

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 18-SEP-182R

A RESOLUTION APPROVING AN AGREEMENT BETWEEN LEA COUNTY AND THE TOWN OF TATUM FOR FUNDING OF INFRASTRUCTURE AND FACILITIES

WHEREAS, Lea County has from time to time provided grants to the duly incorporated municipalities in Lea County; and

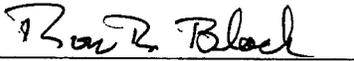
WHEREAS, the Town of Tatum currently has need to repair and/or improve its infrastructure and facilities.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of County Commissioners of Lea County, hereby authorizes a grant up to \$100,000.00 to the Town of Tatum for the repair/improvement of its infrastructure and/or facilities with all projects completed no later than March 31, 2019.

BE IT FURTHER RESOLVED that the County Manager may finalize the terms of the Agreement and execute it on behalf of the Board of County Commissioners.

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.

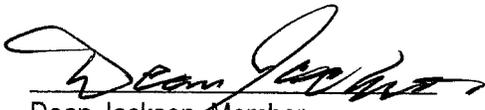
LEA COUNTY BOARD OF COUNTY COMMISSIONERS

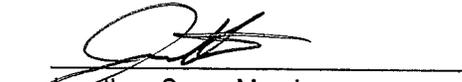


Ron R. Black, Chair
Voted: Yes No Abstain



Rebecca Long, Vice Chair
Voted: Yes No Abstain

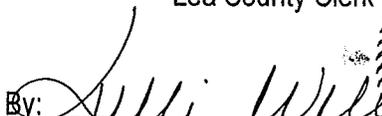

Dean Jackson, Member
Voted: Yes No Abstain

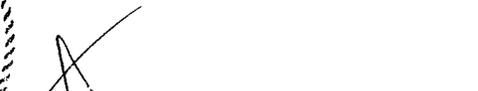

Jonathan Sena, Member
Voted: Yes No Abstain

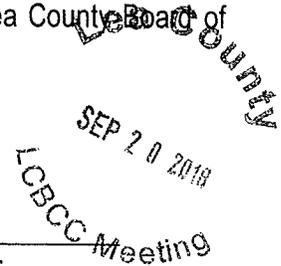

Richard Don Jones, Member
Voted: Yes No Abstain

ATTEST: Keith Manes
Lea County Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By: 
Kelli Williams, Deputy Clerk


John W. Caldwell, County Attorney



**AGREEMENT BETWEEN LEA COUNTY
AND THE TOWN OF TATUM FOR FUNDING
OF INFRASTRUCTURE AND FACILITIES**

The Town of Tatum, New Mexico (hereinafter "Municipality") and Lea County, New Mexico (hereinafter "County") enter into the following agreement as approved by the respective governing body of each entity:

1. County

County will provide a grant of up to \$100,000.00 to the Municipality under the terms of this agreement.

2. Municipality

Municipality shall use the grant only for repair of its infrastructure and/or facilities.

3. Grant

3.1 The Grant will be paid on a reimbursement basis up to \$100,000.00 including any gross receipts tax related to the work.

3.2 The Municipality shall submit invoices sufficiently describing the work that has been performed. The Municipality shall also submit with the invoice a check indicating the payee and amount to be paid to the vendor. The Municipality shall submit these documents to the Lea County Finance Department within 15 days of the receipt of the invoice.

3.3 Lea County will pay approved invoices within five working days of receipt. Payment, at Lea County's discretion, will be made electronically or by mailing of a check to the Municipality.

3.4 Lea County may request additional documentation to clarify the type of work and compliance with paragraph 2 above.

3.5 Final documents for payment shall be submitted no later than March 25, 2019.

4. Term

4.1 This agreement becomes effective on the date it is signed by both the Municipality and the County.

4.2 This agreement will terminate on April 1, 2019.

5. Amendment

This agreement may only be amended in writing by mutual consent.

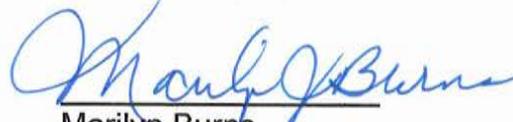
Lea County



Ron R. Black
Chair

Date: 09/20/2018

Town of Tatum



Marilyn Burns
Mayor

Date: 9/20/18

Lea County
SEP 20 2018
CC Meeting