

RESOLUTION AND PROCLAMATION OF SPECIAL
PUBLIC SCHOOL CAPITAL IMPROVEMENTS TAX ELECTION

WHEREAS, the Board of Education of the Santa Rosa Consolidated School District No. 8 (“Board” and “District,” respectively), in the Counties of Guadalupe and San Miguel and the State of New Mexico, has determined that 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; and the Public School Capital Improvements Act, NMSA 1978, §§ 22-25-1 through 22-25-11; 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 pursuant to the Public School Capital Improvements Act.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SANTA ROSA CONSOLIDATED SCHOOL DISTRICT NO. 8, CONSTITUTING THE GOVERNING BODY OF SAID DISTRICT, IN THE COUNTIES OF GUADALUPE AND SAN MIGUEL AND THE STATE OF NEW MEXICO:

Section 1. On the 5th day of February, 2019, there will be held in the Santa Rosa Consolidated School District No. 8, Guadalupe and San Miguel Counties, New Mexico, a special public school capital improvements tax election for the purpose of submitting to the registered qualified electors of the District the question of whether a property tax should be imposed for the purpose of capital improvements in the District pursuant to the Public School Capital Improvements Act.

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

PUBLIC SCHOOL CAPITAL IMPROVEMENTS (2 MILL) TAX QUESTION

Shall the Board of Education of the Santa Rosa Consolidated School District No. 8, Counties of Guadalupe and San Miguel, 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; (b) and 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 3. 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 4. 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 Guadalupe County Clerk, the San Miguel 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 Guadalupe County Clerk at the Guadalupe County Courthouse in Santa Rosa, New Mexico, at the office of the San Miguel County Clerk at the San Miguel County Courthouse in Las Vegas, 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 5. 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 6. Pursuant to NMSA 1978, §§ 1-24-3(A) and 1-24-3(B), the Guadalupe County Clerk and the San Miguel County Clerk shall send each registered voter in their respective counties 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 7. 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