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**BERNALILLO COUNTY
BOARD OF COUNTY COMMISSIONERS
ADMINISTRATIVE RESOLUTION NO. AR 2018- 56**

7 **WHEREAS**, the Board of County Commissioners of Bernalillo County, New
8 Mexico (the “Board” and the “County”, respectively), has determined to submit to the
9 general election the questions of the issuance of its general obligation bonds in the
10 maximum amount and for the purposes hereinafter specified without the prior filing of a
11 petition by qualified electors; and

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

17 **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
18 COMMISSIONERS, THE GOVERNING BODY OF BERNALILLO COUNTY,
19 NEW MEXICO:**

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

- 23 1. LIBRARY BONDS - Shall Bernalillo County, New Mexico, be authorized to
24 issue its general obligation bonds, in one series or more, in an aggregate principal
25 amount not exceeding \$1,750,000 for the purpose of purchasing library materials
26 and resources for the libraries within Bernalillo County, New Mexico, said bonds
27 to be payable from general (ad valorem) taxes to be issued and sold at such time
28 or times, upon such terms and conditions as the Board of County Commissioners
29 may determine and as permitted by law?
- 30 2. PUBLIC SAFETY FACILITIES AND OTHER COUNTY BUILDINGS BONDS
31 - Shall Bernalillo County, New Mexico, be authorized to issue its general
32 obligation bonds, in one series or more, in an aggregate principal amount not
33 exceeding \$16,750,000 for the purpose of acquiring property, planning, designing,
upgrading, constructing, remodeling, equipping and otherwise improving, County

1 facilities and fleet, including but not limited to health and public safety facilities,
2 fire station and law enforcement facilities, youth and visitors centers, said bonds
3 to be payable from general (ad valorem) taxes and to be issued and sold at such
4 time or times, upon such terms and conditions as the Board of County
5 Commissioners may determine and as permitted by law?

6 3. PARKS AND RECREATION BONDS - Shall Bernalillo County, New Mexico,
7 be authorized to issue its general obligation bonds, in one series or more, in an
8 aggregate principal amount not exceeding \$4,950,000 for the purpose of acquiring
9 property, planning, designing, upgrading, constructing, equipping and otherwise
10 improving park and recreational facilities within the County, including but not
11 limited to parks, playgrounds, open space, cultural facilities, community
12 recreation centers, pools, and necessary redevelopment of facilities, construction
13 and improvements required by the Americans with Disabilities Act, said bonds to
14 be payable from general (ad valorem) taxes and to be issued and sold at such time
15 or times, upon such terms and conditions as the Board of County Commissioners
16 may determine and as permitted by law?

17 4. TRANSPORTATION BONDS - Shall Bernalillo County, New Mexico, be
18 authorized to issue its general obligation bonds, in one series or more, in an
19 aggregate principal amount not exceeding \$8,500,000 for the purpose of acquiring
20 property, planning, designing, upgrading, constructing, equipping, repairing and
21 otherwise improving transportation facilities within the County, including but not
22 limited to roads and related non-motor vehicle pathways, bridges, traffic calming,
23 guardrails, bike lanes, sidewalks, paving, landscaping, traffic signals and other
24 street improvements and necessary construction and improvements required by
25 the Americans with Disabilities Act, said bonds to be payable from general (ad
26 valorem) taxes and to be issued and sold at such time or times, upon such terms
27 and conditions as the Board of County Commissioners may determine and as
28 permitted by law?

29 5. STORM DRAINAGE AND UTILITIES BONDS - Shall Bernalillo County, New
30 Mexico, be authorized to issue its general obligation bonds, in one series or more,
31 in an aggregate principal amount not exceeding \$5,500,000 for the purpose of

1 acquiring property, designing, upgrading, constructing, equipping, repairing and
2 otherwise improving utility infrastructure, including but not limited to storm
3 sewer, wastewater, water, drainage and fiber optic systems and facilities within
4 Bernalillo County, New Mexico, said bonds to be payable from general (ad
5 valorem) taxes and to be issued and sold at such time or times, upon such terms
6 and conditions as the Board of County Commissioners may determine and as
7 permitted by law?

- 8 6. PUBLIC HOUSING BONDS - Shall Bernalillo County, New Mexico, be
9 authorized to issue its general obligation bonds, in one series or more, in an
10 aggregate principal amount not exceeding \$1,250,000 for the purpose of acquiring
11 property, designing, upgrading, planning, constructing and equipping housing
12 facilities within the County, including but not limited to energy efficiency and
13 other improvements for multifamily housing units for low-income, homeless,
14 senior and disabled populations, said bonds to be payable from general (ad
15 valorem) taxes and to be issued and sold at such time or times, upon such terms
16 and conditions as the Board of County Commissioners may determine and as
17 permitted by law?

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

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

[Form of ballot questions]

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___ FOR LIBRARY BONDS
___ AGAINST LIBRARY BONDS

LIBRARY BONDS - Shall Bernalillo County, New Mexico, be authorized to issue its general obligation bonds, in one series or more, in an aggregate principal amount not exceeding \$1,750,000 for the purpose of purchasing library materials and resources for the libraries within Bernalillo County, New Mexico, 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 PUBLIC SAFETY FACILITIES AND OTHER COUNTY BUILDING BONDS
___ AGAINST PUBLIC SAFETY FACILITIES AND OTHER COUNTY BUILDING BONDS

PUBLIC SAFETY FACILITIES AND OTHER COUNTY BUILDINGS BONDS - Shall Bernalillo County, New Mexico, be authorized to issue its general obligation bonds, in one series or more, in an aggregate principal amount not exceeding \$16,750,000 for the purpose of acquiring property, planning, designing, upgrading, constructing, remodeling, equipping and otherwise improving, County facilities and fleet, including but not limited to health and public safety facilities, fire station and law enforcement facilities, youth and visitors centers, 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?

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

4 FOR STORM DRAINAGE AND UTILITIES BONDS
5 AGAINST STORM DRAINAGE AND UTILITIES BONDS

6 STORM DRAINAGE AND UTILITIES BONDS - Shall
7 Bernalillo County, New Mexico, be authorized to issue its
8 general obligation bonds, in one series or more, in an
9 aggregate principal amount not exceeding \$5,500,000 for
10 the purpose of acquiring property, designing, upgrading,
11 constructing, equipping, repairing and otherwise improving
12 utility infrastructure, including but not limited to storm
13 sewer, wastewater, water, drainage and fiber optic systems
14 and facilities within Bernalillo County, New Mexico, said
15 bonds to be payable from general (ad valorem) taxes and to
16 be issued and sold at such time or times, upon such terms
17 and conditions as the Board of County Commissioners may
18 determine and as permitted by law?

19 FOR PUBLIC HOUSING BONDS
20 AGAINST PUBLIC HOUSING BONDS

21 PUBLIC HOUSING BONDS - Shall Bernalillo County,
22 New Mexico, be authorized to issue its general obligation
23 bonds, in one series or more, in an aggregate principal
24 amount not exceeding \$1,250,000 for the purpose of
25 acquiring property, designing, upgrading, planning,
26 constructing and equipping housing facilities within the
27 County, including but not limited to energy efficiency and
28 other improvements for multifamily housing units for low-
29 income, homeless, senior and disabled populations, said
30 bonds to be payable from general (ad valorem) taxes and to
31 be issued and sold at such time or times, upon such terms

1 and conditions as the Board of County Commissioners may
2 determine and as permitted by law?

3 **[End form of ballot questions]**

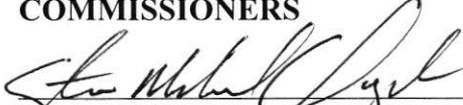
4 **SECTION 4.** The County Clerk or a Deputy County Clerk is authorized and
5 directed to take all steps necessary for the proper conduct of the election, including the
6 giving of notice to the secretary of state pursuant to NMSA 1978, Section 1-16-8 (2018)
7 and are directed to attach a copy of the notice and the reply thereto to the minutes of this
8 meeting.

9 **SECTION 5.** All action heretofore taken by the Board, the Chair or Vice Chair
10 of the Board and the County Clerk or Deputy County Clerk not inconsistent with the
11 provisions of this Resolution be, and the same hereby are, ratified, approved and
12 confirmed.

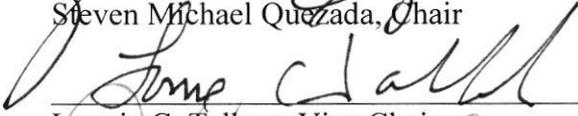
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1 **NOW, THEREFORE**, be it resolved by the Board of County Commissioners, the
2 governing body of the County of Bernalillo, that Bond Election Resolution No. 2018-__
3 be adopted this 14th day of August, 2018.

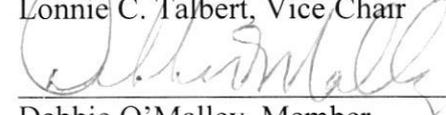
**BOARD OF COUNTY
COMMISSIONERS**



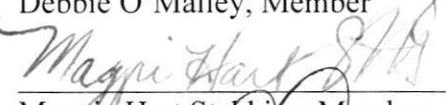
Steven Michael Quezada, Chair



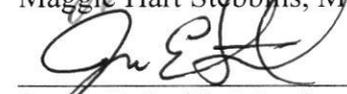
Lonnie C. Talbert, Vice Chair



Debbie O'Malley, Member



Maggie Hart Stebbins, Member

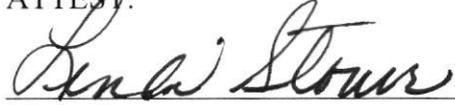


James E. Smith, Member



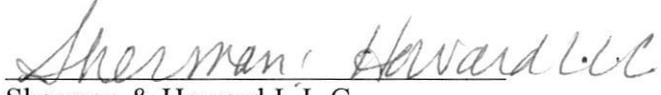
[SEAL]

ATTEST:



Linda Stover
County Clerk

APPROVED AS TO FORM:



Sherman & Howard L.L.C.
Bond Counsel