



RESOLUTION NUMBER: 2025-19

Approving Participation in the Programs of the Eastern Plains Council of Governments for Fiscal Year 2025-2026

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 **2025-2026 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:





EMP

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, 2025 and ending June 30, 2026.**
3. The MEMBER hereby appoints Tina Dixon as their designated representative and Fabian Munoz 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

Kristen Holmes, Executive Assistant

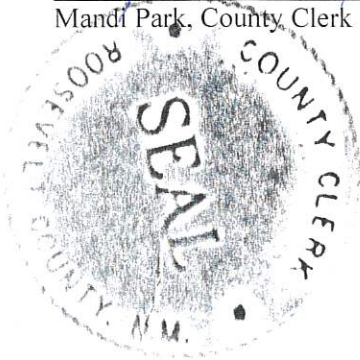
Sandy Chancey, Executive Director

PASSED, APPROVED, AND ADOPTED this 10th of June, 2025 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, County Clerk



Tina Dixon, Chairman – District IV

Voted: ☒ Yes ☐ No ☐ Abstained

Roy Lee Criswell, Vice Chair – District III

Voted: ☒ Yes ☐ No ☐ Abstained

Fabian Munoz – District I

Voted: ☒ Yes ☐ No ☐ Abstained

Malin Parker – District II

Voted: ☒ Yes ☐ No ☐ Abstained

Paul Grider – District V

Voted: ☒ Yes ☐ No ☐ Abstained

