



VALENCIA COUNTY
BOARD OF COUNTY COMMISSIONERS

RESOLUTION No 2014- 43

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF VALENCIA COUNTY, NEW MEXICO, DESIGNATING AUTHORIZED SIGNATORS FOR FISCAL YEAR 2014/2015 GRANT AWARD, CONTRACT NO. 2014-15-60028 INCLUDING NUTRITION SERVICES INCENTIVE PROGRAM AGREEMENT, DIRECT PURCHASE OF SERVICES VENDOR AGREEMENT AND SENIOR EMPLOYMENT PROGRAM AGREEMENT

WHEREAS, the Board of County Commissioners met in a regularly scheduled meeting on Wednesday, September 3, 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, the Board of County commissioners of Valencia County has determined that there is a need to provide services for senior citizens; and

WHEREAS, Valencia County citizens were afforded an opportunity to submit suggestions and recommendations at advertised public hearings.

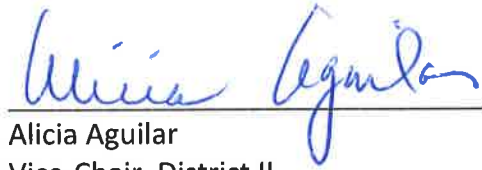
NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF VALENCIA COUNTY that:

That Jeff Condrey, County Manager and Nick Telles, Chief Fiscal Officer for Valencia County, are authorized to sign and enter into a contract(s) and sign off on all official documents pertaining to contract no. 2014-15-60028 with the Non-Metro Area Agency on Aging.

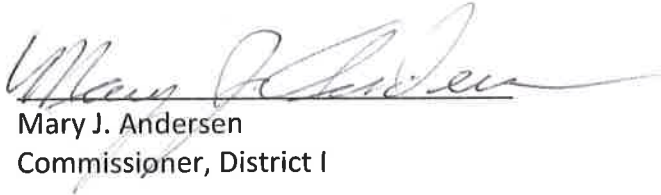
APPROVED, ADOPTED, AND PASSED on this 3rd day of September, 2014.



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

