

SOCORRO COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION № 2009-27
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 Tuesday, February 24, 2009 at 6:00 p.m. in the Socorro County Annex Building 198 Neel Ave., Socorro, New Mexico 87801; 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 (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 Socorro; and,

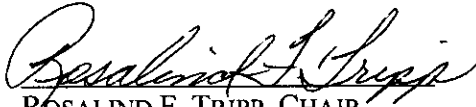
WHEREAS, the Board of County Commissioners promulgated regulations which delineate the manner in which procurement of items of tangible personal property, services and construction are procured by the County with its adoption of Resolution 2006-56 the Procurement Policy.

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

1. The authority to enter into contracts, for amount of Five-Thousand Dollars (\$5,000.00) or less, for the procurement of items of tangible personal property, services and construction is delegated to County Manager Delilah Walsh.
2. The authority to enter into legal settlement agreements for amounts of Five-Thousand Dollars (\$5,000.00) or less is delegated to County Manager Delilah Walsh.
3. All procurement shall be made pursuant to Resolution 2006-56 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. This delegation of authority shall terminate on December 31, 2009.

APPROVED, ADOPTED, AND PASSED on this 24th day of February, 2009.

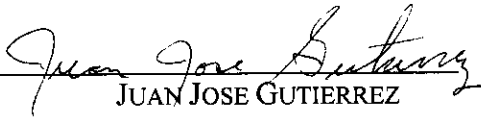
BOARD OF COUNTY COMMISSIONERS


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