

Sandoval County Board of County Commissioners

Agenda Item Summary

AGENDA ITEM # 5-7-15.11A

1. REQUESTED MOTION

ACTION REQUESTED:

Adopt Resolution No. 5-7-15.11A Authorizing the County Manager and/or Commission Chairman to Approve Contracts and Sign Off on all Official Documents for the Sandoval County Senior Program

WHY ACTION IS NECESSARY (Summary):

This is a requirement from the NCNMEDD Non-Metro Area Agency on Aging which provides funding to the Sandoval County Senior Program.

2. REQUESTOR

COMMISSIONER SPONSORED: YES NO

DISTRICT: DISTRICT 1 DISTRICT 4
 DISTRICT 2 DISTRICT 5
 DISTRICT 3

DIRECTOR / ELECTED: Peggy Folk Cote

DIVISION: Community Services

ELECTED OFFICE:

ATTACHMENTS: YES NO

3. MEETING DATE

May 7, 2015

4. AGENDA (To be completed by County Manager)

- PROCLAMATION
- PRESENTATION
- CONSENT
- REGULAR
- APPEAL

5. RECOMMENDATIONS

Recommend Board of County Commission approval.

6. FISCAL IMPACT

N/A

7. RECOMMENDED APPROVAL (Initials & Date)

Department Director/Elected Official	Human Resources	Purchasing	Attorney As to Form PFT	Finance Budget	County Manager PPR	Other
PFC 5/7/15	_____	_____	4/28/15	_____	4/30/15	_____

8. COMMISSION ACTION

Approved Denied Deferred Other



SANDOVAL COUNTY
RESOLUTION NO. 5-7-15.11A

A RESOLUTION AUTHORIZING THE COUNTY MANAGER AND/OR COMMISSION CHAIRMAN TO APPROVE CONTRACTS AND SIGN OFF ON ALL OFFICIAL DOCUMENTS FOR THE SANDOVAL COUNTY SENIOR PROGRAM

WHEREAS, Sandoval County has determined that there is a need to provide services for senior citizens; and

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners, the governing body of Sandoval County, that the County Manager and/or Commission Chairman is authorized to approve contracts and sign off on all official documents with the Non-Metro Area Agency on Aging.

APPROVED AND ADOPTED THIS 7TH DAY OF MAY 2015.

**BOARD OF COUNTY COMMISSIONERS
OF SANDOVAL COUNTY**

Darryl F. Madalena, Chairman

James Dominguez, Vice Chairman

Nora Scherzinger, Member

Don Chapman, Member

Glenn Walters, Member

ATTEST:

Eileen Garbagni, County Clerk

APPROVED AS TO FORM:

Patrick F. Trujillo, County Attorney