



**SIERRA COUNTY
BOARD OF COUNTY COMMISSIONERS**

RESOLUTION No. 2026-18

A RESOLUTION CERTIFYING APPROVAL OF THE EXPENDITURE OF ADDITIONAL FUNDS NECESSARY TO PROVIDE COMPLETE FUNDING FOR THE SIERRA COUNTY EMERGENCY OPERATIONS CENTER PROJECT

WHEREAS, the Board of County Commissioners of Sierra County met upon notice of meeting duly published on February 17, 2026 at 10:00 A.M. in the Sierra County Administration Building, 1712 North Date, Truth or Consequences, New Mexico 87901; and,

WHEREAS, Sierra County has applied for capital outlay funding through the State of New Mexico Capital Development Program Fund for the design, construction, furnishing, and equipping of a County Emergency Operations Center (the "EOC Project"); and

WHEREAS, by letter dated January 16, 2026, the New Mexico Department of Finance and Administration, Infrastructure Planning and Development Division, notified Sierra County of a contingent award in the amount of Two Million Two Hundred Thousand Dollars (\$2,200,000.00) from the Capital Development Program Fund for the EOC Project, contingent upon enactment of the Capital Outlay Bill and satisfaction of applicable conditions; and

WHEREAS, the January 16, 2026 award letter requires Sierra County to provide certification of approval for the expenditure of additional funds necessary to provide complete funding for the EOC Project; and

WHEREAS, the Board of County Commissioners has reviewed the anticipated total project costs for the EOC Project and finds that, in addition to the contingent Capital Development Program Fund award, Sierra County must commit additional County funds, from lawful and available sources, in an amount sufficient to fully fund completion of the EOC Project; and

WHEREAS, the Board of County Commissioners finds that the EOC Project is necessary and in the best interests of Sierra County to enhance emergency preparedness, coordination, and response capabilities for the protection of the public health, safety, and welfare.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sierra County, New Mexico, that the Board hereby certifies its approval of the expenditure of additional County funds, from lawful and available sources, in an amount necessary to provide complete funding for the Sierra County Emergency Operations Center Project, in addition to the contingent Capital Development Program Fund award of \$2,200,000.00.

BE IT FURTHER RESOLVED that the Board of County Commissioners authorizes and directs the County Manager and all other appropriate County officials to take any and all actions necessary to provide such certification to the New Mexico Department of Finance and Administration, to execute any required grant agreements, certifications, or related documents, and to otherwise implement and administer the EOC Project in accordance with applicable law and grant requirements.

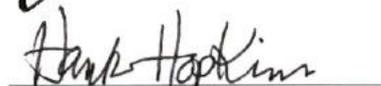
BE IT FURTHER RESOLVED that this Resolution is intended to satisfy the certification requirement set forth in the Department of Finance and Administration's January 16, 2026, correspondence regarding the contingent Capital Development Program Fund award for the EOC Project.

APPROVED, ADOPTED, AND PASSED on this 17th day of February, 2026.

BOARD OF COUNTY COMMISSIONERS



JAMES PAXON, CHAIR

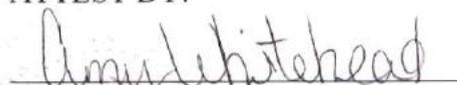


HANK HOPKINS, VICE-CHAIR



SANDY JONES, COMMISSIONER

ATTEST BY:



AMY WHITEHEAD, COUNTY CLERK