

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT**

NOTICE OF 2017 ELECTION OF DIRECTORS

BD-12-12-16-48.2

WHEREAS, [Section 73-14-24.B. NMSA, 1978 Comp. as amended] requires that the members of the Board of Directors shall be elected at an election held on the first Tuesday after the first Monday in June in 2001 and in each odd-numbered year thereafter; and,

WHEREAS, [Section 73-14-27 NMSA, 1978 Comp. as amended] requires that the Board of Directors shall provide for adequate polling places within the boundaries of the conservancy district. In addition, the Board of Directors shall provide a polling place at the main office of the conservancy district and may provide such other locations as it deems necessary. The Board of Directors may also create absentee-early voter and absent voter precincts; and,

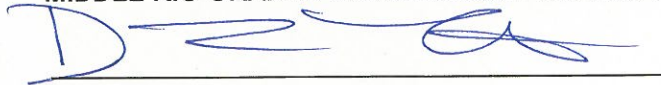
WHEREAS, [Section 73-14-24 NMSA, 1978 Comp. as amended] further requires that on the first Tuesday after the first Monday in January prior to the Middle Rio Grande Conservancy District election, an election proclamation shall be published that includes a list of the offices for which a candidate may file, the date and place at which declarations of candidacy shall be filed and the date of the election. The election proclamation shall be published once in a newspaper of general circulation in the counties in which the election shall be held.

THEREFORE BE IT RESOLVED by the Board of Directors of the Middle Rio Grande Conservancy District that:

- A) The election of directors for the Board of Directors of the Middle Rio Grande Conservancy District shall be held on Tuesday, June 6, 2017 from 7:00 a.m. to 7:00 p.m.
- B) The purpose of the election is to elect directors to the Board of Directors for the following positions:
 - 1) Position No. 3 Director for Bernalillo County
 - 2) Position No. 4 Director for Bernalillo County
 - 3) Position No. 6 Director for Socorro County
 - 4) Position No. 7 Director for Sandoval County
- C) Qualified candidates shall file a Declaration of Candidacy and required petition signatures with the Election Officer at the General Office of the Middle Rio Grande Conservancy District, 1931 Second Street SW, Albuquerque, New Mexico no later than April 7, 2017. The Declaration of Candidacy and petition signature forms are available from the MRGCD Election Officer at the MRGCD General Office beginning March 6, 2017.
- D) The Election Contractor is hereby directed to publish the date and time of election, list of offices and the date and place at which declaration of candidacy shall be filed, and the purpose of the election in compliance with the state law.

RESOLVED in session this 12th day of December, 2016

MIDDLE RIO GRANDE CONSERVANCY DISTRICT



Derrick J. Lente
Chairman of the Board

ATTEST:


David M. Fergeson
Secretary / Treasurer