STATE OF NEW MEXICO COUNTY OF LEA **RESOLUTION NO. 22-SEP-196R**

A RESOLUTION RATIFYING A GRANT AGREEMENT BETWEEN LEA COUNTY AND THE FEDERAL AVIATION ADMINISTRATION FOR RUNWAY 3 EXTENSION AND INSTRUMENT LANDING SYSTEM IMPROVEMENTS PROJECT

WHEREAS, Lea County Regional Airport plays an important role within the Lea County Airport System for economic development, connectivity, and emergency services; and

WHEREAS, Lea County Regional Airport has a need extend the length of Runway 3/21 in order to accommodate existing and future aircraft; and

WHEREAS, these improvements will include moving navigational aids as well as extending pavement; and

WHEREAS, Lea County entered into a grant agreement with the Federal Aviation Administration (FAA) to fund the project; and

WHEREAS, Lea County has the necessary funds to complete this project.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the FAA grant application and agreement is hereby ratified.

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, APPROVED AND ADOPTED on this 8th day of September, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

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Dean J	acksor) (Dist	rict 1),	Chair
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Voted: Yes Abstain No

Rebecca Long (District 2). Member

Voted: Yes No Abstain Gary G. Éidson (District 3), Vice Chair

Voted: Yes No Abstain

Absent

Jonathan Sena (District 4), Member

Voted: Yes No Abstain

Pat Sims (District 5), Member Voted: Yes No Abstain

ATTEST:

Keith Manes Lea County Clerk

Ву: Teri Davis, Deputy Clerk

COUNT

A Market Walter

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

John W. Caldwell, County