

RESOLUTION/PROCLAMATION CALLING FOR THE QUESTION OF A GENERAL OBLIGATION BOND QUESTION TO BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CARLSBAD MUNICIPAL SCHOOL DISTRICT, STATE OF NEW MEXICO AT THE REGULAR LOCAL ELECTION ON NOVEMBER 5, 2019.

WHEREAS, the Board of Education (the "Board") of the Carlsbad Municipal School District, County of Eddy, State of New Mexico, as the governing board of the Carlsbad Municipal 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 1978, as amended; 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 a General Obligation School Building Bond question for the purposes hereinafter specified, as permitted by Sections 22-18-1 through 22-18-13, NMSA 1978, at the Election; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CARLSBAD MUNICIPAL SCHOOL DISTRICT, COUNTY OF EDDY, 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 Board of Education of the Carlsbad Municipal School District, County of Eddy, State of New Mexico, be authorized to issue up to \$80,000,000 of general obligation bonds for the purpose of erecting, remodeling, equipping 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?”

FOR the school district bonds

AGAINST the school district bonds

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EDDY COUNTY CLERK

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 Eddy County Clerk.

Section 3. The County Clerk of Eddy 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 implement the provisions of this resolution.

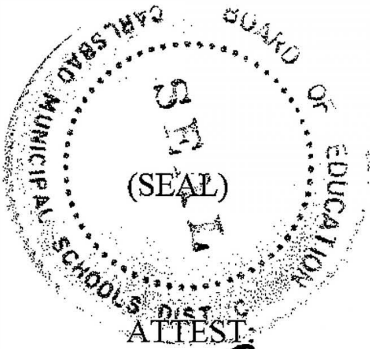
Section 5. If any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

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.

PASSED AND ADOPTED this 20th day of August, 2019.

BOARD OF EDUCATION OF THE CARLSBAD
MUNICIPAL SCHOOL DISTRICT



By [Signature]
President

[Signature]
Secretary