

SIERRA COUNTY BOARD OF COUNTY COMMISSIONERS RESOLUTION NO. 110-132

Sierra County Manager Authority

WHEREAS, the Sierra County Commission met upon notice of a duly noticed regular County Commission Meeting on January 6, 2023 at 10:00 A.M. in the Sierra County Administration Building, 1712 N. Date Street, Truth or Consequences, NM 87901; 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, NMSA 1978 Section 13-1-125 (2019) 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 Sierra; and,

WHEREAS, the Board of County Commissioners promulgated regulations which delineate the manner in which items of tangible personal property, services and construction are procured by the County.

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

- 1. The authority to enter into contracts, for amount of Fifty Thousand Dollars (\$50,000.00) or less, for the procurement of items of tangible personal property, services and construction is delegated to the County Manager.
- 2. The authority to enter into legal settlement agreements for amounts of Fifty Thousand

Dollars (\$50,000.00) or less is delegated to the County Manager.

- 3. All procurement shall be made pursuant in accordance with Sierra County's Procurement Regulations and the New Mexico Procurement Code NMSA 1978 Sections 13-1-28 et. seq.
- 4. Any contract or settlement agreement entered into pursuant to this resolution shall be presented to the Board at its next regular meeting after the date of execution by the County Manager.
- 5. The County Manager is recognized as and declared to be a lawful custodian of Sierra County buildings, facilities and property pursuant to NMSA 1978, Section 30-20-13 (1981).
- 6. This delegation of authority shall terminate on January 30, 2024, unless earlier terminated.

APPROVED, ADOPTED, AND PASSED on this 6th day of January, 2023.

BOARD OF COUNTY COMMISSIONERS

Travis Day, Commissioner

Hank Hopkins, Commissioner

James Paxon, Commissioner

Attest:

Sierra County Clerk