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

STATE OF NEW MEXICO)
) ss
SANTA FE COUNTY)

The Board of County Commissioners of Santa Fe County, New Mexico (the "Board") met in regular session in full conformity with the laws and the rules and regulations of the Board, in a hybrid in-person and virtual meeting, on the 9th day of August, 2022, at the hour of 2:00 p.m., at which time there were present and answering the roll call the following members:

Chair:	anna Hamber
Members:	Ruy Cary
	Went Hyhe
Absent:	
Also present:	
Also present:	

The following resolution was introduced:

COUNTY OF SANTA FE STATE OF NEW MEXICO BCC RESOLUTIONS
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I Hereby Certify That This Instrument Was Filed for Record On The 10TH Day Of August, 2022 at 09:42:45 AM And Was Duly Recorded as Instrument # 1994780 Of The Records Of Santa Fe County



Witness My Hand And Seal Of Office Katharine E. Clark Martine E. NM



RESOLUTION NO. 2022-663

SANTA FE COUNTY, NEW MEXICO GENERAL OBLIGATION BOND ELECTION RESOLUTION

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

WHEREAS, it is the opinion of the Board that it is necessary and in the best interests of the residents of the County to provide (i) improvements and restoration to open space, trails and parks within the County, (ii) suitable and sufficient improvements to roads within the County, and (iii) County water and wastewater projects within the County.

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

- Section 1. The Board does hereby propose that the following questions be included on the ballot and submitted to the registered qualified electors of Santa Fe County, New Mexico, at the general election on Tuesday, November 8, 2022:
 - A. Shall Santa Fe County issue up to \$13,000,000 in general obligation bonds payable from general (ad valorem) taxes to acquire, construct, design, equip, and improve roads within the County?
 - B. Shall Santa Fe County issue up to \$7,000,000 in general obligation bonds payable from general (ad valorem) taxes to acquire real property and necessary water rights for, and to construct, design, equip, rehabilitate, and improve, water and wastewater projects within the County?
 - C. Shall Santa Fe County issue up to \$5,000,000 in general obligation bonds payable from general (ad valorem) taxes to acquire, design, construct, improve, equip, and restore open space, trails and parks within the County?
- Section 2. Pursuant to Section 1-16-3(B) NMSA 1978, this Resolution shall be filed with the County Clerk, who is hereby requested to certify each of the foregoing ballot

questions to the Secretary of State not less than sixty-seven (67) days prior to November 8, 2022 (i.e. no later than September 2, 2022).

PASSED, ADOPTED, AND APPROVED this 9th day of August, 2022.

BOARD OF COUNTY COMMISSIONERS SANTA FE COUNTY, NEW MEXICO

y: Uma

Anna T. Hamilton, Chair

ATTEST:

(SEAL)

Katharine E. Clark

County Clerk

APPROVED AS TO FORM:

Jeff Young, County Attorney

Bond Recommendations 2022

		Project			Length of		To	otal Funding	To	otal Funding	Re	commended
Priority	Title	Category	Start Year	District		Total Cost		Secured		Gap	Fun	ding Amount
Open Sp	ace											
1	Thornton Ranch	Open Space	2023	3	2430 Acres	\$ 1,800,000	\$	-	\$	1,800,000	\$	1,800,000
	Santa Fe River Trail: Design and Acquisition of Santa Fe River Trail from Caja del Oro to Cottonwood											SFC
2	Dr.	Trail	2023	cw	1.51 m	3,200,000		-		3,200,000		3,200,000
			•							Sub Total	\$	5,0 <mark>00</mark> ,000
Roads					***************************************	11, 1						
							Ι					<u> </u>
1	Avenida Del Sur - Construction	Road	2022	5	1.85 m	\$ 6,500,000	\$	1,000,000	\$	5,500,000	\$	5, 500 ,000
2	CR 51 Crossing Ojo De La Vaca	Road	2021	3, 4	Bridge	2,000,000		-		2,000,000		2,000,000
3	General Goodwin Road	Road	2021	3	2.21 m	6,000,000		4,157,541		1,842,459		2,000,000
	CR 78 Camino Chupadero											
10	Drainage & paving	Road	2021	1	1.02 m	3,500,000		750,000		2,750,000		3,500,000
										Sub Total	\$	13,000,000
Utilities												U
	Redirect Abajo LS to Wastewater											<u> </u>
1	SFCWRF	Utilities	2023	5		\$ 2,350,000	\$	1,350,000	\$	1,000,000	\$	1,000,000
2	Agua Fria Sewer	Wastewater	2023	2		5,156,485		5,028,730		1,200,000		1,200,000
3	Hyde Park Estates	Utilities	2023	4		1,732,000		532,000		1,200,000		1,200,000
4	Canoncito Waterline Upsize	Utilities	2023	4		500,000		-		500,000		500,000
5	Oshara Phase 2	Utilities	2023	5		 2,000,000				2,000,000		2,000,000
6	ASR Partnership	Utities	2023	5		1,100,000		-		1,100,000		1,1🗪,000
										Sub Total	\$	7,009,000
										Total	\$	25,000,000