

STATE OF NEW MEXICO  
COUNTY OF LEA  
RESOLUTION NO. 18-SEP-180R

A RESOLUTION AUTHORIZING THE LEA COUNTY BOARD OF COUNTY COMMISSIONERS  
TO MAKE APPOINTMENTS TO THE EDDY-LEA ENERGY ALLIANCE BOARD

**WHEREAS**, on November 13, 2006, the Lea County Board of County Commissioners entered into a Joint Powers Agreement with the Eddy County, City of Hobbs, and City of Carlsbad establishing the Eddy-Lea Energy Alliance, LLC.; *and*

**WHEREAS**, on September 25, 2013, the Lea County Board of County Commissioners entered into an Amended and Restated Joint Powers Agreement with the Eddy County, City of Hobbs, and City of Carlsbad; *and*

**WHEREAS**, the Eddy-Lea Energy Alliance's Governing Board is comprised of 2 appointees by each Member; *and*

**WHEREAS**, each Member shall designate in writing two Directors, at least one of whom shall be an elected official of the Member. Any Member may replace either or both of its Directors at any time, for any reason or no reason, effective upon notice to all the other Members and Chairperson; *and*

**WHEREAS**, there is currently a need for Lea County to make an appointment on the Eddy-Lea Energy Alliance Board.

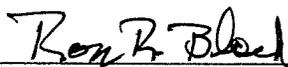
**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Lea County, that the following individuals be appointed, re-appointed or confirmed to the Eddy-Lea Energy Alliance Board:

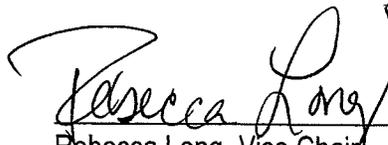
Eddy-Lea Energy Alliance Board:

Primary Director (Elected LCBCC)    Confirm Ron R. Black  
Secondary Director:                      Appoint: Jonathan Sena

**PASSED AND APPROVED** on this 20<sup>th</sup> day of September, 2018, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

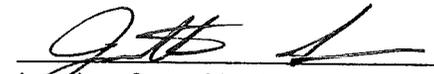
LEA COUNTY BOARD OF COUNTY COMMISSIONERS

  
\_\_\_\_\_  
Ron R. Black, Chair  
Voted:  Yes    No    Abstain

  
\_\_\_\_\_  
Rebecca Long, Vice Chair  
Voted:  Yes    No    Abstain

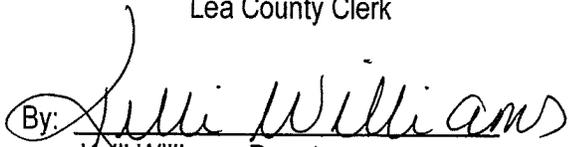
Lea County  
SEP 20 2018  
LCBCC Meeting

  
Dean Jackson, Member  
Voted:  Yes No Abstain

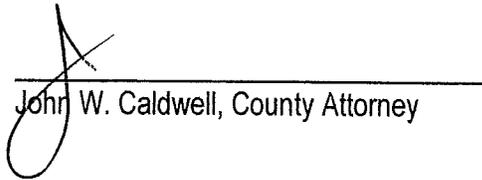
  
Jonathan Sena, Member  
Voted:  Yes No Abstain

  
Richard Don Jones, Member  
Voted:  Yes No Abstain

**ATTEST:** Keith Manes  
Lea County Clerk

By:   
Kelli Williams, Deputy

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

  
John W. Caldwell, County Attorney

