

**TORRANCE COUNTY, NEW MEXICO
ELECTION RESOLUTION NO. 1992-28**

WHEREAS, the Board of County Commissioners of Torrance County, New Mexico (the "Board") has heretofore adopted a resolution (the "General Obligation Bond Election Resolution") calling for an election upon the question set forth therein;

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 Torrance County, New Mexico, as follows:

Section 1. That the election (the "Election") called for by the General Obligation Bond Election Resolution shall be held in Torrance County, New Mexico, on Tuesday, November 3, 1992 (the "Election Date").

Section 2. The Notice of Election shall be published in full, in substantially the following form with only such changes as are approved by the Chairman of the Board and as provided by law, in English and Spanish, once a week for at least three (3) consecutive weeks, and the County Clerk shall obtain and file in the County Clerk's records affidavits of publication thereof.

**NOTICE OF TORRANCE COUNTY GENERAL OBLIGATION
BOND ELECTION TO BE HELD ON NOVEMBER 3, 1992**

NOTICE IS HEREBY GIVEN that at a general obligation bond election (the "Election") to be held in the County of Torrance, New Mexico (the "County") on Tuesday, the 3rd day of November, 1992, there will be presented for vote to the qualified registered electors of the County the following questions:

**Sanitary Landfill
Systems Bonds**

Shall the County of Torrance, New Mexico, be authorized to issue its general obligation bonds, in one series or more, in an aggregate principal amount not exceeding \$1,000,000, to secure funds for designing, constructing, equipping and acquiring any necessary site for a regional landfill system within Torrance County, New Mexico, said bonds to be payable from general (ad valorem) taxes and to be issued and sold at such time or times, upon such terms and conditions as the Board of County Commissioners may determine and as permitted by law?

Road Bonds

Shall the County of Torrance, New Mexico, be authorized to issue its general obligation bonds, in one series or more, in an aggregate principal amount not exceeding \$300,000, to secure funds for constructing and repairing roads within Torrance County, New Mexico, said bonds to be payable from general (ad valorem) taxes and to be issued and sold at such time or times, upon such terms and conditions as the Board of County Commissioners may determine and as permitted by law?

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 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 3, 1992. The polls shall be located within the County as follows:

ELECTION POLLING PLACES

<u>PRECINCT NO.</u>	<u>POLLING PLACE</u>
1-Estancia	Estancia School Cafeteria Estancia, New Mexico
2-Estancia	Estancia Municipal Building Estancia, New Mexico
3-Tajique	Tajique Community Center Tajique, New Mexico
3A-Torreon	Torreon Community Center Torreon, New Mexico
4-Manzano	Manzano Senior Center Manzano, New Mexico
5-Edgewood	Mountainview Elementary Edgewood, New Mexico
6-Moriarty	Moriarty School Central Office Moriarty, New Mexico
7-McIntosh	McIntosh Community Center McIntosh, New Mexico
8-Willard	Willard Fire Station Willard, New Mexico
9-Mountainair	Mountainair Catholic Center Mountainair, New Mexico
10-Mountainair	Mountainair High School Gym Mountainair, New Mexico
11-Encino	Encino Senior Center Encino, New Mexico

12-Duran	Duran Community Building Duran, New Mexico
13-Moriarty	Moriarty Community Center Moriarty, New Mexico
ABSENT VOTER PRECINCT	Torrance County Courthouse County Clerk's Office Estancia, New Mexico

No ballot on the bond election shall be received unless, on the date of the election, the person offering to vote is a registered, qualified elector of the County. The registration books of Torrance County shall be closed by the County Clerk at 5:00 p.m. on October 6, 1992. Any person otherwise eligible to vote as a qualified elector and not currently registered may register prior to such time at the Office of the County Clerk, Torrance County Courthouse, Estancia, New Mexico, or at the office of any duly appointed deputy registration officer.

All registered, qualified electors in Torrance County, New Mexico, shall be entitled to vote; absentee voting shall be permitted as authorized by the Absentee Voter Act, Section 1-6-1, *et seq.*, NMSA 1978, as amended and supplemented. Applications for absentee ballots may be obtained from the Office of the County Clerk, Torrance County Courthouse, Estancia, New Mexico, but at 5:00 p.m. on Friday, October 30, 1992, the County Clerk is required by statute to destroy unused absentee ballots, so that completed applications must be returned to the County Clerk prior to such time. At any time prior to 5:00 p.m. on Monday, November 2, 1992, any person whose absentee ballot application has been accepted and who was mailed an absentee ballot but who has not received the absentee ballot may execute in the office

of the County Clerk of Torrance County, a sworn affidavit stating that he did not receive or vote his absentee ballot. Upon receipt of the sworn affidavit, the County Clerk shall issue the voter a replacement absentee ballot.

IN TESTIMONY WHEREOF, the Board of County Commissioners of Torrance County, New Mexico, being the governing body of the County, has caused this notice to be published as required by law and dated this 2nd day of September, 1992.

BOARD OF COUNTY COMMISSIONERS
TORRANCE COUNTY, NEW MEXICO

By _____
Chairman

(SEAL)

APPROVED:

County Clerk

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 questions and against the questions. 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 questions 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:

FOR SANITARY LANDFILL
SYSTEM BONDS

Shall the County of Torrance issue \$1,000,000 of general obligation bonds to construct, equip and acquire any necessary site for a regional landfill system in Torrance County?

AGAINST SANITARY LANDFILL
SYSTEM BONDS

FOR ROAD
BONDS

Shall the County of Torrance issue \$300,000 of general obligation bonds to construct and repair roads within Torrance County?

AGAINST ROAD
BONDS

Section 5. The Chairman of the Board and County Clerk of Torrance 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 action heretofore taken by the Board, the Chairman 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 2nd day of September, 1992.

BOARD OF COUNTY COMMISSIONERS
TORRANCE COUNTY, NEW MEXICO

By _____
Chairman

(SEAL)

County Clerk

Member _____ then moved the adoption of the foregoing Resolution.

Member _____ 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: _____

Those Voting Nay: _____

Those Absent: _____

_____ () 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
TORRANCE COUNTY, NEW MEXICO

By _____
Chairman

(SEAL)
ATTEST:

County Clerk

STATE OF NEW MEXICO)
) ss.
COUNTY OF TORRANCE)

I, Carla Clayton, the duly qualified and acting County Clerk of Torrance County, New Mexico (the "County"), do hereby certify:

1. The foregoing pages are a true, perfect and complete copy of the record of the proceedings of the Board of County Commissioners of Torrance County, New Mexico (the "Board") constituting the governing board of the County, had and taken at a duly called, regular open meeting of the Board held in the County Commissioner Chambers, County Courthouse, Estancia, New Mexico, on September 2, 1992, at the hour of 10:00 a.m., insofar as they concern the General Obligation Bond Election Resolution and a second Resolution concerning the election and notice thereof copies of each being therein set forth as recorded in the regular book of official records of the proceedings of said County kept in my office.

2. Said proceedings were duly had and taken as therein shown, the meeting therein was held, and the persons therein named were present at said meeting, as therein shown.

3. Notice of such meeting was given by publication in the Torrance County Citizen on August 20, 1992 in compliance with one of the permitted methods of giving notice of meetings of the Board of County Commissioners as required by the open meetings standards presently in effect, i.e., County's Resolution No. _____ which is currently in effect.

IN WITNESS WHEREOF, I have set my hand and the seal of the County on this 2nd day of September, 1992.

COUNTY CLERK

(SEAL)

91743

EXHIBIT "A"
[Notice of Meeting]

[Please provide copy of Open Meetings Resolution in Effect on the date of adoption]



R E S O L U T I O N # 92-30

WHEREAS, the County of Torrance realizes that it has the responsibility to provide a safe environment for its employees and that each employee must pursue the highest standards in his or her assigned activities, all county employees must recognize that the well-being of persons involved and the protection of our physical resources are as important as the activity and work being performed.

NOW, THEREFORE, BE IT RESOLVED, by the Torrance County Board of Commissioners that the County is establishing a Loss Control Management program to be implemented in stages over the next year. The county also requires its employees to respond to all planned safety efforts and to perform their assigned jobs in the safest manner possible.

As the first portion of the county program, the County Loss Control Manager (CLCM) will be assigned the responsibility of organizing the overall Loss Control Management Program. The County Fire Protection and Emergency Management Coordinator is the County Loss Control Manager.

In addition, a Loss Control Policy Committee is to be created to develop and recommend a loss control policy, investigate major losses and loss trends and assign task force committees. Members of the committee will include the CLCM; Administrative Assistant/Insurance Risk Manager, and a representative from each office or department. Members may include the Road Foremen, Sheriff and other elected officials. Each office or department will also appoint an alternate member. The chairman of the committee will be elected by majority vote of the committee.

Each department director or elected official is responsible for the safety and well-being of the workers in his or her department as well as the repair and maintenance of facilities and equipment in his or her area of responsibility.

Each county employee will be responsible for his or her own personal safety and for the safe completion of assigned tasks.

Torrance County is committed to doing all in its power to make its Loss Control Management Program a success and requires all county employees to assist in this effort by contributing expertise and by following all established rules and procedures.

DONE at Torrance County, Estancia, New Mexico this 2nd day of September, 1992.

TORRANCE COUNTY COMMISSION

Adrian Brown
Chairman

Alfred Larueaga
Member

Charles R. [Signature]
Member

Attest:

Carla Clayton
Clerk of the Board