

STATE OF NEW MEXICO

COUNTY OF ROOSEVELT

RESOLUTION NO. 2015-24

Delegation of Authority to the County Manager to Enter Into Certain Contracts and Settlement Agreements

WHEREAS, pursuant to NMSA 1978 Section 4-38-1 (1884) the powers of a county as a body politic and corporate shall be exercised by a board of county commissioners; and,

WHEREAS, NMSA 1978 Section 4-38-19 (B) (1973) provides that, “[a] 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, property custodian and to act generally as the administrative assistant to the board, aiding and assisting it in the exercise of its duties and responsibilities;” and,

WHEREAS, effective September 24, 2014, the Board of County Commissioners hired Amber Hamilton to serve as its duly appointed Manager; and,

WHEREAS, NMSA 1978 Section 13-1-125 (2007) exempts certain small purchases from the bidding requirements the Procurement Code so long as those purchase are made in compliance with regulations set forth by Roosevelt County; and,

WHEREAS, the Board of County Commissioners promulgated regulations which delineate the manner in which procurement of items of tangible personal property, services and construction are procured by the County with its adoption of Resolution 2015-20 the Roosevelt County Purchasing Policy.

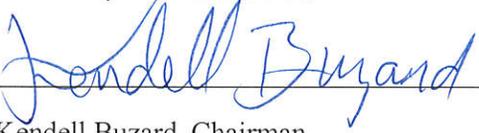
NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Roosevelt County:

1. The authority to renew contracts, for amounts of \$10,000.00 or less, for the procurement of items of tangible personal property, services and construction is delegated to County Manager Amber Hamilton.
2. All new contracts shall be brought before the Roosevelt County Board of Commissioners for approval.
3. All procurement shall be made pursuant to Resolution 2015-20, or as replaced or amended, and the New Mexico Procurement Code NMSA 1978 Sections 13-1-28 *et. seq.*
4. To be effective, any contract or settlement agreement entered into pursuant to this resolution shall be signed by Amber Hamilton, Roosevelt County Manager.



APPROVED, ADOPTED, AND PASSED on this 16th day of December, 2014.

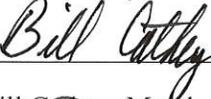
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS
ROOSEVELT COUNTY, NEW MEXICO**



Kendell Buzard, Chairman



Scott Burton, Vice-Chairman



Bill Cathey, Member



Richard Leal, Member



Jake Lopez, Member



Attest:



DeAun Searl, County Clerk



A small, handwritten mark or signature at the bottom right of the page.