

Board Final - 8/26/08

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 Administration Building, Santa Fe, New Mexico, the regular meeting place of the Board, on the 26th day of August, 2008, at the hour of 10:00 a.m., at which time there were present and answering the roll call the following members:

Chairperson: Campos

Members: Mike Anaya
Jack Sullivan
Virginia Vigil
Harry Montoya

Absent: _____

Also present: _____

The following resolution was introduced:

SANTA FE COUNTY, NEW MEXICO
BOND ELECTION PROCLAMATION
AND
GENERAL OBLIGATION BOND ELECTION
RESOLUTION NO. 2008- 145

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) improvements and restoration to open space, trails and parks within the County, (ii) suitable and sufficient improvements to roads within the County, (iii) construct and improve fire safety facilities within the County, (iv) County water projects, (v) construct and improve waste transfer stations within the County and (vi) construct and improve fairgrounds within the County.

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 included on the ballot and submitted to the registered qualified electors of Santa Fe County, New Mexico, at the general election on Tuesday, November 4, 2008:

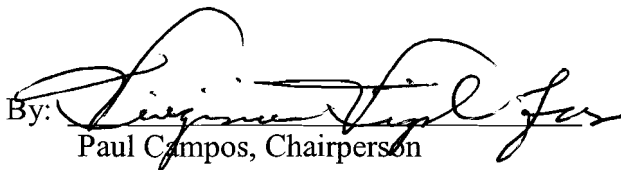
- A. Shall Santa Fe County issue up to \$3,500,000 in general obligation bonds payable from general (ad valorem) taxes, to acquire, design, construct, improve, equip and restore open space, trails and parks within the County?
- B. Shall Santa Fe County issue up to \$15,500,000 in general obligation bonds payable from general (ad valorem) taxes, to acquire, construct, design, equip, and improve roads within the County?
- C. 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 fire safety facilities within the County?

- D. Shall Santa Fe County issue up to \$8,000,000 in general obligation bonds payable from general (ad valorem) taxes, to acquire real property and necessary water rights for, and to construct, design, equip, rehabilitate, and improve water projects within the County?
- E. Shall Santa Fe County issue up to \$1,500,000 in general obligation bonds payable from general (ad valorem) taxes, to acquire, construct, design, equip, rehabilitate, and improve waste transfer stations within the County?
- F. Shall Santa Fe County issue up to \$1,500,000 in general obligation bonds payable from general (ad valorem) taxes, to acquire, construct, design, equip, rehabilitate, and improve a building and related improvements for the fairgrounds 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.

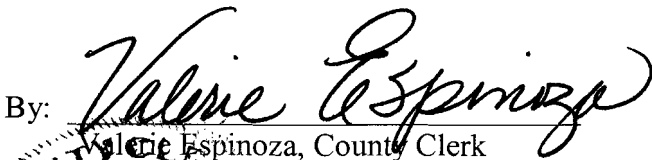
PASSED, ADOPTED, AND APPROVED this 26th day of August, 2008.

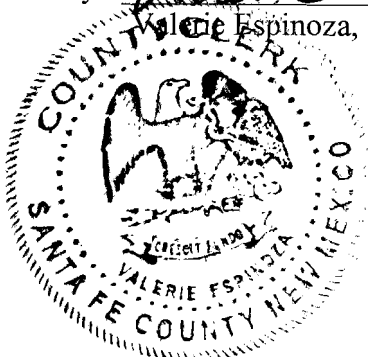
BOARD OF COUNTY COMMISSIONERS
SANTA FE COUNTY, NEW MEXICO

By: 
Paul Campos, Chairperson

ATTEST:

(SEAL)

By: 
Valerie Espinoza, County Clerk



Member Anaya then moved the adoption of the foregoing resolution.
 Member Sullivan 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: Campos
Anaya
Sullivan
Vigil
Mentaya

Those Voting Nay: _____

Those Absent: _____

The following resolution was then introduced:

SANTA FE COUNTY, NEW MEXICO
BOND ELECTION RESOLUTION NO. 2008- 145

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 4, 2008; 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 OF COUNTY COMMISSIONERS OF SANTA FE COUNTY, NEW MEXICO, 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 4, 2008 (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 Chairperson 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 4, 2008

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 4th day of November, 2008, 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 \$3,500,000 in general obligation bonds payable from general (ad valorem) taxes, to acquire, design, construct, improve, equip and restore open space, trails and parks within the County?
- B. Shall Santa Fe County issue up to \$15,500,000 in general obligation bonds payable from general (ad valorem) taxes, to acquire, construct, design, equip, and improve roads within the County?

- C. 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 fire safety facilities within the County?
- D. Shall Santa Fe County issue up to \$8,000,000 in general obligation bonds payable from general (ad valorem) taxes, to acquire real property and necessary water rights for, and to construct, design, equip, rehabilitate, and improve water projects within the County?
- E. Shall Santa Fe County issue up to \$1,500,000 in general obligation bonds payable from general (ad valorem) taxes, to acquire, construct, design, equip, rehabilitate, and improve waste transfer stations within the County?
- F. Shall Santa Fe County issue up to \$1,500,000 in general obligation bonds payable from general (ad valorem) taxes, to acquire, construct, design, equip, rehabilitate, and improve a building and related improvements for the fairgrounds 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 4, 2008. The polls shall be located within the County as follows:

<u>Precinct</u>	<u>Polling Location</u>
1	SOMBRILLO ELEMENTARY - 20C State Road 106
2	SOMBRILLO ELEMENTARY - 20C State Road 106
3	BENNY J. CHAVEZ CENTER - 354 A Juan Medina Rd.
4	CUNDIYO FIRE STATION - 5 Jose Simon Drive
5	EL RANCHO COMMUNITY CENTER - 394 County Road 84
6	TESUQUE PUEBLO INTERGENERATIONAL CENTER - Tesuque Pueblo
7	RIO EN MEDIO COMMUNITY CENTER - 1 El Alto
8	TESUQUE ELEMENTARY SCHOOL - 1555 Bishop's Lodge Road
9	ACEQUIA MADRE ELEMENTARY SCHOOL - 700 Acequia Madre
10	FORT MARCY COMPLEX - 490 Washington Ave.
11	GONZALES ELEMENTARY - 851 W. Alameda St.

<u>Precinct</u>	<u>Polling Location</u>
12	LA CIENEGA COMMUNITY CENTER - 136 Camino San Jose
13	HONDO FIRE STATION #2 - 645 Old Las Vegas Highway
14	TURQUOISE TRAIL ELEMENTARY - 13 A San Marcos Loop
15	SOUTH MOUNTAIN ELEMENTARY - 577 State Road 344
16	SOUTH MOUNTAIN ELEMENTARY - 577 State Road 344
17	GALISTEO COMMUNITY CENTER - 35 County Road 33-A
18	EDGEWOOD MIDDLE SCHOOL - 17 Venus Rd.
19	STANLEY COMMUNITY CENTER - 13 W. Kinsell Ave.
20	GONZALES ELEMENTARY - 851 W. Alameda St.
21	GONZALES ELEMENTARY - 851 W. Alameda St.
22	FORT MARCY COMPLEX - 490 Washington Avenue
23	NAMBE HEADSTART - 180 B State Road 503
24	LARRAGOITE ELEMENTARY - 1604 Agua Fria St.
25	ALAMEDA MIDDLE SCHOOL - 450 La Madera St.
26	ALVORD ELEMENTARY SCHOOL - 551 Alarid Street
27	ALVORD ELEMENTARY SCHOOL - 551 Alarid Street
28	FORT MARCY COMPLEX - 490 Washington Avenue
29	SANTA FE COUNTY FAIR BUILDING - 3229 Rodeo Rd.
30	FORT MARCY COMPLEX - 490 Washington Ave.
31	SALAZAR ELEMENTARY - 1231 Apache Ave.
32	SALAZAR ELEMENTARY - 1231 Apache Ave.
33	ALAMEDA MIDDLE SCHOOL - 450 La Madera Street
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 - 901 Avenida De Las Campanas
39	KEARNY ELEMENTARY - 901 Avenida De Las Campanas
40	SAN ILDEFONSO PUEBLO - San Ildefonso Pueblo
41	DE VARGAS MIDDLE SCHOOL - 720 Llano St.
42	KAUNE ELEMENTARY - 1409 Monterey Dr.
43	PUBLIC SCHOOL ADMINISTRATION BUILDING - 610 Alta Vista St.
44	WOOD GORMLEY ELEMENTARY - 141 E. Booth St.
45	UNITARIAN CHURCH - 107 W. Barcelona
46	UNITARIAN CHURCH - 107 W. Barcelona
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 - 720 Llano St.
52	E.J. MARTINEX ELEMENTARY - 410 W. San Mateo Rd.
53	PASA TIEMPO SENIOR CENTER - 664 Alta Vista St.
54	CAPSHAW MIDDLE SCHOOL - 351 W. Zia Rd.
55	ELK'S B.P.O.E. 460 LODGE - 1615 Old Pecos Trl.
56	SANTA FE COUNTY FAIR BUILDING - 3229 Rodeo Rd.

<u>Precinct</u>	<u>Polling Location</u>
57	GLORIETA FIRE STATION - 43 Fire Station Rd.
58	ABEDON LOPEZ COMMUNITY CENTER - 155 A Camino De Quintana
59	POJOAQUE MIDDLE SCHOOL - 1797 B State Road 502
60	POJOAQUE MIDDLE SCHOOL - 1797 B State Road 502
61	NAMBE HEADSTART - 180 B State Road 503
62	LA CIENEGA COMMUNITY CENTER - 136 Camino San Jose
63	EL DORADO ELEMENTARY - 2 Avenida Torreon
64	SWEENEY ELEMENTARY - 501 Airport Rd.
65	EL DORADO ELEMENTARY - 2 Avenida Torreon
66	AGUA FRIA ELEMENTARY - 3160 Agua Fria St.
67	RAMIREZ THOMAS ELEMENTARY - 3200 Calle Po Ae Pi
68	HONDO FIRE STATION #2 - 645 Old Las Vegas Highway
69	EL DORADO ELEMENTARY - 2 Avenida Torreon
70	TUQUOISE TRAIL ELEMENTARY - 13 A San Marcos Loop
71	EL DORADO ELEMENTARY - 2 Avenida Torreon
72	ST. JOSEPH'S PARISH HALL - 7 First St.
73	EDGEWOOD ELEMENTARY - 171 State Road 344
74	KEARNY ELEMENTARY - 901 Avenida De Las Campanas
75	SWEENEY ELEMENTARY - 501 Airport Rd.
76	CHAPARRAL ELEMENTARY - 2541 Avenida Chaparral
77	CHAPARRAL ELEMENTARY - 2541 Avenida Chaparral
78	SANTA FE COUNTY FAIR BUILDING - 3229 Rodeo Rd.
79	ABEDON LOPEZ COMMUNITY CENTER - 155 A Camino De Quintana
80	AGUA FRIA COMMUNITY CENTER - 1 Prairie Dog Loop
81	CAPSHAW MIDDLE SCHOOL - 351 W. Zia Rd.
82	LAS TIERRAS FIRE STATION - 6 Arroyo Calabasas
83	UNITY CHURCH OF SANTA FE - 1108 La Cuchara Rd.
84	EDGEWOOD ELEMENTARY - 171 State Road 344
85	EDGEWOOD MIDDLE SCHOOL - 17 Venus Rd.
86	ORTIZ MIDDLE SCHOOL - 4164 S. Meadows 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 _____ day of _____, 2008.

BOARD OF COUNTY COMMISSIONERS
SANTA FE COUNTY, NEW MEXICO

By: _____/s/_____
Paul Campos, Chairperson

ATTEST:

(SEAL)

By: /s/
Valerie Espinoza, 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. 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 NO. 1

FOR 
OPEN SPACE, TRAILS
AND PARKS BONDS

Shall Santa Fe County issue up to \$3,500,000 in general obligation bonds payable from general (ad valorem) taxes, to acquire, design, construct, improve, equip and restore open space, trails and parks within the County?

AGAINST 
OPEN SPACE, TRAILS
AND PARKS BONDS

GENERAL OBLIGATION BOND QUESTION NO. 2

FOR 
ROAD IMPROVEMENT
BONDS

Shall Santa Fe County issue up to \$15,500,000 in general obligation bonds payable from general (ad valorem) taxes, to acquire, construct, design, equip, and improve roads within the County?

AGAINST 
ROAD IMPROVEMENT
BONDS

GENERAL OBLIGATION BOND QUESTION NO. 3

FOR 
FIRE SAFETY
FACILITIES BONDS

AGAINST 
FIRE SAFETY
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 fire safety facilities within the County?

GENERAL OBLIGATION BOND QUESTION NO. 4

FOR 
WATER PROJECT
IMPROVEMENT
BONDS

AGAINST 
WATER PROJECT
IMPROVEMENT
BONDS

Shall Santa Fe County issue up to \$8,000,000 in general obligation bonds payable from general (ad valorem) taxes, to acquire real property and necessary water rights for, and to construct, design, equip, rehabilitate, and improve water projects within the County?

GENERAL OBLIGATION BOND QUESTION NO. 5

FOR 
WASTE TRANSFER
FACILITIES BONDS

AGAINST 
WASTE TRANSFER
FACILITIES BONDS

Shall Santa Fe County issue up to \$1,500,000 in general obligation bonds payable from general (ad valorem) taxes, to acquire, construct, design, equip, rehabilitate, and improve waste transfer stations within the County?

GENERAL OBLIGATION BOND QUESTION NO. 6

FOR 
COUNTY
FAIRGROUNDS
BONDS

AGAINST 
COUNTY
FAIRGROUNDS
BONDS

Shall Santa Fe County issue up to \$1,500,000 in general obligation bonds payable from general (ad valorem) taxes, to acquire, construct, design, equip, rehabilitate, and improve a building and related improvements for the fairgrounds within the County?

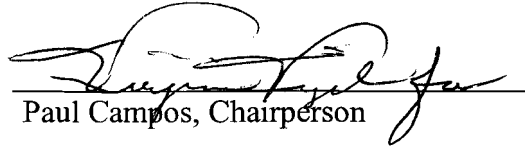
Section 5. The Chairperson of the Board and County Clerk of Santa Fe County, New Mexico, be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution and the General Obligation Bond Election Resolution, including the giving 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 Chairperson 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 26th day of August, 2008.

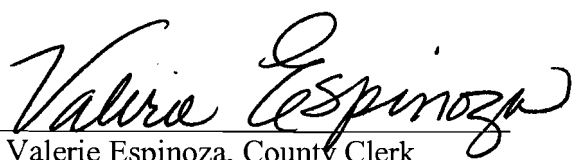
BOARD OF COUNTY COMMISSIONERS
SANTA FE COUNTY, NEW MEXICO

By: 

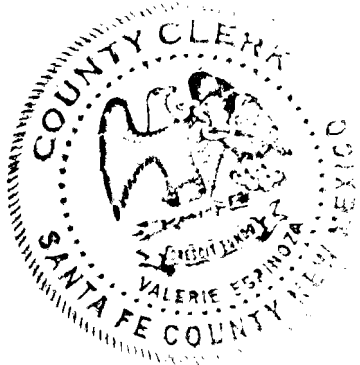
Paul Campos, Chairperson

ATTEST:

(SEAL)

By: 

Valerie Espinoza, County Clerk



Member Anaya then moved the adoption of the foregoing Resolution. Member Sullivan 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: Campos
Anaya
Sullivan
Vigil
Montoya

Those Voting Nay: _____

Those Absent: _____

all 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.

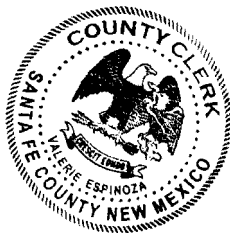
BOARD OF COUNTY COMMISSIONERS
SANTA FE COUNTY, NEW MEXICO

By: 
Paul Campos, Chairperson

ATTEST:

(SEAL)

By: Valerie Espinoza
Valerie Espinoza, County Clerk



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
PAGES: 13

I Hereby Certify That This Instrument Was Filed for
Record On The 19TH Day Of November, 2008 at 10:42:34 AM
And Was Duly Recorded as Instrument # **1544481**
Of The Recgrds Of Santa Fe County

Deputy Marcella _____ Witness My Hand And Seal Of Office
Valerie Espinoza
County Clerk, Santa Fe, NM