## STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 22-MAY-124R

## A RESOLUTION APPROVING LEA COUNTY'S ANNUAL MEMBERSHIP IN THE SOUTHEASTERN NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT COUNCIL OF GOVERNMENTS FOR FISCAL YEAR 2022 - 2023

WHEREAS, the County of Lea, hereinafter referred to as the County, is a member of and desires the services of the Southeastern New Mexico Economic Development District/Council of Governments; and

**WHEREAS,** in accordance with Article 58, Section 4-58-1 to 4-58-6 NMSA 1978, an agreement setting forth the terms and conditions of active membership in the Southeastern New Mexico Economic Development District/Council of Governments is required; *and* 

**WHEREAS**, it is the desire of the County to continue as an active member of the Southeastern New Mexico Economic Development District/Council of Governments.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of County Commissioners of Lea County that Lea County's fiscal Year 2022 – 2023 membership in the Southeastern New Mexico Economic Development District/Council of Governments and membership fee of \$8,000.00 hereby approved.

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

BE IT FURTHER RESOLVED that a copy of this Resolution (together with the referenced Agreement) shall be filed with the State of New Mexico, Department of Finance and Administration, Local Government Division and the Southeastern New Mexico Economic Development District/Council of Governments; and shall be made part of the budget documentation of the County

**PASSED AND APPROVED** on this 26<sup>th</sup> day of May, 2022, by the Board of County Commissioner of Lea County 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. Éidson (District 3), Vice Chair

Voted: Yes No Abstain

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