AGENDA ITEM SUBMITTAL

Otero County Commission

Submitted by: [redacted] **County Attorney**
Meeting date: Wednesday, March 25, 2026

Subject:	Request approval of Resolution #03-25-26/114-64, the Board will consider, discuss, and vote to separately confirm and ratify Resolution No. 03-13-26/114-62, adopted at the March 13, 2026 emergency meeting, in its entirety, including without limitation: (a) the authorization and approval of IGSA Contract No. 70CDCR26DIG000010; (b) the authorization to the County Attorney to procure outside litigation counsel; and (c) all other authorizations contained therein. This ratification is taken as a precautionary measure to eliminate any residual uncertainty and does not constitute an admission that Resolution No. 03-13-26/114-62 or the March 13, 2026 emergency meeting was procedurally defective. The County expressly preserves all legal positions regarding the validity of the March 13 emergency meeting and Resolution No. 03-13-26/114-62. This action is effectuated by Resolution No. 03-25-26/114-64, included in this packet and also available for public inspection at the Otero County Attorney's Office, 1101 New York Avenue, Room 203, Alamogordo, New Mexico 88310.

Research/Background:

The Board will consider, discuss, and vote to separately confirm and ratify Resolution No. 03-13-26/114-62, adopted at the March 13, 2026 emergency meeting, in its entirety, including without limitation: (a) the authorization and approval of IGSA Contract No. 70CDCR26DIG000010; (b) the authorization to the County Attorney to procure outside litigation counsel; and (c) all other authorizations contained therein. This ratification is taken as a precautionary measure to eliminate any residual uncertainty and does not constitute an admission that Resolution No. 03-13-26/114-62 or the March 13, 2026 emergency meeting was procedurally defective. The County expressly preserves all legal positions regarding the validity of the March 13 emergency meeting and Resolution No. 03-13-26/114-62. This action is effectuated by Resolution No. 03-25-26/114-64, included in this packet and also available for public inspection at the Otero County Attorney's Office, 1101 New York Avenue, Room 203, Alamogordo, New Mexico 88310.

Fiscal Impact/Funding Sources:

Staff/Department Recommended Actions:

County Attorney Review (*if needed*):

Supporting Documents/Attachments/Links

Resolution No. 03-25-26/114-64

Resolution No. 03-13-26/114-62