



VALENCIA COUNTY
BOARD OF COUNTY COMMISSIONERS

RESOLUTION No 2014-31

DELEGATING AUTHORITY TO COUNTY MANAGER JEFF CONDREY TO ADMINISTER ALL MATTERS REGARDING GRANT AGREEMENTS APPROVED BY THE BOARD AND TO PROCURE & EXECUTE ANY CONTRACT REQUIRED BY AN APPROVED GRANT AGREEMENT

WHEREAS, the Board of County Commissioners met in a special meeting on Wednesday, June 25 2014 at 10:00 a.m. in the Valencia County Administration Building 444 Luna Avenue, Los Lunas, New Mexico 87031; and,

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 January 1, 2014, the Board of County Commissioners appointed Jeff Condrey to serve as its duly appointed County Manager; and,

WHEREAS, funds receive through Federal, State and private grants secure financial resources for the County to provide necessary services to the County's inhabitants, without which the County would not otherwise be able to offerer; and,

WHEREAS, in recognition of the importance of grant funding the County of Valencia employs a grant manager to write and locate grants for consideration by this Board; and,

WHEREAS, many grants require a grantee representative to be designated by the governing body and the Board has determined that it is in the Best interest of the County to Designate County Manager Jeff Condrey as its grantee representative; and

WHEREAS, this Board has determined that it is in the best interest of the County and to delegate authority to County Manager Jeff Condrey to administer all matters regarding grants approved by the Board of County Commissioners, the rights and obligations of which have been accepted in an open meeting, and to execute all sub-contracts as required by the Board approved grant agreements.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Valencia County that County Manager Jeff Condrey is formally designated as the County grantee representative for all grant agreements approved by the Board.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Valencia County that the authority to administer all matters regarding Board approved grant agreement(s) and to procure & execute any necessary contract required by such grant agreement(s) is delegated to County Manager Jeff Condrey.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Valencia County that all contract(s) approved pursuant to this Resolution shall be secured and approved pursuant to County policy and NM Law and that any approved contract shall be reported to this Board at the next regular business meeting.

APPROVED, ADOPTED, AND PASSED on this 25th day of June, 2014.

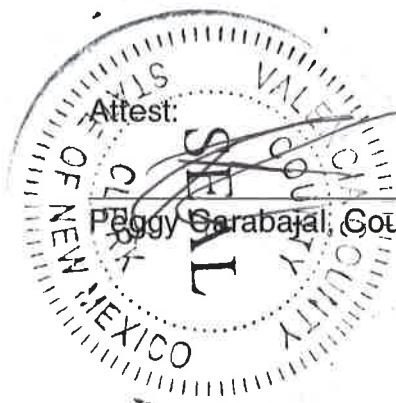
Absent
Charles D. Eaton
Chairman, District IV

Alicia Aguilar
Alicia Aguilar
Vice-Chair, District II

Mary J. Andersen
Mary J. Andersen
Commissioner, District I

Lawrence R. Romero
Lawrence R. Romero
Commissioner, District III

Jhonathan Aragon
Jhonathan Aragon
Commissioner, District V



Attest:
Peggy Sarabajal
Peggy Sarabajal, County Clerk