

**THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY**

RESOLUTION NO. 2019-15

**A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO
NEGOTIATE AND EXECUTE ALL AGREEMENTS AND
DOCUMENTS NECESSARY TO CONDUCT THE SANTA FE
PUBLIC SCHOOL DISTRICT SPECIAL ALL-MAIL BALLOT
ELECTION ON MARCH 5, 2019**

WHEREAS, on November 4, 2018, the Santa Fe Public School District Board of Education (SFPS) passed the Resolution and Proclamation attached hereto:

**CALLING FOR A SCHOOL DISTRICT SPECIAL ALL-MAIL
BALLOT ELECTION TO BE HELD IN THE SANTA FE PUBLIC
SCHOOL DISTRICT, COUNTY OF SANTA FE, STATE OF NEW
MEXICO, ON MARCH 5, 2019, FOR THE PURPOSE OF VOTING
ON THE QUESTION OF CREATING A DEBT, WHICH WILL BE
PAID BY THE IMPOSITION OF A TAX, TO PAY LEASE
PAYMENTS PURSUANT TO A LEASE-PURCHASE
ARRANGEMENT FOR THE ACQUISITION OF EDUCATION
TECHNOLOGY EQUIPMENT; and**

WHEREAS, the Santa Fe County (County) Clerk's Office is charged with conducting elections within Santa Fe County; and

WHEREAS, in accordance with NMSA 1978, Section 1-24-3(D), Special Election Procedures, a local government shall reimburse the county for all costs associated with the conduct of the local government's special election; and

WHEREAS, SFPS has requested the County to procure services and equipment necessary for effectuating the SFPS special election in a cost effective and timely manner; and

WHEREAS, the Board desires to assist SFPS in the special election and to authorize the County Manager to execute any and all agreements and documents necessary to procure the services and equipment necessary to conduct the special election; and

WHEREAS, SFPS has promised to reimburse the County for the expenses it incurs in conducting the special election.

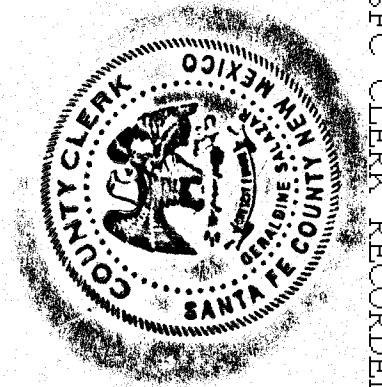
NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. The County Manager is authorized to enter into an agreement with SFPS regarding the County's procurement of services and equipment necessary to conduct the special election described in the attached Proclamation. The agreement shall, among other things, describe the services and equipment to be procured and the terms of SFPS's reimbursement of the County.
2. The cost of the procurement shall not exceed \$250,000.00.
3. The County Manager is further authorized to prepare and execute on behalf of the County any and all agreements and relevant documents concerning the procurement of services and equipment for the special election and SFPS' reimbursement of the County for the costs it incurs.

PASSED, APPROVED, AND ADOPTED THIS 29th DAY OF JANUARY, 2019.

**BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY**

By: Anna T. Hamilton
Anna T. Hamilton, Chair
Santa Fe Board of County Commissioners



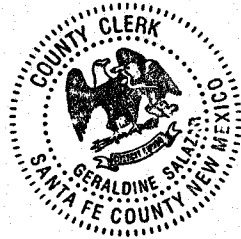
SFC CLERK RECORDED 01/30/2019

ATTEST:

Geraldine Salazar
Geraldine Salazar
Santa Fe County Clerk

Approved as to form:

R. Bruce Frederick
R. Bruce Frederick
County Attorney



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
PAGES: 2

I Hereby Certify That This Instrument Was Filed for
Record On The 30TH Day Of January, 2019 at 12:06:40 PM
And Was Duly Recorded as Instrument # **1877909**
Of The Records Of Santa Fe County

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