

EXCERPT FROM A MEETING OF  
THE LOS ALAMOS SCHOOL BOARD

The Los Alamos School Board (the "Board"), constituting the governing board of the Los Alamos Public School District (the "District"), in the County of Los Alamos and the State of New Mexico, met in full conformity with law and the rules and regulations of the Board at the Administration Offices, School Board Room, 2101 Trinity Drive, Suite V, in Los Alamos, New Mexico, on May 23, at 5:30 pm. Upon roll call, the following members were found to be present:

President:

Ellen S Ben-Nai

Vice President:

[Signature]

Secretary:

Jennifer E. McCumber

Members:

William Ray Hargis

[Signature]

Absent:

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Also present:

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The following resolution was then introduced:

**RESOLUTION CALLING FOR A GENERAL OBLIGATION BOND QUESTION TO BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE LOS ALAMOS PUBLIC SCHOOL DISTRICT, COUNTY OF LOS ALAMOS, STATE OF NEW MEXICO AT THE REGULAR LOCAL ELECTION ON NOVEMBER 5, 2019.**

WHEREAS, the Board of Education (the "Board") of the Los Alamos Public School District, County of Los Alamos, State of New Mexico, as the governing board of the Los Alamos Public School District (the "District"), has determined that a General Obligation School Building Bond question shall be submitted to the qualified electors of the District at the regular local election to be held Tuesday, November 5, 2019 (the "Election"), in accordance with Section 1-16-3(B), NMSA 1978, as amended, Sections 1-22-1 et seq. NMSA, and Sections 22-18-1 through 22-18-13, 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 22-18-1 through 22-18-13, NMSA 1978, at the Election.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LOS ALAMOS PUBLIC SCHOOL DISTRICT, COUNTY OF LOS ALAMOS, STATE OF NEW MEXICO:**

Section 1. There shall be submitted to all qualified electors of the District at the Election, the following question:

"Shall the Los Alamos Public School District be authorized to issue up to \$20,000,000 of general obligation bonds for the purpose of (1) erecting, remodeling, equipping and furnishing school buildings, (2) purchasing or improving school grounds, (3) purchasing computer software and hardware for student use in public schools, (4) providing matching funds for capital outlay projects funded pursuant to the Public School Capital Outlay Act, or (5) any combination of these purposes?"	
FOR the school district bonds	<input type="checkbox"/>
AGAINST the school district bonds	<input type="checkbox"/>

Section 2. The President of the Board, the Superintendent of the District, the officers, staff, employees and agents of the District (each an "Authorized Officer") are hereby authorized and directed to deliver a copy of this Resolution to the Los Alamos County Clerk.

Section 3. The County Clerk of Los Alamos County is requested to conduct the Election in accordance with this resolution and the Local Election Act, Sections 1-22-1 through -20, NMSA 1978, as amended.

Section 4. The Authorized Officers are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

Section 5. If any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

Section 6. All bylaws, orders, resolutions and ordinances, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any bylaw, order, resolution, or parts thereof, heretofore repealed.

Section 7. All action heretofore taken by the Board, the Superintendent and officers of the District not inconsistent with the provisions of this resolution and directed toward the calling and conducting of the Election be, and the same hereby is ratified, approved and confirmed.

[Signature Page Follows]

PASSED AND APPROVED this 23<sup>rd</sup> day of May, 2019.

BOARD OF EDUCATION  
LOS ALAMOS PUBLIC SCHOOLS

By Edon S Benlik  
President

[SEAL]

ATTEST:  
Jennifer E. McCumber  
Secretary

The motion to adopt the resolution upon being put to a vote was passed and adopted on the following recorded vote:

Those Voting Aye:

Ellen Ben-Naim  
Stephen Boerigter  
Jennifer McCumber  
Bill Hargraves  
Andrea Cunningham

Those Voting Nay:

\_\_\_\_\_

Those Absent:

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Five (5) members of the Board having voted in favor of the motion, the presiding officer declared the motion carried and the resolution adopted, whereupon the President and Secretary signed the resolution. The Secretary was directed to enter the foregoing proceedings and resolution upon the records of the minutes of the Board.



