

**BERNALILLO COUNTY**  
**BOARD OF COUNTY COMMISSIONERS**

**RESOLUTION NO. AR 70 2000**

1     **A RESOLUTION PLACING THE QUESTION OF WHETHER THE COUNTY OF**  
2     **BERNALILLO SHOULD IMPOSE A 6.5 MILL LEVY FOR EIGHT YEARS TO FUND**  
3     **OPERATIONS AND MAINTENANCE OF THE UNIVERSITY OF NEW MEXICO**  
4     **HOSPITAL AND MENTAL HEALTH CENTER**

5     **WHEREAS**, the Bernalillo County Board of County Commissioners, the governing body  
6 of the County of Bernalillo, and the Regents of the University of New Mexico have entered into  
7 a Lease Agreement, effective July 1, 1999, pursuant to the Hospital Funding Act; and

8     **WHEREAS**, under the Lease Agreement the County is obligated to use its best efforts to  
9 obtain approval from the Bernalillo County electorate for continued mill levy support for the  
10 operation and maintenance of the University of New Mexico Hospital and Mental Health Center;  
11 and

12     **WHEREAS**, the present mill levy will expire in tax year 2000; and

13     **WHEREAS**, the Hospital and Mental Health Center requires increased funding in order  
14 to retain and recruit qualified staff, enhance access to behavioral health programs to include  
15 community-based substance abuse and psychiatric programs, and continue to operate existing  
16 and new facilities to assure quality health care to County residents.

17     **NOW, THEREFORE BE IT RESOLVED** by the Board that the following question be  
18 submitted to the registered qualified electorate of the County on the November 2000 General  
19 Election Ballot:

CONTINUATION PAGE 2, A RESOLUTION PLACING THE QUESTION OF WHETHER THE COUNTY OF BERNALILLO SHOULD IMPOSE A 6.5 MILL LEVY FOR EIGHT YEARS TO FUND OPERATIONS AND MAINTENANCE OF THE UNIVERSITY OF NEW MEXICO HOSPITAL AND MENTAL HEALTH CENTER

1 Shall a tax levy of Six and Five-Tenths (6.5) mils each year for a maximum of eight (8) years on  
2  
3 each dollar of net taxable value of property in Bernalillo County, New Mexico, be imposed for  
4  
5 the continued operation and maintenance of the University of New Mexico Hospital by  
6  
7 Bernalillo County?  
8

9 **DONE** this 22<sup>nd</sup> day of August, 2000.

10

11

BOARD OF COUNTY COMMISSIONERS

12

Barbara J. Seward

13

Barbara J. Seward, Chair

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[Signature]

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Tom Rutherford, Vice Chair

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[Signature]

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Steve D. Gallegos, Member

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[Signature]

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Les Houston, Member

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[Signature]

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Ken Sanchez, Member

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[Signature]

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Legal Department

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Date: 8/21/2000

25

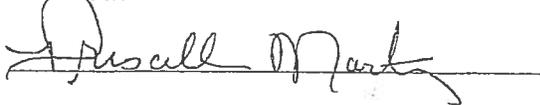
CONTINUATION PAGE 3, A RESOLUTION PLACING THE QUESTION OF  
WHETHER THE COUNTY OF BERNALILLO SHOULD IMPOSE A 6.5 MILL LEVY  
FOR EIGHT YEARS TO FUND OPERATIONS AND MAINTENANCE OF THE  
UNIVERSITY OF NEW MEXICO HOSPITAL AND MENTAL HEALTH CENTER

1

2

3 ATTEST:

4

A handwritten signature in cursive script, appearing to read "Judy D. Woodward", is written over a horizontal line.

5

Judy D. Woodward, Clerk

6

Date: 8/22/00

7

# MILL LEVY FOR UMM HOSPITAL

Shall a tax levy of Six and Five-Tenths (6.5) mills each year for a maximum of eight (8) years on each dollar of net taxable value of property in Bernalillo County, New Mexico, be imposed for the continued operation and maintenance of the University of New Mexico Hospital by Bernalillo County?

# LA EXACION DE TRIBUTOS DE MIL PARA EL HOSPITAL DE UMM

¿Debería ser un nivel de impuesto de seis mil de 5/10 (6.5) niveles cada año para un máximo de ocho (8) años en cada dólar de valor, emponible neto de la propiedad en el Condado de Bernalillo, Nuevo México, sea impuesto para la operación y las conservación continuados de el Hospital de la Universidad de Nuevo México, por el Condado de Bernalillo?

FOR  
POR

AGAINST  
CONTRA

AGAINST	95034	148993	63
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405 of 405 precincts - 100 percent

**COUNTY PARKS/REC BONDS**

Office / Issue	Votes For	Total Votes	Percent of Votes
FOR	128519	149011	86
AGAINST	55666	149011	37

405 of 405 precincts - 100 percent

**COUNTY PUB-SAFETY BONDS**

Office / Issue	Votes For	Total Votes	Percent of Votes
FOR	144261	147318	97
AGAINST	41208	147318	27

405 of 405 precincts - 100 percent

**COUNTY PUB-HEALTH BONDS**

Office / Issue	Votes For	Total Votes	Percent of Votes
FOR	129722	147713	87
AGAINST	55863	147713	37

405 of 405 precincts - 100 percent

**CO MIL LEVY UNM HOSP**

Office / Issue	Votes For	Total Votes	Percent of Votes
FOR	117291	150034	78
AGAINST	66305	150034	44

405 of 405 precincts - 100 percent

**CO MIL LEVY OPEN SPACE**

Office / Issue	Votes For	Total Votes	Percent of Votes
FOR	124754	148552	83
AGAINST	59367	148552	39

405 of 405 precincts - 100 percent

**AMAFCA BOARD DISTRICT 3**

Office / Issue	Votes For	Total Votes	Percent of Votes
T EICHENBERG	125726	24060	Error!
C ANDERSON	61036	24060	Error!

89 of 89 precincts - 100 percent

**AMAFCA BOARD DISTRICT 4**

Office / Issue	Votes For	Total Votes	Percent of Votes
R BROWN	122907	29465	Error!
D LYON	61798	29465	Error!

74 of 74 precincts - 100 percent

**AMAFCA BOND**

Office / Issue	Votes For	Total Votes	Percent of Votes
FOR	113122	137469	82



## MEMORANDUM OF UNDERSTANDING

The BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF BERNALILLO, a political subdivision of the State of New Mexico (the "County" or the "Commissioners"), and the REGENTS OF THE UNIVERSITY OF NEW MEXICO, a state educational institution named in Article 11, Section 12 of the New Mexico Constitution (the "University" or the "Regents"), agree:

### I. RECITALS

- A. The County and the University entered into a certain Lease Agreement, with an effective date of July 1, 1999, pursuant to the Hospital Funding Act, Sections 4-48B-1 *et seq.* NMSA 1978, as amended, under which the University is operating University of New Mexico Hospital (also known as the "University of New Mexico Hospital/Bernalillo County Medical Center" and hereinafter called the "Hospital") and the UNM Mental Health Center (also known as the "Bernalillo County Mental Health Center - Mental Retardation Center" and hereinafter called the "Mental Health Center").
- B. This Memorandum of Understanding ("MOU") does not modify any terms and conditions of the Lease Agreement but is only supplemental to the Lease Agreement.

### II. MUTUAL COVENANTS

- A. The parties acknowledge that present Mill Levy revenues payable to the University are insufficient to pay all the costs of care delivered by the Hospital and Mental Health Center to medically indigent residents of Bernalillo County who seek care at the Hospital and Mental Health Center.
- B. The County agrees to approve placing on the November 2000 general election ballot a request for a total of six and five-tenths (6.5) mills for the Hospital and Mental Health Center combined (as compared to the existing rate approved by the Bernalillo County voters in November 1992 of 4.8 mills, as subsequently adjusted for yield control pursuant to applicable New Mexico laws).
- C. In consideration of the County's agreement to seek an increase in the Mill Levy to a total of six and five-tenths (6.5) mills, the University agrees to the following, provided that the Bernalillo County voters approve the Mill Levy at the November 2000 election:



COUNTY OF BERNALILLO:

BOARD OF COUNTY COMMISSIONERS

Barbara J. Seward  
BARBARA J. SEWARD, Chair

[Signature]  
TOM RUTHERFORD, Vice Chair

[Signature]  
STEVE D. GALLEGOS, Member

APPROVED:

[Signature]  
LES HOUSTON, Member

[Signature]  
COUNTY LEGAL

[Signature]  
KEN SANCHEZ, Member

ATTEST:

Judy D. Woodward  
JUDY D. WOODWARD, Clerk  
Dated: 8-8-2000

COUNTY OF BERNALILLO  
PURCHASING OFFICE / CONTRACT SECTION

Return Receipt of Original Document

Picked Up By: J. Chavez  
Department: Managers  
Telephone: 710 8-4800

Description of Item: NOV County & Regents of  
UNM to increase the state law by  
16.5 mills by approved on 8  
the November 2000 election.

BCC Approved Date: 8/10/00 I am SB  
Verified By: Jelen Velazquez  
Title: Buyer  
Date: 8/11/00

Fully Signed