

SANTA FE COUNTY

RESOLUTION 2007 - 127

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

Whereas, the Board of County Commissioners meeting in regular session on August 28, 2007, did request the following budget adjustment:

Department / Division: Legal/Administration Fund Name: General Fund

Budget Adjustment Type: Budget Increase Fiscal Year: 2008 (July 1, 2007 - June 30, 2008)

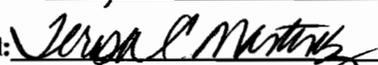
BUDGETED REVENUES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	REVENUE NAME	INCREASE AMOUNT	DECREASE AMOUNT
101	0201	360	0118	Contributions/Donations	7,500	
TOTAL (if SUBTOTAL, check here)					7,500	

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
101	0201	412	5003	Professional Services	7,500	
TOTAL (if SUBTOTAL, check here)					7,500	

Requesting Department Approval:  Title: County Attorney Date: 6-28-07

Finance Department Approval:  Date: 8/14/07 Entered by: _____ Date: _____

County Manager Approval:  Date: _____

RESOLUTION 2007 - _____

ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT:

Name: Stephen Ross Dept/Div: Manager/Legal Phone No.: 986-6279

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.
A private developer seeking approval of a Public Improvement District (PID) submitted \$7,500 for the costs to the County of providing outside legal counsel advice as to the request and the legal implications for the County.

- 2) Why was this request not included in the Fiscal Year 2008 Operating Budget?
It was not anticipated. This is the second developer to request this action of the County although the State law has provided for such a process for several years.

- 3) Is the transfer recurring or non-recurring and what are the future funding impacts of this request?
Non-recurring. The BCC has established guidelines for payment of such costs and in the future, the funds will be placed in the account directly and prior to the use of outside services.

- 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:
 - a) If this is a state special appropriation, cite statute and attach a copy.
N/A

 - b) If this is a state or federal grant, cite grant name, number, award date and amount.
N/A

RESOLUTION 2007 - _____

ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT:

Name: Stephen Ross Dept/Div: Manager/Legal Phone No.: 986-6279

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):
 - c) If this request is a result of Commission action, please cite and attach a copy of supporting documentation.
BCC approved guidelines for County staff to consider and recommend PID's on 3/14/06. The Resolution is attached.

 - d) Please identify other funding sources that can be used to match this request.
None

- 5) If this request impacts the Capital Purchases category, please detail items to be purchased and what they will be used for.
N/A

- 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.
No FTE impact.

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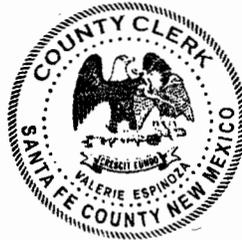
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Santa Fe County that the Local Government Division of the Department of Finance and Administration is hereby requested to grant authority to adjust budgets as detailed above.

Approved, Adopted, and Passed This 28th Day of August, 2007.

Santa Fe Board of County Commissioners

Virginia Vigil
Virginia Vigil, Chairperson

ATTEST
Valerie Espinoza
Valerie Espinoza, County Clerk



Approved As To Form.

By *Stephen C. Ross*
Stephen C. Ross, County Attorney

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
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I Hereby Certify That This Instrument Was Filed for Record On The 29TH Day Of August, A.D., 2007 at 09:23 And Was Duly Recorded as Instrument # 1497625 Of The Records Of Santa Fe County

Deputy *Genika L. Roman* Witness My Hand And Seal Of Office Valerie Espinoza County Clerk, Santa Fe, NM