

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 18-SEP-181R

A RESOLUTION AUTHORIZING A CONTRIBUTION OF \$25,000.00
TO THE EDDY-LEA ENERGY ALLIANCE, LLC.

WHEREAS, Eddy County, Lea County, the City of Carlsbad, and the City of Hobbs are members of the Eddy-Lea Energy Alliance, LLC (ELEA) created by a Joint Powers Agreement (JPA) and whose purpose is to promote and assist energy-related development; *and*

WHEREAS, Article 4, Section 4.2 of the JPA calls for contributions from the members for purposes stated in the JPA including to defray the costs of ELEA and any such contributions shall be equally shared by the members; *and*

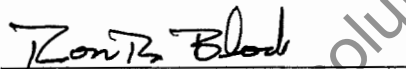
WHEREAS, ELEA's Board anticipates additional expenses, including but not limited to the hiring of a lobbyist and a general counsel; *and*

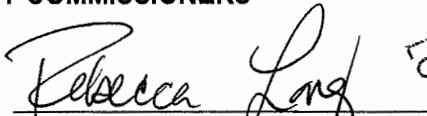
WHEREAS, the ELEA Board has suggested an equal contribution of \$25,000.00 from each member.


NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of County Commissioners of Lea County, hereby authorizes a contribution to ELEA in the amount of \$25,000.00.

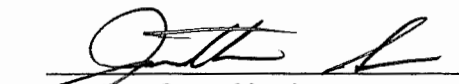
PASSED AND APPROVED on this 20th day of September, 2018, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

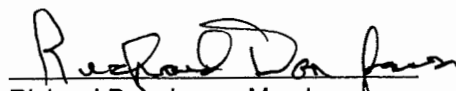
LEA COUNTY BOARD OF COUNTY COMMISSIONERS


Ron R. Black, Chair
Voted: Yes No Abstain


Rebecca Long, Vice Chair
Voted: Yes No Abstain


Dean Jackson, Member
Voted: Yes No Abstain


Jonathan Sena, Member
Voted: Yes No Abstain


Richard Don Jones, Member
Voted: Yes No Abstain

LEA COUNTY
SEP 20 2018
LCBCC Meeting

ATTEST: Keith Manes
Lea County Clerk

By: *Kelli Williams*
Kelli Williams, Deputy Clerk

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

[Signature]
John W. Caldwell, County Attorney



Resolution Did Not Pass (2-3 Vote)