA Rodeo at a cost of \$10,000.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the agreement between Lea County and Charro on the Road 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

Rebecca Long (District 2), Member

Voted: Yes No Abstain

Gary G. Eidson (District 3), Vice Chair

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 er

Teri Davis, Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

John W. Caldwell, County Attorney