

RESOLUTION AND PROCLAMATION OF SPECIAL SCHOOL BOND ELECTION
AND SPECIAL PUBLIC SCHOOL CAPITAL IMPROVEMENTS TAX ELECTION

WHEREAS, the Board of Education of the Cuba Independent School District No. 20 (“Board” and “District,” respectively), in the County of Sandoval and the State of New Mexico, has determined that a special school bond election and a special public school capital improvements tax election (“Election”) be held on the 5th day of February, 2019, pursuant to the Election Code, Chapter 1, NMSA 1978; the Local Election Act, NMSA 1978, §§ 1-22-1 through 1-22-20; the Special Election Act, NMSA 1978, §§ 1-24-1 through 1-24-6; the Bond Election Act, NMSA 1978, §§ 6-15-23 through 6-15-28; and the Public School Capital Improvements Tax Act, NMSA 1978, §§ 22-25-1 through 22-25-11; and

WHEREAS, the Board has determined upon its own initiative to submit to vote at the Election, the question of the issuance of its general obligation bonds in the maximum amount and for the purpose hereinafter specified, as permitted by the Bond Election Act; and

WHEREAS, neither the bond question herein submitted, nor any other school bond question has been defeated by the voters of the District at a school bond election held within a period of two years prior to the date of the Election; and

WHEREAS, pursuant to NMSA 1978, § 22-25-3, the Board has determined and does hereby determine that there should be submitted to the electorate at the Election the question of whether a property tax of \$2.00 on each \$1,000.00 of net taxable value of property allocated to the District under the Property Tax Code, Chapter 7, Articles 35 through 38, NMSA 1978, should be imposed for the property tax years 2019, 2020, 2021, 2022, 2023, and 2024 for the purpose of capital improvements in the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CUBA INDEPENDENT SCHOOL DISTRICT NO. 20, CONSTITUTING THE GOVERNING BODY OF SAID DISTRICT, IN THE COUNTY OF SANDOVAL AND THE STATE OF NEW MEXICO:

Section 1. On the 5th day of February, 2019, there will be held in the Cuba Independent School District No. 20, Sandoval County, New Mexico, a special school bond election for the purpose of submitting to the qualified registered electors of the District the question of creating debt by the issuing of general obligation bonds, and a special public school capital improvements tax election for the purpose of submitting to the qualified registered electors of the District the question of whether a property tax should be imposed for the purpose of capital improvements in the District.

Section 2. At the Election, the following question shall be submitted to the qualified registered electors of the District:

GENERAL OBLIGATION SCHOOL BOND QUESTION

Shall the Board of Education of the Cuba Independent School District No. 20, County of Sandoval, State of New Mexico, be authorized to issue general obligation bonds of the District, in one series or more, in the aggregate principal amount not exceeding \$5,600,000, for the purpose of erecting, remodeling, making additions to and furnishing school buildings, purchasing or improving school grounds, purchasing computer software and hardware for student use in public schools, providing matching funds for capital outlay projects funded pursuant to the Public School Capital Outlay Act; or any combination of these purposes, 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 may determine?

Section 3. At the Election, the following question also shall be submitted to the qualified registered electors of the District:

PUBLIC SCHOOL CAPITAL IMPROVEMENTS (2 MILL) TAX QUESTION

Shall the Board of Education of the Cuba Independent School District No. 20, County of Sandoval, State of New Mexico, be authorized to impose a property tax of \$2.00 on each \$1,000.00 of net taxable value of the property allocated to the District under the Property Tax Code for the property tax years 2019, 2020, 2021, 2022, 2023, and 2024 for capital improvements in the District including payments made with respect to lease-purchase arrangements as defined in the Education Technology Equipment Act Chapter 6, Article 15A NMSA 1978, or the Public School Lease Purchase Act, Chapter 22, Article 26A NMSA 1978, but excluding any other debt service expenses, for: (1) erecting, remodeling, making additions to, providing equipment for or furnishing public school buildings; (2) purchasing or improving public school grounds; (3) maintenance of public school buildings or public school grounds, including the purchasing or repairing of maintenance equipment and participating in the facility information management system as required by the Public School Capital Outlay Act and including payments under contracts with regional education cooperatives for maintenance support services and expenditures for technical training and certification for maintenance and facilities management personnel, but excluding salary expenses of District employees; (4) purchasing activity vehicles for transporting students to extracurricular school activities; (5) purchasing computer software and hardware for student use in public school classrooms; and (6) purchasing and installing education technology improvements, excluding salary expenses of school district employees, but including tools used in the educational process that constitute learning and administrative resources, and which may also include: (a) satellite, copper and fiber-optic

transmission; computer and network connection devices; digital communication equipment, including voice, video and data equipment; servers; switches; portable media devices, such as discs and drives to contain data for electronic storage and playback; and the purchase or lease of software licenses or other technologies and services, maintenance, equipment and computer infrastructure information, techniques and tools used to implement technology in schools and related facilities; and (b) improvements, alterations and modifications to, or expansions of, existing buildings or tangible personal property necessary or advisable to house or otherwise accommodate any of the tools listed in this paragraph?

Section 4. The taxes contemplated by the general obligation school bond question shall be in addition to any tax imposed to pay debt service on any outstanding bonds or for any other purpose, and shall be authorized pursuant to the Bond Election Act. The tax contemplated by the public school capital improvements tax question shall be in addition to any tax imposed to pay debt service on any outstanding bonds or for any other purpose. Such tax shall be authorized pursuant to the Public School Capital Improvements Act.

Section 5. A person is a qualified elector of the District if on the day of the Election he or she is a citizen of the United States, at least 18 years of age, and a resident of the District. In order to vote, qualified electors of the District must have previously registered with the Sandoval County Clerk or any voter registration agent in accordance with law. Any qualified elector of the District who is not now registered and who wishes to vote at the Election should register prior to 5:00 p.m. on January 8, 2019, being the twenty-eighth (28th) day immediately preceding the Election, during regular business hours and days of business, at the office of the Sandoval County Clerk at the Sandoval County Courthouse in Bernalillo, New Mexico, or by any voter registration agent at a designated agency as provided in NMSA 1978, §§ 1-4-48 and 1-4-49. The registration books shall close at the end of the day on January 8, 2019, pursuant to NMSA 1978, § 1-4-8(A).

Section 6. Pursuant to NMSA 1978, § 1-24-3(C), voting shall be by mail ballot only. There will be no polling places for the Election.

Section 7. Pursuant to NMSA 1978, §§ 1-24-3(A) and 1-24-3(B), the Sandoval County Clerk shall send each registered voter a ballot along with a statement that there will be no polling place for the Election. The return envelope for the ballot shall be postage-paid.

Section 8. The ballot shall be mailed to each registered voter no later than January 8, 2019, being the twenty-eighth day prior to the Election, or as soon as practicable thereafter.

PASSED AND ADOPTED this 17th day of October, 2018.

President, Board of Education

[District Seal]

Attest:

Secretary, Board of Education