

EXCERPT FROM THE MINUTES OF A REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY, NEW MEXICO

STATE OF NEW MEXICO)
) ss.
SANTA FE COUNTY)

The Board of County Commissioners of Santa Fe County, New Mexico (the "Board") met in regular session in full conformity with the laws and the rules and regulations of the Board, in the Commission Chambers of the County Administrative Building, Santa Fe, New Mexico, the regular meeting place of the Board, on the 26th day of July, 2016, at the hour of 2:00 p.m., at which time there were present and answering the roll call the following members:

Chair: Miguel Chavez

Members: Henry Roybal
Liz Stefanics
Kathy Holian
Robert Anaya

Absent: _____

Also present: _____

The following resolution was introduced:

**THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY, NEW MEXICO**

RESOLUTION NO. 2016- 83

**A
BOND ELECTION PROCLAMATION AND
GENERAL OBLIGATION BOND ELECTION RESOLUTION**

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 (i) suitable and sufficient improvements to roads within the County; (ii) County water and wastewater projects within the County; (iii) County fire and other public safety facilities within the County; (iv) improvements and restoration to open space, trails and parks within the County; and (v) community health facilities within the County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

Section 1. The Board, on its own initiative, does hereby call for the following questions to be included on the ballot and submitted to the registered qualified electors of Santa Fe County, New Mexico, at the general election on Tuesday, November 8, 2016:

- A. Shall Santa Fe County issue up to \$13,600,000 in general obligation bonds payable from general (*ad valorem*) taxes to acquire, construct, design, equip, and improve roads within the County?
- B. Shall Santa Fe County issue up to \$4,800,000 in general obligation bonds payable from general (*ad valorem*) taxes to acquire, construct, design, equip, and improve water and wastewater projects within the County?

- C. Shall Santa Fe County issue up to \$7,000,000 in general obligation bonds payable from general (*ad valorem*) taxes to acquire, construct, design, equip, and improve fire and other public safety facilities within the County?
- D. Shall Santa Fe County issue up to \$4,600,000 in general obligation bonds payable from general (*ad valorem*) taxes to acquire, construct, design, equip, improve, and restore open space, trails and parks within the County?
- E. Shall Santa Fe County issue up to \$5,000,000 in general obligation bonds payable from general (*ad valorem*) taxes to acquire, construct, design, equip, and improve community health facilities within the County?

Section 2. The details concerning notice of such questions to be submitted at the general election shall be provided by separate resolution of the Board of County Commissioners.

PASSED, APPROVED, AND ADOPTED this 26th day of July, 2016.

BOARD OF COUNTY COMMISSIONERS
SANTA FE COUNTY, NEW MEXICO

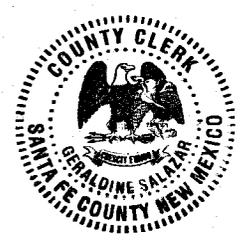


By: Miguel M. Chavez
Miguel M. Chavez, Chair

ATTEST:

(SEAL)

By: Geraldine Salazar
Geraldine Salazar, County Clerk



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

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I Hereby Certify That This Instrument Was Filed for Record On The 27TH Day Of July, 2016 at 01:05:08 PM And Was Duly Recorded as Instrument # 1799865 Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Geraldine Salazar
Deputy Laura Hernandez County Clerk, Santa Fe, NM