

Be it remembered that at the Regular Meeting of the Luna County Board of County Commissioners in Deming New Mexico, on the 8th day of January, 2020, the following proceedings were had and entered of record.

RESOLUTION 20-15

LIMITED DELEGATION OF AUTHORITY TO COUNTY MANAGER

WHEREAS, the powers of a County as a body politic and corporate shall be exercised by a Board of County Commissioners, pursuant to Section 4-38-1, NMSA 1978;

WHEREAS, pursuant to Section 4-38-19, NMSA 1978, the Board of County Commissioners may employ and set the salary of a County Manager to conduct the business of the County, to serve as personnel officer, fiscal director, budget officer and property custodian aiding and assisting the Board in the exercise of its duties and responsibilities;

WHEREAS, the Board of County Commissioners approves all County appropriations;

WHEREAS, no procurement can be made by the County without the sufficient appropriations in place;

WHEREAS, Section 13-1-125, NMSA 1978, provides that certain small purchases are exempt from bidding requirements of the Procurement Policy as long as such purchases are made in compliance with regulations set forth by Luna County; and

WHEREAS, the Board of County Commissioners approved the Luna County Procurement Policy by resolution 17-35.

WHEREAS, it is in the best financial interests of the County to authorize the approval and signature of vendor checks and other disbursements for regularly recurring items, such as utility payments, lease payments for facilities and equipment, debt service payments, and other payments required by duly authorized and executed contracts and agreements.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Luna County hereby delegates to County Manager Chris Brice effective January 1, 2020, through January 31, 2021, the authority to:

1. Enter into contracts, in the amount of sixty thousand dollars (\$60,000) or less, plus any and all applicable taxes, for the procurement of items of tangible personal property, professional services and/or constructions.
2. Enter into legal settlements for amount of ten thousand dollars (\$10,000) or less.
3. Enter into the renewal or contracts or agreements if the original contract or agreement was approved by the Board of County Commissioners.

4. Make all necessary line item transfers within the County Budget, provided that the Board of County Commissioners shall be notified in writing at the next regular meeting of the Commission after such transfers are made by the County Manager.
5. Cancel for cause, contracts or agreements that have previously been approved by the Board of County Commissioners.
6. Authorize, approve and signature vendor checks and other disbursements for regularly recurring items, such as utility payments, lease payments for facilities and equipment, debt service payments, and other payments required by duly authorized and executed contracts and agreements.

BE IT FURTHER RESOLVED, that:

1. Any and all procurement by the County Manager under this resolution shall be made pursuant to the Luna County Procurement Code, Resolution 17-35 or as subsequently amended and the New Mexico Procurement Code, Section 13-1-28 *et seq.*, NMSA 1978.
2. The authority granted herein shall expire on January 31, 2021, when Chris Brice is no longer serving as County Manager or when withdrawn by a majority vote of the Board of County Commissioners.
3. Any prior resolutions delegating authority to the County Manager by the Board of County Commissioners is repealed.



Done at Deming, New Mexico this 8th day of January, 2020

Luna County Board of County Commissioners


ATTEST:



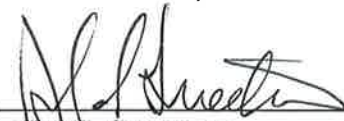
Andrea Rodriguez, County Clerk

Barbara L. Reedy,
Commissioner, District 1



Linda M. Smrkovsky,
Commissioner, District 2



John S. Sweetser,
Commissioner, District 3