

STATE OF NEW MEXICO)
)
COUNTY OF OTERO)

The Board of Education of Alamogordo Municipal School District No. 1 acting as the Advisory Board (the "Board") of the New Mexico State University Alamogordo Branch Community College District (the "District"), in the County of Otero, and State of New Mexico, met in regular open session in full conformity with law and the rules and regulations of the Board, at 1211 Hawaii Avenue, Alamogordo, New Mexico, on May 17, 2023, at the hour of 6:00 p.m., at which meeting there were present and answering the roll call the following:

Present: President: _____

 Vice-President: _____

 Secretary: _____

 Members _____

Absent: _____

Also present: _____

Board: The following resolution was then introduced for consideration by the

NEW MEXICO STATE UNIVERSITY ALAMOGORDO BRANCH COMMUNITY
COLLEGE DISTRICT GENERAL OBLIGATION BOND ELECTION

A RESOLUTION CONCERNING A GENERAL OBLIGATION BOND QUESTION TO BE SUBMITTED TO THE ELECTORS OF THE NEW MEXICO STATE UNIVERSITY ALAMOGORDO BRANCH COMMUNITY COLLEGE DISTRICT AT THE ELECTION ON TUESDAY, NOVEMBER 7, 2023; PROVIDING THE FORM OF THE GENERAL OBLIGATION BOND QUESTION AUTHORIZING THE ISSUANCE BY THE DISTRICT OF \$15,000,000 GENERAL OBLIGATION (LIMITED TAX) BONDS; DIRECTING THAT THIS RESOLUTION BE DELIVERED TO THE OTERO COUNTY CLERK; AUTHORIZING AND DIRECTING THE OFFICERS AND EMPLOYEES OF THE DISTRICT TO COORDINATE AND ASSIST THE OTERO COUNTY CLERK TO INCLUDE THE GENERAL OBLIGATION BOND QUESTION ON THE BALLOT FOR THE ELECTION; RATIFYING ACTION TAKEN IN CONNECTION THEREWITH; PROVIDING THE EFFECTIVE DATE OF THIS RESOLUTION.

WHEREAS, the Advisory Board (the "Board") for the New Mexico State University Alamogordo Branch Community College District (the "District") which Board consists of the members of the Board of Education of Alamogordo Municipal School District No. 1, in the County of Otero and State of New Mexico, is established pursuant to Sections 21-14-1 through 21-14-16 NMSA 1978, as amended; and

WHEREAS, the Board desires that a general obligation bond question be submitted to the voters on the ballot at the election (the "Election") to be held Tuesday, November 7, 2023, and that a Resolution regarding the Election shall be issued by the Board, in accordance with Section 21-2A-10, NMSA 1978; and

WHEREAS, the Board has determined upon its own initiative to submit to a vote the question of the issuance of general obligation bonds in the amount and for the purposes hereinafter specified, as permitted by Sections 21-2A-6 and 21-14-2, NMSA 1978, at the Election; and

WHEREAS, the question to be submitted to the voters has not been defeated at a regular, general obligation bond election held within a period of two years from the date of the Election; and

NOW, THEREFORE, BE IT RESOLVED BY THE ADVISORY BOARD OF NEW MEXICO STATE UNIVERSITY ALAMOGORDO BRANCH COMMUNITY COLLEGE DISTRICT, COUNTY OF OTERO, STATE OF NEW MEXICO THAT THE FOLLOWING RESOLUTION BE ISSUED:

Section 1. The general obligation bond election for the New Mexico State University Alamogordo Branch Community College District, County of Otero, New Mexico shall be held at the Election.

Section 2. There shall be submitted to all qualified registered electors of the District at the Election, the following question (the “Bond Question”):

Community College General Obligation Bond Question:	"Shall the Advisory Board of the New Mexico State University Alamogordo Branch Community College District, be authorized to issue up to \$15,000,000 of general obligation bonds for the purpose of erecting, furnishing, constructing, purchasing, remodeling and equipping buildings and utility facilities, exclusive of stadiums; making other real property improvements; purchasing grounds; and purchasing and installing computer hardware and software; or any combination of these purposes?"
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Section 3. The District shall file this Resolution with the County Clerk of Otero County (the “County Clerk”) pursuant to Sections 21-2A-10 and 1-16-3 (B) NMSA 1978, as amended. The District hereby requests that the Otero County Board of County Commissioners place the Bond Question on the ballot for the Election.

Section 4. Officers of the District are authorized and directed to take all action necessary for the Election and to coordinate the inclusion of the District’s Bond Question on the ballot for the Election with the County Clerk and New Mexico Secretary of State as necessary.

Section 5. The County Clerk shall conduct and canvass the Election pursuant to the Local Election Act, Sections 1-22-1 through 1-22-20, NMSA 1978, the College District Tax Act, Sections 21-2A-1 through 21-2A-12 NMSA 1978, the New Mexico Election Code, Sections 1-1-1 through 1-1-26, NMSA 1978, and the Federal Voting Rights Act.

Section 6. Notice of the Election and other publications including the Bond Question shall be published by the County Clerk as required by the Local Election Act and the Election Code. All such publications shall be in the *Alamogordo Daily News* or such other legal newspaper having a general circulation within the District as determined by the County Clerk.

Section 7. The President of the District, officers of the District, the County Clerk be, and they hereby are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution.

Section 8. All action heretofore taken by the Board, the President, officers, and employees of the District not inconsistent with the provisions of this Resolution directed toward the calling and conducting of the Election be, and the same hereby is ratified, approved and confirmed.

Section 9. All acts, motions or resolutions, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency.

Section 10. This resolution shall be in full force and effect after its passage and adoption.

PASSED AND ADOPTED THIS 17th DAY OF MAY, 2023.

NEW MEXICO STATE UNIVERSITY –
ALAMOGORDO BRANCH
COMMUNITY COLLEGE DISTRICT

By: _____
Judy Rabon, President

[SEAL]

ATTEST:

By: _____
Carol Teweleit, Secretary

Member _____ moved the adoption of the foregoing Resolution of General Obligation Bond Election. The motion to adopt such resolution was seconded by Member _____ and, upon being put to a vote, was passed and adopted on the following recorded vote:

Those Voting Aye: _____

Those Voting Nay: _____

Those Absent: _____

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I, Carol Teweleit, duly qualified and acting Secretary of the Board of Education of Alamogordo Municipal School District No. 1 acting as the Advisory Board (the "Board") of New Mexico State University Alamogordo Branch Community College District (the "District") in Otero County, do hereby certify:

1. The foregoing pages are a true, perfect and complete copy of the record of the proceedings of the Board, constituting the governing board of the District, had and taken at a duly called regular meeting held at 1211 Hawaii Avenue, Alamogordo, New Mexico, on May 17, 2023, at the hour of 6:00 p.m., insofar as the same relate to the proposed general obligation bond election, a copy of which is set forth in the regular book of official records of the proceedings of the Board kept in my office. None of the action taken has been rescinded, repealed or modified.

2. The proceedings and the meeting were duly held and the persons therein named were present at the meeting, as therein shown.

3. Notice of such meeting attached hereto as Exhibit "A", was posted in accordance with the open meetings standards presently in effect, i.e., Open Meeting Resolution adopted June 23, 2022, which is currently in effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the District, this 17th day of May, 2023.

By: _____
Carol Teweleit, Secretary

ATTACH EXHIBIT "A"

[Notice of May 17, 2023 Meeting]