



**VALENCIA COUNTY**  
**BOARD OF COUNTY COMMISSIONERS**  
**RESOLUTION NO. 2024-13**

**RATIFICATION OF MANAGER'S EXERCISE OF AUTHORITY**

**WHEREAS**, the Valencia County Board of Commissioners met upon notice of regular meeting, duly published, at the Valencia County Administration Building, 444 Luna Avenue, Los Lunas, New Mexico 87031 on Wednesday, November 6, 2024, at 5:00 PM as required by law; and,

**WHEREAS**, the Board of County Commissioners of the County of Valencia exercises the powers of the County as a body politic and corporate pursuant to NMSA 1978, Section 4-38-1 (1884); and,

**WHEREAS**, the Board of County Commissioners is statutorily charged with examining and settling all accounts of receipts and expenses of the county and all accounts chargeable against the county pursuant to NMSA 1978, Section 4-38-16 (1876); and,

**WHEREAS**, the Board of County Commissioners is the body that is statutorily charged with making such orders concerning the property belonging to the county as it deems expedient pursuant to NMSA 1978, Section 4-38-13 (1876); and,

**WHEREAS**, NMSA 1978 Section 4-38-19 (B) (1973) provides that the Board 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**, on April 24, 2024, the Board of County Commissioners executed an Assignment and Assumption Agreement, whereby it assumed all of the obligations, duties, and liabilities of Assignor under the Purchase Agreement for the acquisition of the hospital site; and,


**WHEREAS**, on June 11, 2024, and consistent with this Board's direction on April 24, 2024, the County Manager executed the Design-Build Contract with Bradbury-Stamm for the design and construction of the Valencia County Hospital; and,

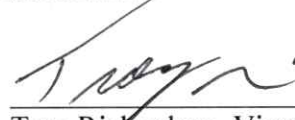
**WHEREAS**, pursuant to NMSA 1978, section 4-38-19(B) and the Assignment and Assumption Agreement, the County Manager executed the necessary closing documents for the hospital property.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of the County of Valencia that it hereby expressly ratifies the County Manager's execution of the design-build contract with Bradbury-Stamm, and the County Manager's execution of all necessary closing documents to acquire the hospital property, and authorizes the Manager to take all such further actions as are necessary to give effect to the Board's direction to acquire the hospital property and to design and construct the hospital.

**APPROVED, ADOPTED, AND RESOLVED** on this 6<sup>th</sup> day of November 2024.

**BOARD OF COUNTY COMMISSIONERS**

  
\_\_\_\_\_  
Gerard Saiz, Chair  
District I

  
\_\_\_\_\_  
Troy Richardson, Vice Chair  
District II

  
\_\_\_\_\_  
Morris Sparkman, Commissioner  
District III

  
\_\_\_\_\_  
Joseph Bizzell, Commissioner  
District IV

  
\_\_\_\_\_  
Christian I. Garcia, Commissioner  
District V



ATTEST BY:

Attest:

  
\_\_\_\_\_  
Mike Milam, County Clerk