

## RESOLUTION

**A RESOLUTION AUTHORIZING AN ELECTION FOR THE PURPOSE OF SEEKING AUTHORITY TO ISSUE GENERAL OBLIGATION BONDS FOR THE PURPOSE OF ERECTING AND FURNISHING, CONSTRUCTING, PURCHASING, REMODELING AND EQUIPPING BUILDINGS AND UTILITY FACILITIES AND MAKING OTHER REAL PROPERTY IMPROVEMENTS OR FOR PURCHASING GROUNDS FOR PROJECTS, INCLUDING, AMONG OTHERS, ONE OR MORE OF THE FOLLOWING: A HIGHER LEARNING CENTER OR DOWNTOWN CAMPUS, THE SHELL SPACE FOR THEATRE ARTS, LIGHTING EFFICIENCY RETROFIT, RENEWABLE ELECTRICITY GENERATION AND INFRASTRUCTURE RENEWAL AND INFORMATION TECHNOLOGY UPGRADES**

**WHEREAS**, the Governing Board of the Santa Fe Community College District (the "Board") determines that it is necessary and in the best interest of the Santa Fe Community College District (the "District") for the Santa Fe Community College (the "College") to erect, furnish, construct, purchase, remodel and equip buildings and utility facilities and to make other real property improvements or to purchase grounds for projects, including, among others, one or more of the following: a higher learning center or downtown campus, the shell space for theatre arts, lighting efficiency retrofit, renewable electricity generation and infrastructure renewal and information technology upgrades; and

**WHEREAS**, the Board shall request that the New Mexico Higher Education Department approve the issuance of general obligation bonds of the District, subject to the approval by a majority of the qualified electors of the District voting at an election for such purpose; and

**WHEREAS**, the Board has determined to submit to an election the question of the issuance of its general obligation bonds in the maximum amounts and for the purposes hereinafter specified;

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SANTA FE COMMUNITY COLLEGE DISTRICT AS FOLLOWS:**

**SECTION 1.** The Board does hereby call a special election (the "Election") to be held in Santa Fe County, New Mexico, on Tuesday, August 3, 2010, at which time there shall be submitted to the registered qualified electors of the District, the following question:

Shall Santa Fe Community College District issue up to \$35,000,000 in general obligation bonds, in one series or more, payable from general (ad valorem) property taxes for the purposes of erecting and furnishing, constructing, purchasing, remodeling and equipping buildings and utility facilities and making other real property improvements or for purchasing grounds for projects, including, among others, one or more of the following: a higher learning center or downtown campus, the shell space for theatre arts, lighting efficiency retrofit, renewable electricity generation and infrastructure renewal and information technology upgrades?

**SECTION 2.** No positions on the Board shall be filled by the Election.

**SECTION 3.** Voting districts and the polling places therein are as follows (where general election precincts are designated, only those electors residing within those portions of the precinct within the Community College District shall be entitled to vote):

<b><u>Special Election Precinct Numbers</u></b>	<b><u>Polling Places</u></b>
Precincts <b>9, 36, 44, 47</b>	ACEQUIA MADRE ELEMENTARY SCHOOL
Precincts <b>66, 80</b>	AGUA FRIA ELEMENTARY SCHOOL
Precincts <b>37, 54, 81</b>	CAPSHAW MIDDLE SCHOOL
Precincts <b>50, 51, 76, 77</b>	CHAPARRAL ELEMENTARY SCHOOL
Precincts <b>35, 41</b>	DEVARGAS MIDDLE SCHOOL
Precincts <b>17, 57, 63, 65, 69, 71</b>	ELDORADO ELEMENTARY SCHOOL
Precincts <b>48, 55</b>	ELKS LODGE
Precincts <b>26, 27</b>	EL MUSEO CULTURAL DE SANTA FE
Precincts <b>10, 22, 28, 30</b>	FORT MARCY COMPLEX
Precincts <b>11, 20, 21, 24, 25, 33</b>	GONZALES COMMUNITY SCHOOL
Precinct <b>68, 13</b>	HONDO FIRE STATION #2
Precincts <b>38, 39, 49, 56, 74</b>	KEARNY ELEMENTARY SCHOOL
Precincts <b>12, 62</b>	LA CIENEGA COMMUNITY CENTER
Precincts <b>29, 78</b>	PIÑON ELEMENTARY SCHOOL
Precincts <b>42, 43, 52,53</b>	SANTA FE PUBLIC SCHOOLS ADMIIN. BLDG
Precincts <b>72, Part of 16</b>	ST. JOSEPHS PARISH HALL
Precincts <b>31, 32, 34</b>	SALAZAR ELEMENTARY SCHOOL
Precincts <b>64, 67, 75, 86</b>	SWEENEY ELEMENTARY SCHOOL
Precincts <b>8, Part of 7</b>	TESUQUE ELEMENTARY SCHOOL
Precincts <b>14, 70</b>	TURQUOISE TRAIL ELEMENTARY SCHOOL
Precincts <b>45, 46</b>	UNITARIAN CHURCH

**SECTION 4.** Polling places shall be open between the hours of 7:00 a.m. and 7:00 p.m.

**SECTION 5.** Voter registration books maintained by the County Clerk shall be closed by the County Clerk at 5:00 p.m. on Tuesday, July 6, 2010, this being the twenty-eighth (28<sup>th</sup>) day immediately preceding the Election.

**SECTION 6.** In-person absentee voting shall be available at the County Clerk's Office from 8:00 a.m. on Friday, July 9, 2010, this being the twenty-fifth (25<sup>th</sup>) day preceding the Election, until 5:00 p.m. on Friday, July 30, 2010.

**SECTION 7.** Absentee voting by electronic voting machine ("early voting") shall be available at [*Santa Fe Community College, 6401 Richards Avenue*], from 8:00 a.m. on Wednesday, July 14, 2010, this being the twentieth (20<sup>th</sup>) day preceding the Election, until 5:00 p.m. on the Friday, July 30, 2010.

**SECTION 8.** The Chairman of the Board and the President of the College are hereby authorized and directed to take all actions necessary or appropriate to effectuate the provisions of this Resolution, including the giving of notice pursuant to Section 21-2A-10, NMSA 1978.

**SECTION 9.** All action heretofore taken by the Board, the Chairman of the Board and the President of the College not inconsistent with the provisions of this Resolution are hereby ratified, approved and confirmed.

**PASSED, ADOPTED, AND APPROVED this 8<sup>th</sup> day of June, 2010.**

GOVERNING BOARD OF SANTA FE  
COMMUNITY COLLEGE DISTRICT  
SANTA FE COUNTY, NEW MEXICO

By \_\_\_\_\_  
Carole Brito, Chair

ATTEST:

By \_\_\_\_\_  
Andrea Bermúdez, Secretary