

**RESOLUTION 2005 - 71**

**A RESOLUTION REQUESTING AUTHORIZATION TO MAKE THE BUDGET ADJUSTMENT DETAILED ON THIS FORM**

**Whereas, the Board of County Commissioners meeting in regular session on May 24<sup>th</sup>, 2004, did request the following budget adjustment:**

Department / Division: Public Works / CR 74 Project & Road Maintenance Fund Name: Road Projects & Road Maintenance Funds

Budget Adjustment Type: Budget Increase Fiscal Year: 2005 (July 1, 2004 - June 30, 2005)

BUDGETED REVENUES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	REVENUE NAME	INCREASE AMOUNT	DECREASE AMOUNT
311	0686	371	0200	State Grant Agreement / County Road 74	\$45,000	
204	0611	341	2400	Developer Agreements & Fees / Bishops Lodge Resort Communities, LLC.	<del>\$32,421</del> 31,914	
<b>TOTAL (if SUBTOTAL, check here <input type="checkbox"/>)</b>					<del>\$77,421</del> 76,914	

BUDGETED EXPENDITURES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	CATEGORY / LINE ITEM NAME	INCREASE AMOUNT	DECREASE AMOUNT
311	0686	453	8010	Capital Purchases / Roadways	\$45,000	
204	0611	451	4003	Maintenance / Grounds & Roadways	\$31,914	
<b>TOTAL (if SUBTOTAL, check here <input type="checkbox"/>)</b>					<del>\$77,421</del> 76,914	

Requesting Department Approval: *James V. Lynn* Title: Public Works Dir Date: 5-16-05  
 Finance Department Approval: *Susan J. Luna* Date: 5-17-05 Entered by: \_\_\_\_\_ Date: \_\_\_\_\_  
 County Manager Approval: \_\_\_\_\_ Date: \_\_\_\_\_

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**ATTACH ADDITIONAL SHEETS IF NECESSARY.**

**DEPARTMENT CONTACT:**

Name: James V. Lujan

Dept/Div: Public Works / CR 74 & Road Maintenance Division

Phone No.: 992-3010

**DETAILED JUSTIFICATION FOR REQUESTING BUDGET ADJUSTMENT (If applicable, cite the following authority: State Statute, grant name and award date, other laws, regulations, etc.):**

- 1) Please summarize the request and its purpose.  
The Public Works Department requests that a budget be set for the CR 74 road improvements project. This resolution will appropriate the state grant agreement approved at the June 29, 2003 Board of County Commissioners Meeting. The 2004 legislative session appropriated funding for this project. The County has received this funding through a Cooperative and Severance Tax Agreements with the New Mexico Department Of Transportation. Funding will be used to purchase materials needed for construction of each of these projects with in-house forces.  
  
The Public Works Department requests that a funding received from the Bishops Lodge Resort Communities for road maintenance and improvements to County Road 73-A be budgeted in the Road Maintenance Operating budget for FY 2005. This resolution will appropriate the funding received from the Bishops Lodge Resort Communities on April 20, 2005. The funding agreement for maintenance and improvements to CR 73-A was approved on December 11, 2002. The funding will be used to purchase materials needed for construction of this project with in-house forces.
- 2) Why was this request not included in the Fiscal Year 2005 Operating Budget?  
The Public Works Department could not determine the exact budget for each of these projects during preparation of the FY 2005 budget.
- 3) Is the transfer recurring or non-recurring and what are the future funding impacts of this request?  
This increase is not anticipated to be recurring.
- 4) Does this request impact a revenue source? If so, please identify (i.e. General Fund, state funds, federal funds, etc.), and address the following:  
This request does not impact a revenue source.
  - a) If this is a state special appropriation, cite statute and attach a copy.  
This request involves a state special appropriation and will establish a budget for the CR 74 project.

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**ATTACH ADDITIONAL SHEETS IF NECESSARY.**

**DEPARTMENT CONTACT:**

Name: James V. Lujan Dept/Div: Public Works / CR 74 & Road Maintenance Division Phone No.: 992-3010

**DETAILED JUSTIFICATION FOR REQUESTING BUDGET ADJUSTMENT (If applicable, cite the following authority: State Statute, grant name and award date, other laws, regulations, etc.):**

- 4) Continued'
  - b) If this is a state or federal grant, cite grant name, number, award date and amount.  
 The request includes a grant agreement for the CR 74 project from the NMDOT.
 

<u>Name</u>	<u>Grant Name No.</u>	<u>State Amount</u>	<u>County Match</u>	<u>Total</u>
CR 74	SP-GA-7549 (217)	\$ 45,000	\$ 0	\$ 45,000
  - c) If this request is a result of Commission action, please cite and attach a copy of supporting documentation.  
 This Agreement was approved at the June 30, 2004 Board of County Commissioners meeting.
  - d) Please identify other funding sources that can be used to match this request.  
 There are no other available funds for this request.
- 5) If this request impacts the Capital Purchases category, please detail items to be purchased and what they will be used for.  
 This request will impact the CR 74 Capital Purchases Category. The materials and services needed for construction of the CR 74 project needs to be capitalized as per the Accounting requirements stipulated in GASB 34.
- 6) Does this request have an FTE impact for the department/division? If request increases FTE, include number of positions, position type (term, permanent, etc.), and the future funding impact and revenue source.  
 This request does not have an FTE impact for the Public Works Department.

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NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Santa Fe County that the Local Government Division of the Department of Finance and Administration is hereby requested to grant authority to adjust budgets as detailed above.

Approved, Adopted, and Passed This 24<sup>th</sup> Day of May, 2005.

Santa Fe Board of County Commissioners



*[Signature]*  
Michael D. Anaya, Chairperson  
By: *[Signature]* Harry Montoya  
Vice Chairman



*[Signature]*  
Valerie Espinoza, County Clerk  
*[Signature]* Shirley Hooper-Garcia

Approved As To Form.

By *[Signature]*  
Stephen C. Ross, County Attorney

COUNTY OF SANTA FE )  
STATE OF NEW MEXICO ) ss  
BCC RESOLUTIONS  
PAGES: 4  
I Hereby Certify That This Instrument Was Filed for Record On The 25TH Day Of May, A.D., 2005 at 14:34 And Was Duly Recorded as Instrument # 1381420 Of The Records Of Santa Fe County  
*[Signature]* Witness My Hand And Seal Of Office  
Valerie Espinoza  
Deputy County Clerk, Santa Fe NM