

**GRANT COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION NO. R-18-18**

5 **WHEREAS**, the Board of County Commissioners of Grant County, New Mexico
6 (the “Board” and the “County,” respectively), has determined to submit to the registered
7 qualified electors of the County at the November 2018 general election two questions
8 concerning the issuance of its general obligation bonds in the maximum amounts and for
9 the purposes hereinafter specified without the prior filing of a petition by qualified
10 electors; and

11 **WHEREAS**, it is the opinion of the Board that it is necessary and in the best
12 interests of the residents of the County that there be submitted to a vote of the registered
13 qualified electors of the County the questions of whether the County should issue its
14 general obligation bonds for the purposes hereinafter specified at the statewide general
15 election.

16 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
17 COMMISSIONERS, THE GOVERNING BODY OF GRANT COUNTY, NEW
18 MEXICO:

19 **SECTION 1.** The Board does hereby authorize the submission of the following
20 questions to all the qualified electors of Grant County, New Mexico, on the 6th day of
21 November, 2018, as part of the statewide general election ballot:

22 1. REMODELING/ADDITION BONDS - Shall Grant County, New Mexico, be
23 authorized to issue its general obligation bonds, in one series or more, in an
24 aggregate principal amount not exceeding \$4,000,000 for the purpose of
25 remodeling and making additions to necessary public buildings within Grant
26 County, New Mexico, including, but not limited to, courthouses, jails, bridges,
27 hospitals, public libraries, facilities for the holding of county fairs, cultural
28 facilities, juvenile detention homes, athletic facilities, parking structures,
29 administrative facilities, facilities for housing equipment, repairing equipment and
30 servicing equipment and sewage facilities, and for water, sewer or sanitary
31 landfill systems, said bonds to be payable from general (ad valorem) taxes to be

CONTINUATION PAGE 2, RESOLUTION NO. R-18-18.

1 issued and sold at such time or times, upon such terms and conditions as the
2 Board of County Commissioners may determine and as permitted by law?

3 2. ROAD CONSTRUCTION AND REPAIR BONDS - Shall Grant County, New
4 Mexico, be authorized to issue its general obligation bonds, in one series or more,
5 in an aggregate principal amount not exceeding \$4,000,000 for the purpose of
6 constructing or repairing public roads and for construction and acquisition of
7 water, sewer or sanitary landfill systems, said bonds to be payable from general
8 (ad valorem) taxes and to be issued and sold at such time or times, upon such
9 terms and conditions as the Board of County Commissioners may determine and
10 as permitted by law?

11 **SECTION 2.** The bond questions listed in Section 1 of this Resolution shall be
12 listed and submitted separately to all qualified registered county electors on a single
13 ballot and shall be so arranged so that a separate tally can be maintained of the votes cast
14 for each question and against each question. Paper ballots shall be used.

15 **SECTION 3.** The paper ballots to be used shall have the submission clause for
16 the bond questions set forth in Section 1 of this Resolution, which shall be printed in
17 English and Spanish. Sample ballots with bond questions, in English and Spanish, shall
18 be placed near the place of voting in plain view of the voters so that the questions may be
19 examined before they vote. The ballot questions shall be in substantially the following
20 form:

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CONTINUATION PAGE 3, RESOLUTION NO. R-18-18.

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2 [Form of ballot questions]

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4 FOR REMODELING/ADDITION BONDS
5 AGAINST REMODELING/ADDITION BONDS

6 REMODELING/ADDITION BONDS - Shall Grant
7 County, New Mexico, be authorized to issue its general
8 obligation bonds, in one series or more, in an aggregate
9 principal amount not exceeding \$4,000,000 for the purpose
10 of remodeling and making additions to necessary public
11 buildings within Grant County, New Mexico, including, but
12 not limited to, courthouses, jails, bridges, hospitals, public
13 libraries, facilities for the holding of county fairs, cultural
14 facilities, juvenile detention homes, athletic facilities,
15 parking structures, administrative facilities, facilities for
16 housing equipment, repairing equipment and servicing
17 equipment and sewage facilities, and for water, sewer or
18 sanitary landfill systems, said bonds to be payable from
19 general (ad valorem) taxes to be issued and sold at such
20 time or times, upon such terms and conditions as the Board
21 of County Commissioners may determine and as permitted
22 by law?

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24 FOR ROAD CONSTRUCTION AND REPAIR BONDS
25 AGAINST ROAD CONSTRUCTION AND REPAIR BONDS

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27 ROAD CONSTRUCTION AND REPAIR BONDS - Shall
28 Grant County, New Mexico, be authorized to issue its
29 general obligation bonds, in one series or more, in an
30 aggregate principal amount not exceeding \$4,000,000 for
31 the purpose of constructing or repairing public roads and
32 for construction and acquisition of water, sewer or sanitary
33 landfill systems, said bonds to be payable from general (ad

CONTINUATION PAGE 4, RESOLUTION NO. R-18-18.

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?

[End form of ballot questions]

SECTION 4. The Chair or Vice Chair of the Board and the County Clerk or a Deputy County Clerk of Grant County, New Mexico, be, and the same 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 NMSA 1978, Section 6-15-1 (1959) to the Local Government Division of the Department of Finance and Administration and are directed to attach a copy of the notice and the reply thereto to the minutes of this meeting.

SECTION 5. The County Clerk or a Deputy County Clerk is authorized and directed to take all steps necessary for the proper conduct of the election, including the giving of notice to the secretary of state pursuant to NMSA 1978, Section 1-16-8 (2018) and are directed to attach a copy of the notice and the reply thereto to the minutes of this meeting.

SECTION 6. All action heretofore taken by the Board, the Chair or Vice Chair of the Board and the County Clerk or Deputy County Clerk not inconsistent with the provisions of this Resolution be, and the same hereby are, ratified, approved and confirmed.

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CONTINUATION PAGE 5, RESOLUTION NO. R-18-18.

1 **NOW, THEREFORE**, be it resolved by the Board of County Commissioners, the
2 governing body of the County of Grant, that Resolution No. R-18-18 be adopted this 30th
3 day of July, 2018.

BOARD OF COUNTY COMMISSIONERS

Voted Nay

Billy Billings, Chair

Gabriel Ramos Member

Brett Kasten, Member

Alicia Edwards, Member

Harry Browne, Member

[SEAL]

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ATTES

Marisa Castrillo
County Clerk

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29 APPROVED AS TO FORM:

30 DIP Bloddy Jr.
31 Rodey, Dickason, Sloan, Akin & Robb, P.A.
32 Bond Counsel