

SANTA FE COUNTY

RESOLUTION 2011 - 108

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 9, 2011, did request the following budget adjustment:

Department / Division: GMD/RPA Fund Name: RPA Enterprise Fund

Budget Adjustment Type: Increase Fiscal Year: 2012 (July 1, 2011 - June 30, 2012)

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
501	0000	385	0600	RPA Budgeted Cash – Misc Revenue & Donations	\$5,000	
501	0000	385	0500	RPA Budgeted Cash – Enterprise Funds	\$20,000	
TOTAL (if SUBTOTAL, check here)					\$20,000	

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
501	0508	414	5090	RPA – Miscellaneous Contractual Services	\$25,000	
TOTAL (if SUBTOTAL, check here)					\$25,000	

Requesting Department Approval: J. Kohlman Title: Director / GMD Date: 7-25-11

Finance Department Approval: [Signature] Date: 7/25/11 Entered by: _____ Date: _____

County Manager Approval: _____ Date: _____ Updated by: _____ Date: _____

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ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT: Name: Robert Griego Dept/Div: GMD/RPA Phone No.: 986-6215

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.

To budget available cash from the RPA fund which was budgeted but not spent in FY 2011, as well as cash from a contribution made by the McCune Foundation to the RPA. The purpose of the funding is to contract for a study to examine the feasibility of creating a municipal-county electric utility.

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
5090	To contract for a feasibility study to examine the possibility forming a municipal-county electric utility	\$25,000

- 2) Is the budget action for RECURRING expense _____ or for NON-RECURRING (one-time only) expense x

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ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT:

Name: Robert Griego Dept/Div: GMD/RPA Phone No.: 986-6215

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 _____ NO x
 If YES, cite statute and attach a copy.

Enterprise Fund cash and cash from a McCune Foundation contribution to the RPA Enterprise Fund received in FY 2011.

- b) Does this include state or federal funds? YES _____ NO x
 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.
- 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.

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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.

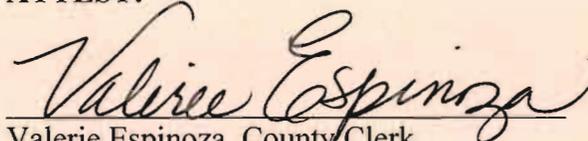
Approved, Adopted, and Passed This 9th Day of August, 2011.

Santa Fe Board of County Commissioners



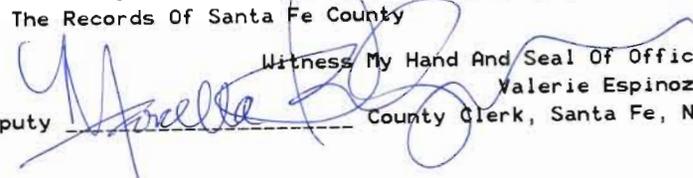
Virginia Vigil, Chairperson

ATTEST:



Valerie Espinoza, County Clerk



COUNTY OF SANTA FE) BCC RESOLUTIONS
STATE OF NEW MEXICO) ss PAGES: 4
I Hereby Certify That This Instrument Was Filed for
Record On The 10TH Day Of August, 2011 at 10:42:08 AM
And Was Duly Recorded as Instrument # 1642285
Of The Records Of Santa Fe County
Witness My Hand And Seal Of Office
Valerie Espinoza
Deputy  County Clerk, Santa Fe, NM