

SFC CLERK RECORDING 08/25/2006

SANTA FE COUNTY, NEW MEXICO
SPECIAL BOND ELECTION PROCLAMATION
AND
GENERAL OBLIGATION BOND ELECTION
RESOLUTION NO. 141

WHEREAS, the Board of County Commissioners (the "Board") of Santa Fe County, New Mexico (the "County"), has determined upon its own initiative to submit to an election the question of the issuance of its general obligation bonds in the maximum amount and for the purpose hereinafter specified without the prior filing of a petition by qualified electors; and

WHEREAS, it is the opinion of the Board that it is necessary and in the best interests of the residents of the County that there be submitted to a vote of the registered qualified electors of the County, the question of whether the County should issue its general obligation bonds for the purposes hereinafter specified; and

WHEREAS, it is the opinion of the Board that it is necessary and in the best interests of the residents of the County to provide a District Courthouse and related parking facilities in Santa Fe, which the Board deems to be necessary public buildings for the County and its citizens.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY, NEW MEXICO AS FOLLOWS:

Section 1. The Board, on its own initiative, does hereby call for the following questions to be submitted to the registered qualified electors of Santa Fe County, New Mexico coincident with the general election on Tuesday, November 7, 2006 (the "Election Date"):

Shall Santa Fe County issue up to \$25,000,000 in general obligation bonds payable from general (ad valorem) taxes, to acquire real property for and construct, design, equip, improve and furnish a District Courthouse and related parking facilities in Santa Fe?

Section 2. Pursuant to Section 4-49-8, NMSA 1978, the Notice of Election shall be published in full, in substantially the following form with only such changes as are approved by the Chairman of the Board and as provided by law, in English and Spanish once a week for at least three (3) consecutive weeks.

NOTICE OF SANTA FE COUNTY GENERAL OBLIGATION
BOND ELECTION TO BE HELD ON NOVEMBER 7, 2006

NOTICE IS HEREBY GIVEN that at a special general obligation bond election (the "Election") to be held in Santa Fe County, New Mexico (the "County") on Tuesday,

the 7th day of November, 2006, there will be presented for vote to the qualified registered electors of the County the following question:

Shall Santa Fe County issue up to \$25,000,000 in general obligation bonds payable from general (ad valorem) taxes, to acquire real property for and construct, design, equip, improve and furnish a District Courthouse and related parking facilities in Santa Fe?

The bonds shall have a net effective interest rate of not more than ten percent (10%) a year, unless the State Board of Finance at any time prior to delivery of the bonds approves a higher net effective interest rate in writing, and the bonds shall mature not more than 20 years from their date.

The polls, except the absentee precinct, for the Election will be open between the hours of 7:00 a.m. and 7:00 p.m. on November 7, 2006. The polls shall be located within the County as follows:

[To be provided by the Santa Fe County Clerk]

No ballot on the bond election shall be received unless, on the date of the election, the person offering to vote is a registered, qualified elector of the County. The registration books of Santa Fe County shall be closed by the County Clerk at 5:00 p.m. on October 10, 2006, except as otherwise provided by law. Any person otherwise eligible to vote as a qualified elector and not currently registered may register prior to such time at the Office of the County Clerk, Santa Fe, New Mexico, or at the office of any duly appointed deputy registration officer.

All registered, qualified electors in Santa Fe County, New Mexico, shall be entitled to vote; absentee voting shall be permitted as authorized by the Absentee Voter Act, Section 1-6-1, et seq., NMSA 1978, as amended and supplemented. Applications for absentee ballots may be obtained from the Office of the County Clerk, Santa Fe, New Mexico, but at 5:00 p.m. on November 6, 2006, the County Clerk is required by statute to destroy unused absentee ballots, so that completed applications must be returned to the County Clerk prior to such time. At any time prior to 5:00 p.m. on Monday, November 6, 2006, any person whose absentee ballot application has been accepted and who was mailed an absentee ballot but who has not received the absentee ballot may execute, in the office of the County Clerk of Santa Fe County, a sworn affidavit stating that he did not receive or vote his absentee ballot. Upon receipt of the sworn affidavit, the County Clerk shall issue the voter a replacement absentee ballot.

IN TESTIMONY WHEREOF, the Board of County Commissioners of Santa Fe County, New Mexico, being the governing body of the County, has caused this notice to be published as required by law and dated this 22 day of August, 2006.

BOARD OF COUNTY COMMISSIONERS
SANTA FE COUNTY, NEW MEXICO

By [Signature]
Chairman

ATTEST:

(SEAL)

[Signature]
County Clerk

[End of Form of Notice of General Obligation Bond Election]



Section 3. The bond question listed in Section 1 of this General Obligation Bond Election Resolution shall be submitted separately to all qualified registered county electors on a single ballot and shall be so arranged so that a separate tally can be maintained of the votes cast for the question and against the question. Automatic voting machines shall be used except for absentee and emergency voting which shall be by paper ballot.

Section 4. The voting machines to be used shall carry ballot labels printed in English and Spanish, of such size as will fit the machines. The complete bond question to be submitted, in English and Spanish, shall be placed near the place of voting in plain view of the voters so that the complete question may be examined before they vote. The ballot labels shall be in substantially the following form:

GENERAL OBLIGATION BOND QUESTION

FOR



COURTHOUSE/ADMINISTRATION
BUILDING BONDS

Shall Santa Fe County issue up to \$25,000,000 in general obligation bonds payable from general (ad valorem) taxes, to acquire real property for and construct, design, equip, improve and furnish a District Courthouse and related parking facilities in Santa Fe?

AGAINST



COURTHOUSE/ADMINISTRATION
BUILDING BONDS

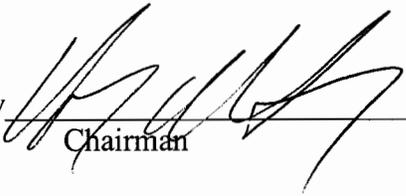
Section 5. The Chairman of the Board and County Clerk of Santa Fe County, New Mexico, be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution and the General Obligation Bond Election Resolution, including the giving of notice pursuant to Section 6-15-1, NMSA 1978, to the Local Government Division of the Department of Finance and Administration.

Section 6. The County Clerk is authorized and directed to take any and all steps necessary for the proper conduct of the election, including giving timely notice of the election by proclamation by publication and posting thereof and compliance with the Federal Voting Rights Act.

Section 7. All actions heretofore taken by the Board, the Chairman of the Board and the County Clerk not inconsistent with the provisions of this Resolution and the General Obligation Bond Election Resolution be, and the same hereby are, ratified, approved and confirmed.

PASSED, ADOPTED AND APPROVED this 22nd day of August, 2006.

BOARD OF COUNTY COMMISSIONERS
SANTA FE COUNTY, NEW MEXICO

By 
Chairman

ATTEST:

(SEAL)


County Clerk



Member Campos then seconded the adoption of the foregoing resolution. The motion to adopt the resolution upon being put to a vote was passed and adopted on the following recorded vote:

Those Voting Aye:	Michael Anaya
	Jack Sullivan
	Harry Montoya
	Paul Campos
	Virginia Vigil

Those Voting Nay:	None
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Those Absent:	None
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Five (5) members of the Board having voted in favor of the motion, the presiding officer declared the motion carried and the resolution adopted, whereupon the Chairman and Clerk signed the resolution. The Clerk was directed to enter the foregoing proceedings and resolution upon the records of the minutes of the Board.

