

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 a hybrid virtual and in-person meeting held at the Commission Chambers, 102 Grant Ave, Santa Fe, New Mexico, the regular meeting place of the Board, on the 13th day of August, 2024, at the hour of 2:00 p.m., at which time there were present and answering the roll call the following members:

Chair: Hank Hyslop

Members: [Signature]
Anna T Hamblin
Agilla Benjamin
Anna Hansen

Absent: _____

Also present: _____

SFC CLERK RECORDED 08/14/2024

The following resolution was introduced:

RESOLUTION NO. 2024 - 100

SANTA FE COUNTY, NEW MEXICO
GENERAL OBLIGATION BOND ELECTION RESOLUTION

WHEREAS, the Board of County Commissioners (Board) of Santa Fe County, New Mexico (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 amounts and for the purposes 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 questions of whether the County should issue its general obligation bonds for the purposes hereinafter specific; 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) suitable and sufficient improvements to roads within the County, (ii) County water and wastewater projects within the County, and (iii) improvements and restoration to open space, trails, and parks 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 does hereby propose that the following questions 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 5, 2024:

- A. Shall Santa Fe County issue up to \$4,900,000 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 \$12,500,000 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 and wastewater projects within the County?
- C. Shall Santa Fe County issue up to \$16,125,000 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?

Section 2. Pursuant to Section 1-16-3(B) NMSA, 1978, this Resolution shall be filed with the County Clerk, who is hereby requested to certify each of the foregoing ballot questions to the Secretary of State not less than sixty-seven (67) days prior to November 5, 2024 (i.e. no later than August 30, 2024).

SFC CLERK RECORDED 08/14/2024

PASSED, APPROVED, AND ADOPTED ON THIS 13th DAY OF AUGUST, 2024.

SANTA FE COUNTY, NEW MEXICO
BOARD OF COUNTY COMMISSIONERS

By: Hank Hughes
Hank Hughes, Chair

ATTEST:

(SEAL)



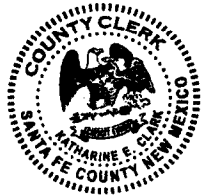
Katharine E. Clark
Katharine E. Clark
Santa Fe County Clerk

Date: 08/13/2024

Approved as to form:

Jeff Young
Jeff Young
Santa Fe County Attorney

SFC CLERK RECORDED 08/14/2024



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
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I Hereby Certify That This Instrument Was Filed for
Record On The 14TH Day Of August, 2024 at 12:55:25 PM
And Was Duly Recorded as Instrument # 2039626
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Katharine E. Clark
Deputy [Signature] County Clerk, Santa Fe, NM