



RESOLUTION NUMBER: 2023-21

Approving Participation in the Programs of the Eastern Plains Council of Governments for Fiscal Year 2023-2024

WHEREAS, the County of Roosevelt (hereinafter known as the “MEMBER”), desires to continue as a participating member in the programs and policy development for the Eastern Plains Council of Governments (hereinafter known as the “EPCOG”):

WHEREAS, it is necessary and desirable that an agreement setting forth the services to be performed by the EPCOG and the MEMBER be entered into, with the EPCOG agreeing to furnish the following:

1. Implement the work program as established by the EPCOG Board of Directors for the **2022-2023 Fiscal Year** including providing technical assistance, project and program planning, proposal development and funding assistance.
2. Continue eligibility as an Economic Development District for participating localities under Section 402 of the Public Works and Economic Development Act of 1965, as amended.
3. Address problems, issues and opportunities of a regional nature which go beyond single municipal or county jurisdictional boundaries and serve as a liaison and advocate for local governments within the region at the state and federal levels.
4. Contract with NMDOT to provide RPO planning assistance to the Northeast and Southwest RPOs in collaboration with SENMEDD/COG and NCNMEDD.
5. Support planning, development and implementation of infrastructure plans and projects including assistance with preparation of Infrastructure Capital Improvement Plans (ICIP) as requested.
6. The Executive Director will appear before the Roosevelt County Board of Commission annually and provide a written report detailing the activities of EPCOG and specific assistance provided to Roosevelt County and its residents.

WHEREAS, it is necessary to set forth the sum to be paid by the MEMBER to the EPCOG as annual dues, thereby placing the MEMBER with voting powers on the EPCOG Board of Directors as provided in the EPCOG By-Laws, with the MEMBER agreeing to furnish the following:



1. To participate through their designated representative or alternate, in EPCOG's policy development process by attending meetings, helping to formulate the annual work program, reviewing the EPCOG Goals and Objectives, and concurrences with the District Comprehensive Economic Development Strategy (CEDS)
2. To pay the EPCOG the sum of \$3,582 as annual membership dues as payment for the aforementioned services for the period beginning **July 1, 2023 and ending June 30, 2024.**
3. The MEMBER hereby appoints Tina Dixon as their designated representative and Dennis Lopez as alternate.

NOW, THEREFORE, BE IT RESOLVED that the MEMBER and the EPCOG hereby mutually agree to the aforementioned provisions of the Resolution and Agreement.

ATTESTATION:

EASTERN PLAINS COUNCIL OF GOVERNMENTS

Mary Gray

Mary Gray, Executive Assistant

Sandy Chancey

Sandy Chancey, Executive Director

PASSED, APPROVED, AND ADOPTED this 2nd of May, 2023 by the Roosevelt County Board of Commissioners in an open meeting in Portales, New Mexico.

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

ATTEST:

Mandi M Park
Mandi Park, Roosevelt County Clerk

Paul Grider
Paul Grider, *Chair* – District V
Voted: Yes No Abstained

Rodney Savage
Rodney Savage, *Vice Chair* – District II
Voted: Yes No Abstained

Dennis Lopez
Dennis Lopez – District I
Voted: Yes No Abstained

Roy Lee Criswell
Roy Lee Criswell – District III
Voted: Yes No Abstained

Tina Dixon
Tina Dixon – District IV
Voted: Yes No Abstained

SH

