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The Board of Education of Farmington Municipal School District No. 5 (the "District") as the governing board of the District (the "Board"), in the County of San Juan, State of New Mexico, met in regular open session in full conformity with law and the rules and regulations of the Board, at the District Central Office, 3401 E. 30th Street, Farmington, New Mexico, being a regular meeting place of the Board for such meetings, on, July 8, 2025, at the hour of 5:15 p.m., at which meeting there were present and answering the roll call the following:

PRESENT:

President: _____

Vice President:

Secretary: _____

Members:

ABSENT:

ALSO
PRESENT:

The following resolution and proclamation was then introduced:

RESOLUTION 2025R-31 AND PROCLAMATION
OF REGULAR SCHOOL DISTRICT ELECTION

**CALLING FOR A REGULAR SCHOOL DISTRICT ELECTION TO BE HELD IN
THE FARMINGTON MUNICIPAL SCHOOL DISTRICT NO. 5, COUNTY OF SAN
JUAN, STATE OF NEW MEXICO, ON NOVEMBER 4, 2025, FOR THE PURPOSE
OF VOTING ON A GENERAL OBLIGATION BOND QUESTION**

WHEREAS, the Board of Education of the Farmington Municipal School District No. 5 (“Board” and “District,” respectively), in the County of San Juan, State of New Mexico, has determined that a regular local election (“Election”) will be held on the 4th day of November 2025, pursuant to the Local Election Act, NMSA, §§ 1-22-1 through 1-22-19; NMSA 1978, and §§ 22-18-1 through 22-18-13, NMSA 1978;

WHEREAS, Section 1-16-3 NMSA 1978 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 of \$30,000,000 and for the purpose hereinafter specified as permitted by the Local Election Act, and §§ 22-18-1 through 22-18-13 NMSA;

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 FARMINGTON MUNICIPAL SCHOOL DISTRICT NO. 5, CONSTITUTING THE GOVERNING BODY OF SAID DISTRICT IN THE COUNTY OF SAN JUAN, THE STATE OF NEW MEXICO:

Section 1. The Board hereby proposes that at the Election to be held on the 4th day of November 2025, the following questions shall be submitted to the qualified registered electors of the District:

GENERAL OBLIGATION SCHOOL BOND QUESTION

Shall the Board of Education of the Farmington Municipal School District No. 5 County of San Juan, 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 \$30,000,000 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?

FOR General Obligation Bond ☐

AGAINST General Obligation Bond ☐

Section 2. The Superintendent shall cause this resolution to immediately be submitted to the county clerk of San Juan County, but in no case shall this resolution be submitted later than August 26, 2025.

Section 3. The Superintendent shall notify the local government division of the department of finance and administration of the Board's intent to place the bond question on the November 4, 2025 regular local election ballot.

PASSED AND ADOPTED this 8th day of July, 2025.

President, Board of Education

Attest:

Secretary, Board of Education

The motion to approve the Resolution was moved by _____ and seconded by _____ and, upon being put to a vote, was approved on the following recorded vote:

Those Voting Aye:

Those Voting Nay:

Those Absent:

_____ (____) members of the Board having voted in favor of such motion, the presiding officer declared such motion carried and the resolution adopted, whereupon the President and Secretary signed the foregoing proceedings and resolution upon the records of the minutes of the Board.

After transaction of other business not related to the bond issue, the Board, upon motion duly made, seconded and carried, adjourned the meeting.

President, Board of Education

ATTEST:

Secretary, Board of Education

STATE OF NEW MEXICO)
)
COUNTY OF SAN JUAN) ss.

I, Audra Stradling, the duly elected Secretary of the Board of Education of Farmington Municipal School District No. 5 (the "District"), do hereby certify:

1. The foregoing pages are a true, perfect and complete copy of the record of the proceedings of the Board of Education of Farmington Municipal School District No. 5 (the "Board"), constituting the governing board of the District, had and taken at a duly called regular meeting held at the District Central Office, 3401 E. 30th Street, Farmington, New Mexico, on the 8th day of July, 2025, at the hour of 5:15 p.m., insofar as the same relate to the proposed election issue, a copy of which is set forth in the regular book of official records of the proceedings of the Board of Education 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 was given by posting on the District's website. Such notice constitutes compliance with one of the permitted methods of giving notice of meetings of the Board of Education as required by the open meetings standards resolution adopted by the Board and presently in effect.

IN WITNESS WHEREOF, I have hereunto set my hand this 8th day of July, 2025.

Secretary