

EXCERPT FROM THE MINUTES OF A REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF SOCORRO COUNTY, NEW MEXICO

STATE OF NEW MEXICO)
) ss.
COUNTY OF SOCORRO)

The Board of County Commissioners of Socorro County, New Mexico (the "Board") met in regular session in full conformity with the laws and the rules and regulations of the Board, at the Socorro County Annex Building, Socorro, New Mexico, the regular meeting place of the Board, on the 20th day of December, 2011, at the hour of 6:00 p.m., at which time there were present and answering the roll call the following members:

Chairman: Daniel P. Monette

Vice-Chair: Pauline Jaramillo

Members: Phillip Anaya

Rumaldo J. Griego

Juan Jose Gutierrez

Absent: _____

Also present: Adren Nance, County Attorney

Delilah Walsh, County Manager

Rebecca Vega, County Clerk

The following resolution was introduced:

SOCORRO COUNTY
BOARD OF COUNTY COMMISSIONERS
ELECTION PROCLAMATION AND SPECIAL ELECTION
RESOLUTION 2011-94

WHEREAS, the Board of County Commissioners (the "Board") of Socorro County, New Mexico (the "County"), has determined upon its own initiative to submit to an election of the question of the issuance of its general obligation bonds in the maximum amounts and for the purpose 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 purpose hereinafter specified.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SOCORRO COUNTY, NEW MEXICO AS FOLLOWS:

Section 1. The Board, on its own initiative, does hereby call for the following question to be included on the ballot and submitted to the registered qualified electors of Socorro County, New Mexico, at a special all mail ballot election, according to the provisions of the Mail Ballot Election Act, NMSA 1978 Section 1-23-1 *et seq.*, held on Tuesday, April 24, 2012:

Shall Socorro County issue up to \$6,000,000.00 of general obligation bonds, to be repaid from property taxes, for the purpose of designing, constructing, expanding, equipping and otherwise improving a County Jail?

Section 2. The question shall be included on a ballot and submitted to the registered qualified electors of Socorro County, New Mexico at a special all mail ballot election, held according to the provisions of the Mail Ballot Election Act, NMSA 1978 Section 1-23-1 *et seq.*, on Tuesday, April 24, 2012: (the "Election Date").

Section 3. 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 SOCORRO COUNTY SPECIAL ALL MAIL BALLOT
ELECTION TO BE HELD DURING ON APRIL 24, 2012

NOTICE IS HEREBY GIVEN that at a special all mail ballot election (the "Election") to be held in Socorro County, New Mexico (the "County"), held according to the provisions of the Mail Ballot Election Act, NMSA 1978 Section 1-23-1 *et seq.*, on Tuesday, April 24th, 2012:, there will be presented for vote to the qualified registered electors of the County the following question:

Shall Socorro County issue up to \$6,000,000 of general obligation bonds, to be repaid from property taxes, for the purpose of designing, constructing, expanding, equipping and otherwise improving a County Jail?

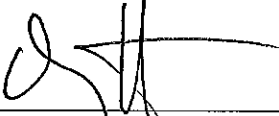
The general obligation bonds shall have a net effective interest rate of not more than ten percent (10%) a year, unless the State Board of Finance at any time prior to delivery of the bonds approves a higher net effective interest rate in writing, and the general obligation bonds shall mature not more than twenty (20) years from their date.

Each registered voter in every precinct of Socorro County shall be mailed an absentee ballot along with a statement that there will be no polling place for the election. Voters shall not be required to file an application for the absentee ballot. The ballot shall be mailed to each voter no earlier than the thirty-fifth day prior to the election, and the mailing shall be completed by the fifth day before the election. The mailing shall include a printed notice to the voters informing the voters that they shall return the voted ballot by mail.

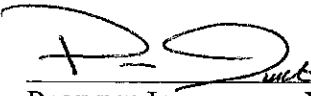
The county clerk shall accept completed official mailing envelopes until 7:00 p.m. on April 24, 2012 (Election Day).

IN TESTIMONY WHEREOF, the Board of County Commissioners of Socorro County, New Mexico, being the governing body of the County, has caused this notice to be published as required by law and dated this 20th day of December, 2011.

BOARD OF COUNTY COMMISSIONERS
SOCORRO COUNTY, NEW MEXICO




DANIEL P. MONETTE, CHAIR
DISTRICT IV




PAULINE JARAMILLO, VICE-CHAIR
DISTRICT I



PHILLIP ANAYA, COMMISSIONER
DISTRICT III

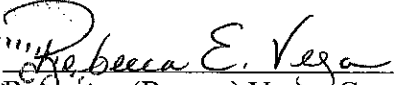


RUMALDO J. GRIEGO, COMMISSIONER
DISTRICT II



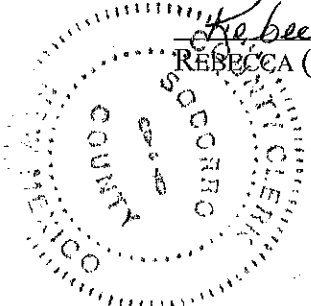
JUAN JOSE GUTIERREZ, COMMISSIONER
DISTRICT V

ATTEST BY:



REBECCA (BECKY) VEGA, COUNTY CLERK

[End of Form of Notice]



Section 4. The question listed in Section 1 of this Resolution shall be submitted to all qualified registered County electors on a single ballot.

Section 5. The ballots shall be printed in English and Spanish with plain clear type in black ink on white material of such size as will fit vote counting machines. The ballot question shall be in substantially the following form:

GENERAL OBLIGATION BOND QUESTION

FOR

GENERAL OBLIGATION
JAIL BONDS

“Shall Socorro County issue up to
\$6,000,000 of general obligation bonds, to
be repaid from property taxes, for the
purpose designing, constructing,
expanding, equipping and otherwise
improving a County Jail?”

AGAINST

GENERAL OBLIGATION
JAIL BONDS


Section 6. The Chairman of the Board, the County Manager, and County Clerk of Socorro County, New Mexico, be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution and the Special Election 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.

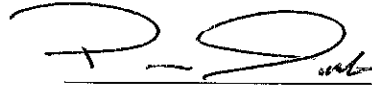
Section 8. All actions heretofore taken by the Board, the County Manager and the County Clerk not inconsistent with the provisions of this Resolution and the Special Election Resolution be, and the same hereby are, ratified, approved and confirmed.

After consideration of other business not related to the special election, the meeting was, upon motion made, seconded, and passed, duly adjourned.


BOARD OF COUNTY COMMISSIONERS
SOCORRO COUNTY, NEW MEXICO



DANIEL P. MONETTE, CHAIR
DISTRICT IV



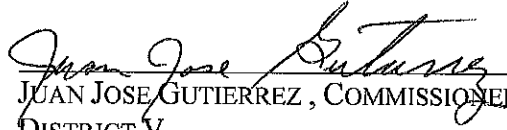
PAULINE JARAMILLO, VICE-CHAIR
DISTRICT I



PHILLIP ANAYA, COMMISSIONER
DISTRICT III

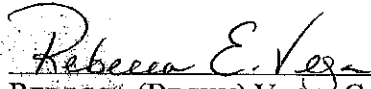


RUMALDO J. GRIEGO, COMMISSIONER
DISTRICT II

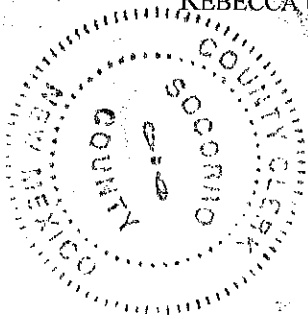


JUAN JOSE GUTIERREZ, COMMISSIONER
DISTRICT V

ATTEST BY:



REBECCA (BECKY) VEGA, COUNTY CLERK



Member Pauline Jaramillo then moved the adoption of the foregoing Proclamation and Resolution. Member Phillip Anaya seconded such motion. The motion to adopt the Proclamation and Resolution was thereupon put to a vote; the Resolution was passed and adopted on the following vote:

Those Voting Aye: Daniel P. Monette

Vice-Chair: Pauline Jaramillo

Members: Phillip Anaya

Rumaldo J. Griego

Juan Jose Gutierrez

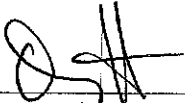
Those Voting Nay:

Those Absent:

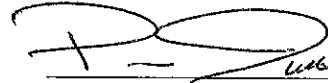
Five (5) members of the Board having voted in favor of said motion, the presiding officer declared said motion carried and the Proclamation and Resolution adopted. The County Clerk was directed to enter the foregoing proceedings and Resolution upon the records of the minutes of the Board.

PASSED, ADOPTED AND APPROVED this 20th day of December, 2011.

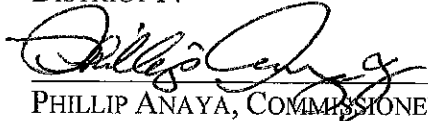
BOARD OF COUNTY COMMISSIONERS SOCORRO COUNTY, NEW MEXICO



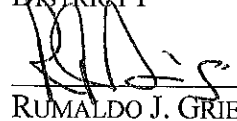
DANIEL P. MONETTE, CHAIR
DISTRICT IV



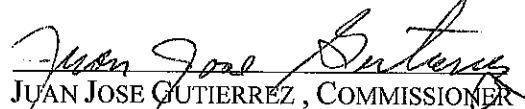
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DISTRICT I



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DISTRICT III




RUMALDO J. GRIEGO, COMMISSIONER
DISTRICT II



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ATTEST BY:



REBECCA (BECKY) VEGA, COUNTY CLERK

