

Member Anaya then moved the adoption of the foregoing resolution.
Member Stefanic seconded such motion. The motion to adopt the resolution
was thereupon put to a vote and was passed and adopted on the following vote:

Those Voting Aye: Miguel Chavez
Henry Roybal
Liz Stefanic
Kathy Holman
Robert Anaya

Those Voting Nay: _____

Those Absent: _____

The following resolution was then introduced:

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

RESOLUTION NO. 2016- 84

A BOND ELECTION RESOLUTION

WHEREAS, the Board of County Commissioners of Santa Fe County, New Mexico (the "Board") has heretofore adopted a resolution (the "General Obligation Bond Election Resolution") calling the questions set forth therein to be included on the ballot and submitted to the registered qualified electors of Santa Fe County at the general election to be held on November 8, 2016; and

WHEREAS, the General Obligation Bond Election Resolution was duly adopted and is in accordance with law.

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

Section 1. That the general obligation bond questions called for by the General Obligation Bond Election Resolution shall be included on the ballot and submitted to the registered qualified electors of Santa Fe County, New Mexico coincident with the general election on Tuesday, November 8, 2016 (the "Election Date").

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 Chair of the Board and as provided by law, in English and Spanish once a week for at least three (3) consecutive weeks.

[Form of Notice]

**NOTICE OF SANTA FE COUNTY GENERAL OBLIGATION
BOND ELECTION TO BE HELD DURING THE GENERAL ELECTION ON
NOVEMBER 8, 2016**

NOTICE IS HEREBY GIVEN that at a general obligation bond election (the "Election") to be held in Santa Fe County, New Mexico (the "County") during the general election on Tuesday, the 8th day of November, 2016, there will be presented for vote to the qualified registered electors of the County the following questions:

- 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?

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 twenty (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 8, 2016. The polls shall be located within the County as follows, with the numbers on the left indicating the precinct number served by the polling place:

- 1 ----- SOMBRILLO ELEMENTARY
- 2 ----- SOMBRILLO ELEMENTARY
20 A State Rd 106
- 3 ----- BENNY J. CHAVEZ CENTER
354 A Juan Medina Rd.
- 4 ----- CUNDIYO COMMUNITY CENTER
5 Jose Simon Drive
- 5 ----- EL RANCHO COMMUNITY CENTER
394 County Road 84

- 6 ----- TESUQUE PUEBLO INTERGENERATIONAL CENTER
39 TP 804
- 7 ----- RIO EN MEDIO COMMUNITY CENTER
1 El Alto
- 8 ----- TESUQUE ELEMENTARY
1555 Bishop's Lodge Road
- 9 ----- ACEQUIA MADRE ELEMENTARY
700 Acequia Madre
- 10 ----- FORT MARCY COMPLEX
490 Bishops Lodge Rd
- 11 ----- GONZALES COMMUNITY SCHOOL
851 W. Alameda St
- 12 ----- LA CIENEGA COMMUNITY CENTER
136 Camino San Jose
- 13 ----- HONDO FIRE STATION #2
645 Old Las Vegas Hwy.
- 14 ----- TURQUOISE TRAIL ELEMENTARY
13 A San Marcos Loop
- 15 ----- SOUTH MOUNTAIN ELEMENTARY
- 16 ----- SOUTH MOUNTAIN ELEMENTARY
577 State Road 344
- 17 ----- GALISTEO COMMUNITY CENTER
35 Avenida Vieja
- 18 ----- EDGEWOOD ELEMENTARY
171 State Road 344
- 19 ----- STANLEY COMMUNITY CENTER
13 W. Kinsell Ave.
- 20 ----- GONZALES COMMUNITY SCHOOL
- 21 ----- GONZALES COMMUNITY SCHOOL
851 W. Alameda St
- 22 ----- MONTEZUMA LODGE
431 Paseo de Peralta

- 23 ----- NAMBE COMMUNITY/SENIOR CENTER
180 A State Road 503
- 24 ----- ACADEMY AT LARRAGOITE SCHOOL
1604 Agua Fria St.
- 25 ----- ASPEN COMMUNITY MAGNET SCHOOL
450 La Madera St.
- 26 ----- TIERRA ENCANTADA CHARTER SCHOOL @ ALVORD
27 ----- TIERRA ENCANTADA CHARTER SCHOOL @ ALVORD
551 Alarid St.
- 28 ----- MONTEZUMA LODGE
431 Paseo de Peralta
- 29 ----- SANTA FE COUNTY FAIR BUILDING
3229 Rodeo Rd.
- 30 ----- FORT MARCY COMPLEX
490 Bishops Lodge Rd
- 31 ----- SALAZAR ELEMENTARY
32 ----- SALAZAR ELEMENTARY
1231 Apache Ave.
- 33 ----- ASPEN COMMUNITY MAGNET SCHOOL
450 La Madera St.
- 34 ----- SALAZAR ELEMENTARY
1231 Apache Ave.
- 35 ----- NAVA ELEMENTARY
2655 Siringo Rd.
- 36 ----- ACEQUIA MADRE ELEMENTARY
700 Acequia Madre
- 37 ----- CAPSHAW MIDDLE SCHOOL
351 W. Zia Rd.
- 38 ----- KEARNY ELEMENTARY
39 ----- KEARNY ELEMENTARY
901 Avenida De Las Campanas

- 40 ----- SAN ILDEFONSO PUEBLO VISITOR CENTER
74 Povi Kaa Dr.
- 41 ----- DE VARGAS MIDDLE SCHOOL
1720 Llano St.
- 42 ----- PUBLIC SCHOOL ADMINISTRATION BUILDING
43 ----- PUBLIC SCHOOL ADMINISTRATION BUILDING
610 Alta Vista St.
- 44 ----- WOOD GORMLEY ELEMENTARY
141 E. Booth St.
- 45 ----- UNITARIAN CHURCH
46 ----- UNITARIAN CHURCH
107 W. Barcelona Rd.
- 47 ----- ACEQUIA MADRE ELEMENTARY
700 Acequia Madre
- 48 ----- ATALAYA ELEMENTARY
721 Camino Cabra
- 49 ----- KEARNY ELEMENTARY
901 Avenida De Las Campanas
- 50 ----- NAVA ELEMENTARY
2655 Siringo Rd.
- 51 ----- DE VARGAS MIDDLE SCHOOL
1720 Llano St.
- 52 ----- E.J. MARTINEZ ELEMENTARY
401 W. San Mateo Rd.
- 53 ----- PASA TIEMPO SENIOR CENTER
664 Alta Vista St.
- 54 ----- CAPSHAW MIDDLE SCHOOL
351 W. Zia Rd.
- 55 ----- ST. JOHN'S METHODIST CHURCH
1200 Old Pecos Trail
- 56 ----- SANTA FE COUNTY FAIR BUILDING
3229 Rodeo Rd.

- 57 ----- GLORIETA FIRE STATION
43 Fire Station Rd.
- 58 ----- ABEDON LOPEZ COMMUNITY CENTER
155 A Camino De Quintana
- 59 ----- POJOAQUE MIDDLE SCHOOL
60 ----- POJOAQUE MIDDLE SCHOOL
1797 State Road 502
- 61 ----- NAMBE COMMUNITY/SENIOR CENTER
180 A State Road 503
- 62 ----- LA CIENEGA COMMUNITY CENTER
136 Camino San Jose
- 63 ----- ELDORADO COMMUNITY SCHOOL
2 Avenida Torreon
- 64 ----- SWEENEY ELEMENTARY
4100 South Meadows Rd.
- 65 ----- ELDORADO COMMUNITY SCHOOL
2 Avenida Torreon
- 66 ----- EL CAMINO REAL ACADEMY
2500 South Meadows Rd.
- 67 ----- RAMIREZ THOMAS ELEMENTARY
3200 Calle Po Ae Pi
- 68 ----- HONDO FIRE STATION #2
645 Old Las Vegas Hwy.
- 69 ----- ELDORADO COMMUNITY SCHOOL
2 Avenida Torreon
- 70 ----- AMY BIEHL COMMUNITY SCHOOL
301 Avenida del Sur
- 71 ----- ELDORADO COMMUNITY SCHOOL
2 Avenida Torreon
- 72 ----- ST. JOSEPH'S PARISH HALL
2 E. Waldo St.

- 73 ----- EDGEWOOD ELEMENTARY
171 State Road 344
- 74 ----- KEARNY ELEMENTARY
901 Avenida De Las Campanas
- 75 ----- SWEENEY ELEMENTARY
4100 S. Meadows Rd.
- 76 ----- CHAPARRAL ELEMENTARY
77 ----- CHAPARRAL ELEMENTARY
2451 Avenida Chaparral
- 78 ----- SANTA FE COUNTY FAIR BUILDING
3229 Rodeo Rd.
- 79 ----- ABEDON LOPEZ COMMUNITY CENTER
155 A Camino De Quintana
- 80 ----- EL CAMINO REAL ACADEMY
2500 South Meadows Rd.
- 81 ----- CAPSHAW MIDDLE SCHOOL
351 W. Zia Rd.
- 82 ----- LAS TIERRAS FIRE STATION
6 Arroyo Calabosas Rd.
- 83 ----- UNITY CHURCH OF SANTA FE
1212 Unity Way
- 84 ----- EDGEWOOD ELEMENTARY
85 ----- EDGEWOOD ELEMENTARY
171 State Road 344
- 86 ----- ORTIZ MIDDLE SCHOOL
4164 S. Meadows Rd.
- 87 ----- NAMBE PUEBLO TRIBAL ADMINISTRATIVE BUILDING
15 Bayay Poe
- 88 ----- TURQUOISE TRAIL ELEMENTARY
13 A San Marcos Loop
- 89 ----- NINA OTERO COMMUNITY SCHOOL
5901 Herrera Rd.

90 ----- LAS TIERRAS FIRE STATION
6 Arroyo Calabasas Rd.

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 26th day of July, 2016.

BOARD OF COUNTY COMMISSIONERS
SANTA FE COUNTY, NEW MEXICO

By: _____ /s/
Miguel M. Chavez, Chair

ATTEST:

(SEAL)

By: _____ /s/
Geraldine Salazar, County Clerk

[End Form of Notice]

Section 3. The bond questions listed in Section 1 of the 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. Paper ballots shall be used as required by NMSA 1978, § 1-9-7.1 (2011).

Section 4. The complete bond question to be submitted, in English and Spanish, shall be placed on the ballot near the place of voting in plain view of the voters so that the complete question may be examined before they vote. The ballot questions shall be in substantially the following form:

GENERAL OBLIGATION BOND QUESTION NO. 1

FOR ←
ROAD
PROJECT BONDS

AGAINST ←
ROAD
PROJECT BONDS

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?

GENERAL OBLIGATION BOND QUESTION NO. 2

FOR ←
WATER/
WASTEWATER
PROJECT BONDS

AGAINST ←
WATER/
WASTEWATER
PROJECT BONDS

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?

GENERAL OBLIGATION BOND QUESTION NO. 3

FOR ←
PUBLIC SAFETY
FACILITIES BONDS

AGAINST ←
PUBLIC SAFETY
FACILITIES BONDS

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?

GENERAL OBLIGATION BOND QUESTION NO. 4

FOR 
OPEN SPACE, TRAILS
AND PARKS BONDS

AGAINST 
OPEN SPACE, TRAILS
AND PARKS BONDS

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?

GENERAL OBLIGATION BOND QUESTION NO. 5

FOR 
COMMUNITY
HEALTH FACILITIES
BONDS

AGAINST 
COMMUNITY
HEALTH FACILITIES
BONDS

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 5. The Chair 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 Chair 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, 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



APPROVED AS TO LEGAL FORM AND SUFFICIENCY:

Modrall, Sperling, Roehl, Harris & Sisk, P.A.,
as Bond Counsel

By: Peter Franklin
Peter Franklin

Member Anaya then moved the adoption of the foregoing Resolution. Member Stefanic seconded such motion. The motion to adopt the Resolution was thereupon put to a vote, the Resolution was passed and adopted on the following vote:

Those Voting Aye:

Miguel Chavez
Henry Roybal
Liz Stefanic
Kathy Holian
Robert Anaya

Those Voting Nay:

Those Absent:

Five (5) members of the Board having voted in favor of said motion, the presiding officer declared said motion carried and said Resolution adopted. The County Clerk was directed to enter the foregoing proceedings and Resolutions upon the records of the minutes of the Board.

After consideration of other business not related to the bond election, the meeting was, upon motion duly made, seconded, and passed, duly adjourned.

BOARD OF COUNTY COMMISSIONERS
SANTA FE COUNTY, NEW MEXICO



(SEAL)

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

By: Geraldine Salazar
Geraldine Salazar, County Clerk

COUNTY OF SANTA FE) BCC RESOLUTIONS
STATE OF NEW MEXICO) ss PAGES: 14
I Hereby Certify That This Instrument Was Filed for
Record On The 28TH Day Of July, 2016 at 08:53:07 AM
And Was Duly Recorded as Instrument # 1799905
Of The Records Of Santa Fe County



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