

STATE OF NEW MEXICO §
 §
COUNTIES OF DOÑA ANA §
AND OTERO §
 §
GADSDEN INDEPENDENT §
SCHOOL DISTRICT NO. 16 §

The Board of Education of the Gadsden Independent School District No. 16 (“Board”), Counties of Doña Ana and Otero and State of New Mexico, met in regular session, in full conformity with law and the rules and regulations of the Board, virtually via Google Meet on the 22nd day of April, 2021, at the hour of 4:30 p.m. The duly elected officers and members of the Board were as follows:

President:	Laura Salazar Flores
Vice President	Daniel Castillo
Secretary:	Jennifer Viramontes
Members:	Claudia I. Rodriguez
	Armando Cano

Upon roll call, the following members of the Board were found to be present:

The following members of the Board were found to be absent:

The Superintendent of Schools, Travis Dempsey, was also present.

Superintendent Dempsey thereupon introduced and recommended the Board adopt a resolution entitled:

RESOLUTION PROPOSING
GENERAL OBLIGATION SCHOOL BOND BALLOT QUESTION
AND OTHER MATTERS RELATING THERETO

Member _____ then moved the adoption of said resolution. Member _____ seconded such motion. The motion to adopt said resolution was thereupon put to a vote and was passed and adopted on the following recorded vote:

Those voting aye:

Those voting nay:

Those abstaining:

After consideration of other business not related hereto, on motion duly made, seconded, and carried, the meeting was adjourned.

[SIGNATURE PAGE TO FOLLOW]

Dated at Sunland Park, New Mexico, this 22nd day of April, 2021.

President, Board of Education

[District Seal]

Attest:

Secretary, Board of Education

RESOLUTION PROPOSING
GENERAL OBLIGATION SCHOOL BOND BALLOT QUESTION
AND OTHER MATTERS RELATING THERETO

WHEREAS, the Board of Education of the Gadsden Independent School District No. 16 ("Board" and "District," respectively), in the Counties of Doña Ana and Otero and the State of New Mexico, has determined that a regular local election ("Election") will be held on the 2nd day of November 2021, pursuant to the Election Code, Chapter 1 NMSA 1978; §§ 22-18-1 through 22-18-8 of the Public School Code, NMSA 1978, Chapter 22; and the Local Election Act, NMSA, §§ 1-22-1 through 1-22-19;

WHEREAS, § 1-16-4(B) provides that whenever a general obligation school bond question is to be submitted to the voters on a regular local election ballot, not less than seventy days before the election at which the ballot question is to be submitted to the voters, the Board shall file a resolution proposing the ballot question with the county clerk of each county containing any precinct in which votes may be cast for or against the local school bond question;

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 school bonds in the maximum amount and for the purpose hereinafter specified as permitted by the Election Code, the Local Election Act, and §§ 22-18-1 through 22-18-13 of the Public School Code; and

WHEREAS, neither the general obligation school bond question to be submitted to vote at the Election, nor any other general obligation 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 GADSDEN INDEPENDENT SCHOOL DISTRICT NO. 16, CONSTITUTING THE GOVERNING BODY OF SAID DISTRICT, IN THE COUNTIES OF DOÑA ANA AND OTERO AND THE STATE OF NEW MEXICO:

Section 1. The Board hereby proposes that at the Election to be held on the 2nd day of November 2021, 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 Gadsden Independent School District No. 16 Counties of Doña Ana and Otero, 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 \$38,000,000, 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?

2. The Superintendent shall cause this resolution to be submitted to the county clerk of each county containing any precinct in which votes may be cast for or against the General Obligation School Bond Question as soon as possible, but in no case later than August 24, 2021. To the extent required by law, the Superintendent shall also make written arrangements with each county clerk for payment of costs of the ballot and other related election costs.

PASSED AND ADOPTED this 22nd day of April, 2021.

President, Board of Education

[District Seal]

Attest:

Secretary, Board of Education

STATE OF NEW MEXICO
COUNTIES OF DOÑA ANA
AND OTERO
GADSDEN INDEPENDENT
SCHOOL DISTRICT NO. 16

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SECRETARY'S CERTIFICATE

The undersigned duly qualified and acting Secretary of the Board of Education of the Gadsden Independent School District No. 16 ("Board" and "District," respectively), in Doña Ana and Otero Counties, New Mexico, does hereby certify that the foregoing pages are a true and complete copy of the record of the proceedings of the Board, constituting the governing body of the District, had and taken at a duly called regular virtual meeting via Google Meet on the 22nd day of April, 2021, convening at the hour of 4:30 p.m., insofar as they concern the Resolution Proposing General Obligation School Bond Ballot Question and Other Matters Relating Thereto, copies of which being therein set forth, as recorded in the book of official records of the proceedings of the District, kept in the office of the Superintendent of Schools, and that the meeting therein shown was duly held, the persons therein named were present at the meeting as shown, and the proceedings were duly had and taken as therein shown.

WITNESS my hand and seal of the District, affixed this 22nd day of April, 2021.

[District Seal]

Secretary, Board of Education