



# Union County

**Justin Bennett**  
Chair  
**W. Carr Vincent**  
Member  
**Clayton Kiesling**  
Member

PO Box 430  
Clayton, NM 88415  
(575)374-8896  
(575)374-2763 Fax  
[www.unionnm.us](http://www.unionnm.us)

**Brandy Thompson**  
County Manager  
**Stephen C. Ross**  
County Attorney

## Emergency Meeting Notice

The Union County Board of County Commissioners will hold an emergency meeting Tuesday, March 24, 2020 at 2:30 p.m. The following are the agenda items:

- Resolution #2020-39 Declaring Union County to be an emergency area as a result of COVID-19
- Resolution #2020-40 Authorizing and approving submission of NMFA application Road Crusher

This meeting will be held telephonically. To access the telephonic emergency meeting scheduled for 3/24/2020 at 2:30 p.m. Call 1-346-248-7799 Meeting ID 387 242 702

Brandy Thompson  
Union County Manager

**UNION COUNTY**  
**BOARD OF COUNTY COMMISSIONERS**  
**RESOLUTION NO. 2020-39**

1 **A RESOLUTION DECLARING UNION COUNTY TO BE AN EMERGENCY AREA AS**  
2 **A RESULT OF COVID-19**

3  
4 **WHEREAS**, at least 43 New Mexicans have tested positive for the novel coronavirus,  
5 COVID-19;

6 **WHEREAS**, COVID-19, a respiratory disease that can result in serious illness or death,  
7 is caused by the SARS-CoV-2 virus, which is a new strain of coronavirus that had not been  
8 previously identified in humans and can spread via droplets from person to person; and

9 **WHEREAS**, On March 11, 2020, the International Health Regulations Emergency  
10 Committee of the World Health Organization declared the outbreak a “Pandemic”; and

11 **WHEREAS**, The CDC currently indicates there are 259,020 confirmed cases of COVID-  
12 19 worldwide with 15,219 of those cases in the United States, and New Mexico State  
13 Department of Health has now confirmed travel related spread of COVID-19 in New Mexico;  
14 and

15 **WHEREAS**, on March 11, 2020, Governor Michelle Lujan Grisham proclaimed a public  
16 health emergency and invoked all powers under the All Hazard Emergency Act, NMSA 1978, §§  
17 12-10-1 through 12-10-10, for a minimum period of thirty (30) days;

18 **WHEREAS**, Union County is utilizing the Local Emergency Planning Committee, along  
19 with the Union County Emergency Manager to manage all aspects of the incident; and

20 **WHEREAS**, Union County Emergency Operations Center, is coordinating resources  
21 across local and state government to support the County and local officials in alleviating the

1 impacts to people, property, and business, and is assessing the magnitude and long-term effects  
2 of the virus with the State Homeland Security Department; and

3 **WHEREAS**, the worldwide outbreak of COVID-19 and the effects of its extreme risk of  
4 person-to-person transmission throughout New Mexico and Union County significantly impacts  
5 the life and health of our people, as well as the economy of Union County, and is a public  
6 disaster that affects life, health, property or the public peace.

7 **NOW, THEREFORE**, be it resolved by the Board of County Commissioners, the  
8 governing body of the County of Union, that:

- 9 1. **By virtue of the authority provided by the All Hazard Emergency Management**  
10 **Act (NMSA 1978, 12-10-01 to 12-10-11), we do hereby declare Union County to**  
11 **be an emergency area as a result of COVID-19 for the purpose of exercising**  
12 **necessary emergency powers and expenditure of available** resources, and  
13 requesting aid, assistance, and relief programs and funds available from the State of  
14 New Mexico;
- 15 2. County agencies and departments are directed to utilize county resources and to do  
16 everything reasonably possible to assist affected political subdivisions in an effort to  
17 respond to and recover from the outbreak;
- 18 3. As a result of this event, it is the responsibility of Union County officials to control  
19 County resources and manage and coordinate those resources for the control of spread  
20 of COVID-19 and maintain public health;
- 21 4. The County Manager, with the telephonic advice and consent of the Chair of the  
22 Board of County Commissioners and the County Attorney, shall have authority to  
23 make emergency expenditures consistent with the emergency provisions of the New  
24 Mexico Procurement Code not to exceed the sum of \$100,000 per expenditure, to  
25 sign emergency contracts not to exceed the amount of \$100,000 per contract, to sign  
26 routine or emergency warrants normally executed by the entire Board of County  
27 Commissioners, to issue routine and emergency permits, and to take other routine and  
28 nonroutine emergency matters which would normally be taken up by the entire Board  
29 of County Commissioners during the period on declared emergency so that public  
30 meetings and gatherings are thereby avoided;
- 31 5. The County Manager with the advice and consent of the Chair of the Board of County  
32 Commissioners, shall have the authority to transfer necessary emergency funds as  
33 necessary to meets the needs of the County during the emergency; and
- 34 6. The County Manager may implement all necessary and proper measures to allow for  
35 flexibility of time and location of work, including for offsite and telecommuting for  
36 all employees during the period of this emergency.

37  
38 **DONE** this \_\_\_\_ day of \_\_\_\_\_, 2020.

1  
2  
3  
4  
5  
6  
7  
8

**BOARD OF COUNTY COMMISSIONERS**

**ATTEST:**

\_\_\_\_\_  
Justin Bennett, Chair

\_\_\_\_\_  
Mary Lou Harkins, County Clerk

## RESOLUTION NO. 2020-40

### AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY.

WHEREAS, the County of Union ("Governmental Unit") is a qualified entity under the New Mexico Finance Authority Act, Sections 6-21-1 through 6-21-31, NMSA 1978 ("Act"), and the County of Union ("Governing Body") is authorized to borrow funds and/or issue bonds for financing of public projects for benefit of the Governmental Unit; and

WHEREAS, the New Mexico Finance Authority ("Authority") has instituted a program for financing of projects from the public project revolving fund created under the Act and has developed an application procedure whereby the Governing Body may submit an application ("Application") for financial assistance from the Authority for public projects; and

WHEREAS, the Governing Body intends to purchase a impact crusher for the County of Union Road Department ("Project") for the benefit of the Governmental unit and its citizens; and

WHEREAS, the application prescribed by the Authority has been completed and submitted to the Governing Body and this resolution approving submission of the completed Application to the Authority for its consideration and review is required as part of the Application.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE County of Union:

Section 1. That all action (not consistent with the provision hereof) heretofore taken by the Governing body and the officers and employees thereof directed toward the Application and the Project, be and the same is hereby ratified, approved and confirmed.

Section 2. That the completed Application submitted to the Governing Body, be and the same is hereby approved and confirmed.

Section 3. That the officers and employees of the Governing Body are hereby directed and requested to submit the completed Application to the Authority for its review, and are further authorized to take such other action as may be requested by the Authority in its consideration and review of the Application and to further proceed with arrangements for financing the Project.

Section 4. All acts and resolutions in conflict with this resolution are hereby rescinded, annulled and repealed.

Section 5. This resolution shall take effect immediately upon its adoption.

PASSES APPROVED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 200 \_\_\_\_.

GOVERNING BODY

By \_\_\_\_\_  
Authorized Officer

(Seal)

ATTEST:

\_\_\_\_\_  
Authorized Officer