

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 18-AUG-165R

A RESOLUTION APPROVING THE AWARD OF BID NO 01 2018 -2019 ELECTRICAL VAULT
FOR LEA COUNTY JAL AIRPORT

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

WHEREAS, Lea County Jal Airport has a need install a new airfield electrical vault in order to replace aging equipment and ensure uninterrupted service.

WHEREAS, these improvements are necessary to provide a greater safety and reliability.

WHEREAS, Lea County wished to enter into a contract with Bixby Electric to install the improvements as directed in the bid documents.

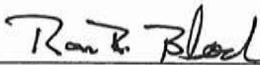
BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County, that Lea County has the necessary funds to complete this project and enter a grant agreement for the project.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County, that the contract between Lea County and Bixby Electric is hereby approved.

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

PASSED, APPROVED and ADOPTED on this 23rd day of August, 2018, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS



Ron R. Black, Chair

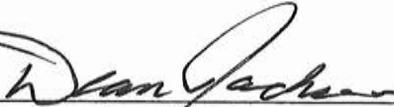
Voted: Yes No Abstain



Rebecca Long, Vice Chair

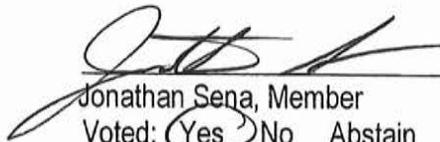
Voted: Yes No Abstain

LEA COUNTY
AUG 23 2018
LCBCC Meeting 9



Dean Jackson, Member

Voted: Yes No Abstain



Jonathan Sena, Member

Voted: Yes No Abstain



Richard Don Jones, Member

Voted: Yes No Abstain

ATTEST: Keith Manes
Lea County Clerk

By: Kelli Williams
Kelli Williams, Deputy Clerk

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

John W. Caldwell
John W. Caldwell, County Attorney

