

VALENCIA COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION No 2014- 11

DELEGATION OF AUTHORITY TO THE COUNTY MANAGER TO ENTER INTO
CERTAIN CONTRACTS AND SETTLEMENT AGREEMENTS

WHEREAS, the Board of County Commissioners met in a regularly scheduled meeting on Wednesday, January 15, 2014 at 5:00 p.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 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 the County of Valencia; and,

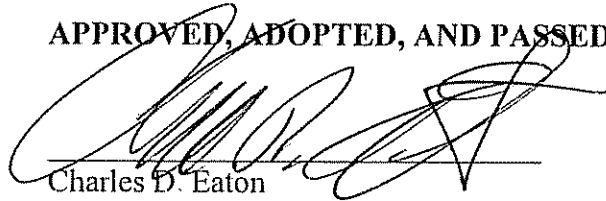
WHEREAS, the Board of County Commissioners promulgated regulations which delineate the manner in which procurement of items of tangible personal property, services and construction are procured by the County with its adoption of Resolution 2005-68- Policy Number 401-01-4.

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

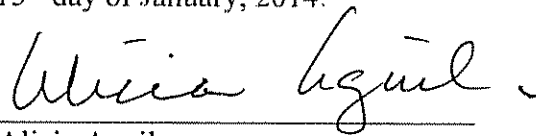
1. The authority to enter into contracts, for amounts of \$10,000.00 or less, for the procurement of items of tangible personal property, services and construction is delegated to County Manager Jeff Condrey.
2. The authority to enter into legal settlement agreements for amounts of \$10,000.00 or less is delegated to County Manager Jeff Condrey.

3. All procurement shall be made pursuant to Resolution 2005-68, 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 Jeff Condrey, Valencia County Manager & Nick Telles, Valencia County Finance Director.
5. Any contract or settlement agreement entered into pursuant to this resolution shall be delivered for review to the Board at its next regular meeting after the date of execution.

APPROVED, ADOPTED, AND PASSED on this 15th day of January, 2014.



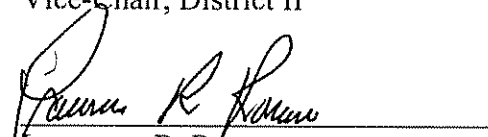
Charles D. Eaton
Chairman, District IV



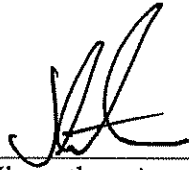
Alicia Aguilar
Vice-Chair, District II



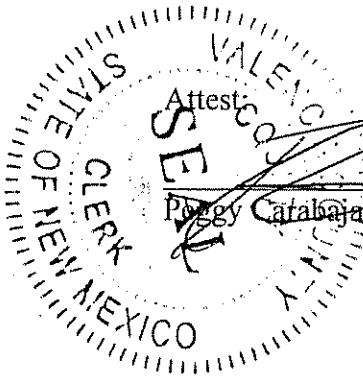
Mary J. Andersen
Commissioner, District I



Lawrence R. Romero
Commissioner, District III



Jhonathan Aragon
Commissioner, District V



Attest:
Peggy Caraballo, County Clerk