

**RESOLUTION 2009 - 142**

**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 25, 2009, did request the following budget adjustment:

Department / Division: Growth Management / Public Works / Project Development Fund Name: Road Project Fund (311)

Budget Adjustment Type: Budget Increase Fiscal Year: 2010 (July 1, 2009 - June 30, 2010)

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	0626	371	0200	State Grant Agreement - CR 42 Phase II	\$133,303	
311	0626	371	0200	State Grant Agreement - CR 42 Phase II	\$ 89,660	
311	0626	371	0200	State Grant Agreement - CR 42 Phase II	\$136,040	
<b>TOTAL (if SUBTOTAL, check here )</b>					\$359,003	

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	0626	453	8010	State Grant Agreement - CR 42 Phase II	\$133,303	
311	0626	453	8010	State Grant Agreement - CR 42 Phase II	\$ 89,660	
311	0626	453	8010	State Grant Agreement - CR 42 Phase II	\$136,040	
<b>TOTAL (if SUBTOTAL, check here )</b>					\$359,003	

Requesting Department Approval: *Dice Jones* Title: Admin Manager Date: 8/10/09  
 Finance Department Approval: *Wanda ...* Date: 8/19/09 Entered by: \_\_\_\_\_ Date: \_\_\_\_\_  
 County Manager Approval: \_\_\_\_\_ Date: \_\_\_\_\_ Updated by: \_\_\_\_\_ Date: \_\_\_\_\_

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**ATTACH ADDITIONAL SHEETS IF NECESSARY.**

**DEPARTMENT CONTACT:** Name: Denice Sanchez Dept/Div: Growth Management / Public Works / Proj Dev Phone No.: 992-3023

**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.

Request appropriation of the below listed State Grant Agreements to the CR 42 Phase II Project as follows:  
 SB-7783 (976)09 NMDOT 75% equaling \$133,303 to 311-0626-453-8010 – 25% Santa Fe County already funded by bond sale.  
 SP-5-09(079) NMDOT 75% equaling \$89,660 to 311-0626-453-8010 – 25% Santa Fe County already funded by bond sale.  
 CAP-5-09 (446) NMDOT 75% equaling \$136,040 to 311-0626-453-8010 – 25% Santa Fe County already funded by bond sale.

a) Employee Actions

Line Item	Action (Add/Delete Position, Reclass, Overtime)	Position Type (permanent, term)	Position Title

b) Professional Services (50-xx) and Capital Category (80-xx) detail:

Line Item	Detail (what specific things, contracts, or services are being added or deleted)	Amount
8010	Grant Agreements - SB-7783 (976) 09, SP-5-09 (079), CAP-5-09 (446) to fund CR 42 Phase II	\$359,003

- 2) Is the budget action for RECURRING expense \_\_\_\_\_ or for NON-RECURRING (one-time only) expense   X

SANTA FE COUNTY

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ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT:

Name: Denice Sanchez, Administrative Manager Dept/Div: Growth Management/Public Works/Project Development Phone No.: 992-3023

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

3) 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, YES X NO
If YES, cite statute and attach a copy.

SB-7783 (976)09
SP-5-09(079)
CAP-5-09 (446)

- b) Does this include state or federal funds? YES X NO
If YES, please cite and attach a copy of statute, if a special appropriation, or include grant name, number, award date and amount, and attach a copy of a award letter and proposed budget.

SB-7783 (976)09 NMDOT 75% = \$133,303 Santa Fe County 25% = \$44,434.33 (Already funded by bond sale)
SP-5-09(079) NMDOT 75% = \$89,660 Santa Fe County 25% = \$29,886.67 (Already funded by bond sale)
CAP-5-09 (446) NMDOT 75% = \$136,040 Santa Fe County 25% = \$45,346.67 (Already funded by bond sale)

- c) Is this request is a result of Commission action? YES NO X
If YES, please cite and attach a copy of supporting documentation (i.e. Minutes, Resolution, Ordinance, etc.).

- d) Please identify other funding sources used to match this request.

SB-7783 (976)09 NMDOT 75% = \$133,303 Santa Fe County 25% = \$44,434.33 (Already funded by bond sale)
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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 25th Day of August, 2009.

Santa Fe Board of County Commissioners

[Signature of Michael Anaya]

Michael Anaya, Commission Chairperson

ATTEST:

[Signature of Valerie Espinoza]

Valerie Espinoza, County Clerk



COUNTY OF SANTA FE ) BCC RESOLUTIONS  
STATE OF NEW MEXICO ) ss PAGES: 4  
Hereby Certify That This Instrument Was Filed for  
Record On The 25TH Day Of August, 2009 at 03:41:01 PM  
And Was Duly Recorded as Instrument # 1575227  
of The Records Of Santa Fe County  
Deputy [Signature] Witness My Hand And Seal Of Office  
Valerie Espinoza  
County Clerk, Santa Fe, NM