

TORRANCE COUNTY, NEW MEXICO

RESOLUTION NO. 2016-20

CALLING A SPECIAL ELECTION TO BE HELD IN TORRANCE COUNTY ON AUGUST 16, 2016, FOR THE PURPOSE OF VOTING ON THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AGGREGATE PRINCIPAL AMOUNT OF \$3,800,000; DESCRIBING THE PURPOSES TO WHICH THE BOND PROCEEDS WOULD BE PUT; PROVIDING THE FORM OF THE BOND QUESTIONS; PROVIDING FOR NOTICE OF THE ELECTION; PRESCRIBING OTHER DETAILS IN CONNECTION WITH SUCH ELECTION AND BONDS; AND RATIFYING ACTION PREVIOUSLY TAKEN IN CONNECTION THEREWITH.

WHEREAS, the County Commission (the "Governing Body") of Torrance County (the "County") in the State of New Mexico, hereby determines that it is necessary and in the best interests of the County and its inhabitants to incur indebtedness in the principal amounts and for the purposes provided herein; and

WHEREAS, in accordance with the provisions of Section 6-15-1 NMSA 1978, a notice of the bond election as described herein has been forwarded in writing to the Local Government Division of the Department of Finance and Administration; and

WHEREAS, the Governing Body has the power to call a special election to be held on August 16, 2016 for the purpose of submitting questions of incurring indebtedness to the qualified electorate of the County pursuant to applicable laws of the State of New Mexico, and pursuant to Article IX, Section 10 of the New Mexico Constitution; and

WHEREAS, the Governing Body hereby determines and declares that the projects (the "Projects") for which the question of issuing the County's general obligation bonds (the "Bond Election Questions") as set forth herein, are for public purposes and no bond election has been held on the Bond Election Questions during the year immediately preceding the date established for the election.

THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE COUNTY OF TORRANCE, NEW MEXICO, AS FOLLOWS:

Section 1. That the general obligation bond questions called for by this Resolution shall be included on the ballot and submitted to the registered qualified electors of Torrance County, New Mexico at a special election to be held on Tuesday, August 16, 2016 (the "Election Date").

“Shall Torrance County issue up to \$1,400,000 of general obligation bonds, to be repaid from property taxes, for the purpose of constructing, equipping, erecting and acquiring emergency communication equipment and towers for County law enforcement, fire protection and emergency medical responders?”

“Shall Torrance County issue up to \$700,000 of general obligation bonds, to be repaid from property taxes, for the purpose of constructing, repairing, and otherwise improving County fairground buildings and facilities?”

“Shall Torrance County issue up to \$1,000,000 of general obligation bonds, to be repaid from property taxes, for the purpose of constructing and repairing public roads and purchasing capital equipment for such projects?”

“Shall Torrance County issue up to \$150,000 of general obligation bonds, to be repaid from property taxes, for the purpose of erecting, remodeling and making additions to necessary County Road Department offices?”

“Shall Torrance County issue up to \$550,000 of general obligation bonds, to be repaid from property taxes, for the purpose of erecting, remodeling and making additions to necessary County buildings?”

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 County Manager and the County Clerk and as provided by law, in English and Spanish once a week for at least three (3) consecutive weeks.

[Form of Notice]

NOTICE OF TORRANCE COUNTY SPECIAL ELECTION TO BE HELD ON
AUGUST 16, 2016

NOTICE IS HEREBY GIVEN that at a special election (the “Election”) to be held in Torrance County, New Mexico (the “County”) on Tuesday, the 16th day of August, 2016, there will be presented for vote to the qualified registered electors of the County the following questions:

“Shall Torrance County issue up to \$1,400,000 of general obligation bonds, to be repaid from property taxes, for the purpose of constructing, equipping, erecting and acquiring emergency communication equipment and towers for County law enforcement, fire protection and emergency medical responders?”

“Shall Torrance County issue up to \$700,000 of general obligation bonds, to be repaid from property taxes, for the purpose of constructing,

repairing, and otherwise improving County fairground buildings and facilities?”

“Shall Torrance County issue up to \$1,000,000 of general obligation bonds, to be repaid from property taxes, for the purpose of constructing and repairing public roads and purchasing capital equipment for such projects?”

“Shall Torrance County issue up to \$150,000 of general obligation bonds, to be repaid from property taxes, for the purpose of erecting, remodeling and making additions to necessary County Road Department offices?”

“Shall Torrance County issue up to \$550,000 of general obligation bonds, to be repaid from property taxes, for the purpose of erecting, remodeling and making additions to necessary County buildings?”

The general obligation 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 general obligation bonds shall mature not more than twenty (20) years from their date.

The polls, except the absentee and alternate voting sites, for the Special Election will be opened at 7:00 a.m. on Tuesday, August 16, 2016, and will be closed at 7:00 p.m. on the same day. The absentee/early voting site will be open Monday through Thursday from 7:30 a.m. to 5:30 p.m. from July 19, 2016 through August 11, 2016, and on Friday, August 12, 2016 and Saturday, August 13, 2016. The alternate voting site will be open Tuesday through Saturday from 10:00 a.m. to 6:00 p.m. from July 30, 2016 through August 13, 2016. The polling places shall be located within the County as follows:

PRECINCTS AND POLLING PLACES

Consolidated

PRECINCT 1 & 2

ESTANCIA HGH SCHOOL GYM

709 HOPEWELL, ESTANCIA, NEW MEXICO 87016

PRECINCT 3

TORREON COMMUNITY CENTER

18 TORREON HEIGHTS RD., TORREON, NEW MEXICO
87061

PRECINCT 4

MANZANO CENTER

04 COMMUNITY CENTER RD., MANZANO, NEW MEXICO
87036

PRECINCT 5

MOUNTAINVIEW ELEMENTARY SCHOOL

2422 US ROUTE 66, MORIARTY, NEW MEXICO 87035

Consolidated
PRECINCT 6 & 13 MORIARTY CIVIC CENTER
202 BROADWAY AVE., MORIARTY, NEW MEXICO 87035

Consolidated
PRECINCT 7 & 14 MCINTOSH SENIOR CENTER
14 E. WILLOW LAKE RD., MCINTOSH, NEW MEXICO 87032

PRECINCT 8 WILLARD COMMUNITY CENTER
520 N. BECKER AVE., WILLARD, NEW MEXICO 87063

Consolidated
PRECINCT 9 & 10 MOUNTAINAIR HIGH SCHOOL GYM
900 W. 3rd STREET, MOUNTAINAIR, NEW MEXICO 87036

PRECINCT 11 ENCINO COMMUNITY CENTER
527 A NORTH MAIN STREET, ENCINO, NEW MEXICO 88321

PRECINCT 12 DURAN FIRE STATION
19 VIDAL ST., DURAN, NEW MEXICO 88319

PRECINCT 15 CALVARY CHAPEL
2 W. SALINE PUMP RD., MCINTOSH, NEW MEXICO 87032

PRECINCT 16 TAJIQUE COMMUNITY CENTER
8636 HIGHWAY 55, TAJIQUE, NEW MEXICO 87016

ABSENTEE/ TORRANCE COUNTY ADMINISTRATION OFFICE
EARLY VOTING 205 9th ST., ESTANCIA, NEW MEXICO 87016

ALTERNATE MORIARTY CIVIC CENTER
EARLY VOTING 202 S. BROADWAY ST., MORIARTY, NEW MEXICO 87035

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 25th day of May, 2016.

[End Form of Notice]

Section 3. The questions listed in Section 1 shall be submitted to all qualified registered County electors on a single ballot so that a tally can be maintained of the votes cast for and against the questions. Automatic voting machines shall be used.

Section 4. The ballot shall be printed in English and Spanish with plain clear type in black ink on white material of such size as will fit the machines. The ballot questions shall be in substantially the following form:

GENERAL OBLIGATION BOND QUESTIONS

Shall Torrance County issue up to \$1,400,000 of general obligation bonds, to be repaid from property taxes, for the purpose of constructing, equipping, erecting and acquiring emergency communication equipment and towers for County law enforcement, fire protection and emergency medical responders?

- For general obligation bonds
Against general obligation bonds

Shall Torrance County issue up to \$700,000 of general obligation bonds, to be repaid from property taxes, for the purpose of constructing, repairing, and otherwise improving County fairground buildings and facilities?

- For general obligation bonds
Against general obligation bonds

Shall Torrance County issue up to \$1,000,000 of general obligation bonds, to be repaid from property taxes, for the purpose of constructing and repairing public roads and purchasing capital equipment for such projects?

- For general obligation bonds
Against general obligation bonds

Shall Torrance County issue up to \$150,000 of general obligation bonds, to be repaid from property taxes, for the purpose of erecting, remodeling and making additions to necessary County Road Department offices?

- For general obligation bonds
Against general obligation bonds

Shall Torrance County issue up to \$550,000 of general obligation bonds, to be repaid from property taxes, for the purpose of erecting, remodeling and making additions to necessary County buildings?

- For general obligation bonds
- Against general obligation bonds

Section 5. The County Clerk shall close the registration books for the election at 5:30 p.m. on July 19, 2016, and a person will be allowed to vote only if he or she is an elector of the County and currently registered to vote in the County at that time. Any qualified elector of the County who is not now registered and who wishes to vote at the election should register during regular office hours at the office of the County Clerk of Torrance County, at 205 9th Street, Estancia, New Mexico 87016, or with any registration agent at a designated agency as provided in Sections 1-4-48 and 1-4-49, NMSA 1978, prior to 5:30 p.m. on July 19, 2016.

Section 6. The Chairman of the Board, the County Manager, and County Clerk of Torrance County, be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this 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 7. The County Manager and the County Clerk are 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 8. All actions heretofore taken by the Board, the County Manager and the County Clerk not inconsistent with the provisions of this Resolution be, and the same hereby are, ratified, approved and confirmed.

ADOPTED THIS 25th DAY OF MAY, 2016.

TORRANCE COUNTY, NEW MEXICO


Chairman

[SEAL]

ATTEST


County Clerk

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