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

WHEREAS, the Board of County Commissioners of Grant County, New Mexico (the “Board” and the “County,” respectively), has determined to submit to the registered qualified electors of the County at the November 2018 general election two questions concerning 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 specified at the statewide general election.

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

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

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

2. ROAD CONSTRUCTION AND REPAIR BONDS - Shall Grant County, New
Mexico, be authorized to issue its general obligation bonds, in one series or more,
in an aggregate principal amount not exceeding $4,000,000 for the purpose of
constructing or repairing public roads and for construction and acquisition of
water, sewer or sanitary landfill systems, 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?

SECTION 2. The bond questions listed in Section 1 of this Resolution shall be
listed and 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 each question and against each question. Paper ballots shall be used.

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

_____ FOR REMODELING/ADDITION BONDS
_____ AGAINST REMODELING/ADDITION BONDS

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

_____ FOR ROAD CONSTRUCTION AND REPAIR BONDS
_____ AGAINST ROAD CONSTRUCTION AND REPAIR BONDS

ROAD CONSTRUCTION AND REPAIR BONDS - Shall Grant County, New Mexico, be authorized to issue its general obligation bonds, in one series or more, in an aggregate principal amount not exceeding $4,000,000 for the purpose of constructing or repairing public roads and for construction and acquisition of water, sewer or sanitary landfill systems, 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?

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

BOARD OF COUNTY
COMMISSIONERS

Voted Nay
Billy Billings, Chair

Gabriel Ramos, Member

Deb Easten, Member

Alicia Edwards, Member

Harry Browne, Member

[SEAL]

ATTEST:

Marisa Castillo
County Clerk

APPROVED AS TO FORM:

D.P. Buddell
Rodey, Dickason, Sloan, Akin & Robb, P.A.
Bond Counsel