

RESOLUTION AND PROCLAMATION OF
SPECIAL SCHOOL BOND ELECTION

WHEREAS, the Board of Education of the Floyd Municipal School District No. 5 (“Board” and “District,” respectively), in the County of Roosevelt and the State of New Mexico, has determined that a special school bond election (“Election”) be held on February 2, 2016, pursuant to the School Election Law, NMSA 1978, §§ 1-22-1 through 1-22-19, and the Bond Election Act, NMSA 1978, §§ 6-15-23 through 6-15-28;

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 NMSA 1978, Section 22-18-2, and 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.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE FLOYD MUNICIPAL SCHOOL DISTRICT NO. 5, CONSTITUTING THE GOVERNING BODY OF SAID DISTRICT IN THE COUNTY OF ROOSEVELT AND THE STATE OF NEW MEXICO:

Section 1. On the 2nd day of February, 2016, there will be held in the Floyd Municipal School District No. 5, Roosevelt 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 a debt by the issuing of general obligation bonds.

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

GENERAL OBLIGATION SCHOOL BOND QUESTION

Shall the Board of Education of the Floyd Municipal School District No. 5, County of Roosevelt, 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 \$1,000,000, 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. 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. Such taxes shall be authorized pursuant to the Bond Election 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 Roosevelt 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 5, 2016, being the twenty-eighth day immediately preceding the Election, during regular business hours and days of business, at the office of the Roosevelt County Clerk at the Roosevelt County Courthouse, in Portales, New Mexico, or by any voter registration agent at a designated agency, as provided in NMSA 1978, Sections 1-4-48 and 1-4-49.

Section 5. The polls for the Election will be open between 7:00 a.m. and 7:00 p.m. on the day of the Election.

Section 6. The Voting Districts for the Election shall be as follows:

<u>Voting District</u>	<u>Election Precinct</u>	<u>Polling Place</u>
1	Precinct 6 and portions of Precincts 6.4, 6.5, and 6.8	Floyd Community Center Floyd, NM

The Absentee Voters Precinct will be as described in Section 8 herein.

Section 7. Voting on the day of the Election shall be by a voting system defined in NMSA 1978, Section 1-9-1(B). At least one voting system shall be used at the polling place for each Voting District.

Section 8. Pursuant to the Absent Voter Act, NMSA 1978, §§ 1-6-1 through 1-6-18, the Absent Voter Precinct Act, NMSA 1978, §§ 1-6-19 through 1-6-23, and Section 1-22-19, qualified, registered electors may also vote absentee at the office of the Roosevelt County Clerk during regular hours and days of business, from 8:00 a.m. on January 8, 2016, being the twenty-fifth (25th) day preceding the Election, until 5:00 p.m. on January 29, 2016, being the Friday immediately prior to the Election. Pursuant to the Uniform Military and Overseas Voters Act, NMSA 1978, §§1-6B-1 through 1-6B-17, a federal qualified voter or overseas voter may vote absentee as provided in that law. Absentee voting shall be by paper ballot, pursuant to Sections 1-6-8, 1-6-9, and 1-22-19, or by the procedures authorized by the Uniform Military and Overseas Voters Act.

PASSED AND ADOPTED this 9th day of November, 2015.

President, Board of Education

[District Seal]

Attest:

Secretary, Board of Education