SANTA FE COUNTY Resolution No. 2001- 133

A RESOLUTION PROVIDING FOR THE LEASE PURCHASE OF ADDITIONAL VOTING MACHINES

WHEREAS, the Governing Board of Santa Fe County have been duly elected; and

WHEREAS, Santa Fe County needs more electronic voting machines to meet the requirements of Section 1-9-5 NMSA 1978 Comp., in which one voting machine shall be provided for every four-hundred voters;

WHEREAS, an evaluation of Santa Fe County voting machines needs indicate that more electronic voting machines are required for efficient management of County major elections; and

WHEREAS, Section 1-9-17 NMSA 1978 Comp., as amended, provides for the lease purchase of electronic voting machines by counties from the State Board of Finance; and

WHEREAS, the material terms of said lease purchase agreement requires approval of the State Board of Finance and provides for a payment period of eight (8) years. Payments shall commence in FY 2002 and no interest shall be paid.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Santa Fe approves the lease purchase of sixteen (16) voting machines through the State Board of Finance in accordance with the State Voting Machine revolving fund.

PROVED, ADOPTED AND PASSED this 28 day of August, 2001. BOARD OF COUNTY COMMISSIONERS Paul D. Duran, Chairman COUNTY OF SANTA FE STATE OF NEW MEXICO by certify that Dstrumor Was filed on the Rebecca Bustamante, County Clerk recorded in book of the records a APPROV ED AS TO FORM: Santa Fe Count Witness my Hand and Seal of Office Rebecca Bustamante Santa Fie, County, NM Attornes Deputy