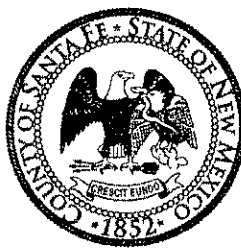


Daniel "Danny" Mayfield
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

Memorandum

To: Santa Fe County Board of County Commissioners

From: Rachel O'Connor
SF County Health & Human Services Department

Date: March 12, 2012

Subject: Resignation of District II Santa Fe County Health Policy & Planning Commission Member.

Issue:

There are ten (10) Commissioners appointed to the Santa Fe County Health Policy & Planning Commission (HPPC) by the Santa Fe Board of County Commissioners (BCC). The District II member has submitted his resignation. The BCC needs to formally accept the resignation.

Background:

Health & Human Services staff was notified by Mr. Richard Rodriguez that he was resigning from the Health Policy & Planning Commission District I membership position due to other commitments.

Staff Recommendation:

Staff recommends that the BCC formally accept the resignation Mr. Richard Rodriguez and thank him for her service to Santa Fe County.

**SANTA FE COUNTY
LEGAL DEPARTMENT
MEMORANDUM**

To: Board of County Commissioners

From: Rachel Brown, Deputy County Attorney *RB*

Date: March 12, 2013

Re: Amendment to Resolution 2012-149, A Resolution Establishing the Santa Fe County Corrections Advisory Committee

On October 30, 2012 the Board of County Commissioners (the BCC) adopted a resolution establishing the Santa Fe County Corrections Advisory Committee. The Resolution authorized the BCC to appoint nine members from the cross section of the community identified in Paragraph 7. On February 26, 2013 the BCC appointed members to the Committee, and elected to appoint members that were not identified in Paragraph 7 of the Resolution. The proposed amendment revises the required membership to conform to what was actually done by the BCC. Specifically, the member who was to be from the Public Defender's Office will now be a member of the League of Women Voters. The member who was to be a participant in the Brown Bag Lunch must now also be an employee of the Sheriff's Department. The at-large member will now be an employee of the City of Santa Fe Police Department and a participant in the Brown Bag Lunch. No other revisions were made to the Resolution.

**THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY**

RESOLUTION NO. 2013-_____

**AMENDMENT TO RESOLUTION 2012-149, A RESOLUTION ESTABLISHING
THE SANTA FE COUNTY CORRECTIONS ADVISORY COMMITTEE**

WHEREAS, on October 30, 2013, the Board of Santa Fe County Commissioners (the BCC) adopted Resolution 2012-149, A Resolution Establishing the Santa Fe County Corrections Advisory Committee;

WHEREAS, Paragraph 7 of Resolution 2012-149 set forth the cross section of the community from which the BCC would select members of the Corrections Advisory Committee; and

WHEREAS, the BCC now desires to modify the required cross section of the community from which committee members will be selected.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Santa Fe County that Resolution 2012-149 is amended as follows:

1. Paragraph 7 is repealed and replaced with the following:

“Members of the Committee shall be appointed from the following cross sections of the community:

- Mental Health Community (1)
- Medical/Substance Abuse Treatment Community (1)
- League of Women Voters (1)
- District Attorney’s Office (1)
- Legal Community (1)
- Immigrant Advocacy Community (1)
- Homeless Shelter Advocacy Community (1)
- An employee of the Sheriff’s Department who is an active participant in the group referred to as the brown bag group, currently meeting informally to ensure open communications between the judiciary and the staff of the Facilities (1)
- An employee of the City of Santa Fe Police Department who is an active participant in the group referred to as the brown bag group, currently meeting informally to ensure

open communications between the judiciary and the staff of the Facilities (1)”

2. All other provisions of the Resolution not herein amended remain in full force and effect.

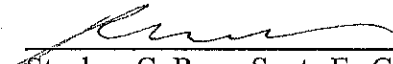
PASSED, APPROVED, and ADOPTED this ____ day of _____, 2013.

Kathy Holian, Chair

ATTEST:

Geraldine Salazar, Santa Fe County Clerk

APPROVED AS TO FORM:

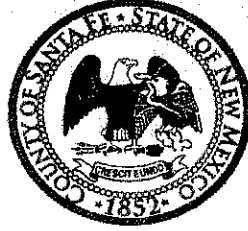


Stephen C. Ross, Santa Fe County Attorney

Daniel "Danny" Mayfield
Commissioner, District 1

Miguel Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



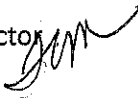
Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

MEMORANDUM

To: Board of County Commissioners

From: Teresa Martinez, Finance Director 

Through: Katherine Miller

Date: March 12, 2013

RE: Resolution 2013 – A resolution requesting budget increases to the Capital Outlay GRT 2010A Bond Fund (337), Capital Outlay GRT 2010B Bond Fund (338) and to the Water Enterprise Fund (505) to budget cash balances for the purchase of diversion capacity in the Buckman Direct Diversion Project / \$1,875,000. (Public Works/Adam Leigland and Finance/Teresa Martinez)

ISSUE

The Finance Division is seeking approval to increase the budgets of the Capital Outlay GRT 2010A Bond Fund (337), Capital Outlay GRT 2010B Bond Fund (338) and the Water Enterprise Fund (50540) to budget cash balances for the purchase of BDD diversion capacity.

BACKGROUND

At its February 26, 2013 meeting the Board of County Commissioners approved the purchase of an additional 491 acre-feet/year of diversion capacity from Arizona Rights (new owners of the assets once belonging to Las Campanas Partnership) for \$1,700,000. The BCC also approved the purchase of an additional 50 acre-feet/year of diversion capacity for which Arizona Rights gave the County a purchase option at a cost of \$185,000. The total approved price was \$1,885,000 for the total capacity purchase of 541 acre-feet/year. Subsequently, negotiations led to a final purchase for the 541 acre-feet/year price of \$1,875,000, \$10,000 less than approved.

RECOMMENDATION

The Finance Division recommends the requested increases be approved in order to carry out the purchase of the additional capacity which was not in the original FY 2013 budget.

FISCAL IMPACT – BDD Capacity Purchase Budget Resolution

Short Term

Initial Expense: \$1,875,000
Initial Revenue: \$1,875,000

Fiscal Year(s): FY 2013
Dept./Division/Office: PWD/Utilities

Line Item Description: Various

Match Requirement: Yes No✓ If yes, source of match: n/a
Prior approval from Finance is required for any grant or agreement requiring a match.

If this is resolution, contract or grant is for a capital project please complete the following section.

Will this project be phased: Yes No✓
Operating Cost in Current Fiscal Year: \$ n/a
Source of operating cost funding: n/a

Long Term (calculated for 5 years)

Future Expenses: \$400,000 Is this cost recurring: Yes ✓ No Partial
Recurring Amount (annual basis): \$80,000

Future Revenue: \$7,500,000 Is this revenue recurring: Yes ✓ No Partial
Recurring Amount (annual basis): \$1,500,000
Revenue projection is based on \$540/household/year at full utilization of new capacity.

SANTA FE COUNTY

Page 1 of 4

RESOLUTION 2013 - _____

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

Whereas, the Board of County Commissioners meeting in regular session on March 12, 2013, did request the following budget adjustment:

Department / Division: CMO/Finance for Public Works Fund Name: Various Bond Funds/Water Enterprise Fund

Budget Adjustment Type: Increase Fiscal Year: 2013 (July 1, 2012 - June 30, 2013)

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
337	0000	385	0400	CO GRT Rev Bond 2010A-Budgeted Cash	\$39,734	
338	0000	385	0400	CO GRT Rev Bond 2010B-Budgeted Cash	\$1,326,723	
505	0000	385	0500	Water Enterprise Fund-Budgeted Cash	\$508,543	
TOTAL (if SUBTOTAL, check here)					\$1,875,000	\$

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
337	1481	481	8010	CO GRT Rev Bond 2010A-Capital Roadways	\$39,734	
338	1481	481	8010	CO GRT Rev Bond 2010B-Capital Roadways	\$1,326,723	
505	1481	481	8010	Water Enterprise Fund-BDD-Capital Roadways	\$508,543	
TOTAL (if SUBTOTAL, check here)					\$1,875,000	

Requesting Department Approval: Carole Jaramillo Title: Budget Administrator Date: 3/12/13

Finance Department Approval: [Signature] Date: 3/12/13 Entered by: _____ Date: _____

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

SANTA FE COUNTY

RESOLUTION 2013 - _____

Page 2 of 4

BUDGET ADJUSTMENT CONTINUATION SHEET

ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT: Name: Carole Jaramillo Dept/Div: CMO/Finance Phone No.: 986-6321

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.

This Resolution will give budget authority to Public Works-Utilities to purchase 541 acre-feet/year of Buckman Direct Diversion Project Rio Grande water diversion capacity. The purchase of the additional capacity from the owners, Arizona Rights, was approved by the BCC at its February 26, 2013 meeting, however budget authority did not exist in the original FY 2013 budget. This Resolution will allow the purchase to move forward.

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
337-1481-481	Additional diversion capacity from BDD	\$39,734
338-1481-481	Additional diversion capacity from BDD	\$1,326,723
505-1481-481	Additional diversion capacity from BDD	\$518,543

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

SANTA FE COUNTY

Page 3 of 4

RESOLUTION 2013 -

ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT:

Name: Carole Jaramillo Dept/Div: CMO/Finance Phone No.: 986-6321

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 ☒ If YES, cite statute and attach a copy.
 - b) Does this include state or federal funds? YES 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.
 - c) Is this request is a result of Commission action? YES ☒ NO ☐ 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.

SANTA FE COUNTY

Page 4 of 4

RESOLUTION 2013 - _____

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 12th Day of March, 2013.

Santa Fe Board of County Commissioners

Kathy Holian, Chairperson

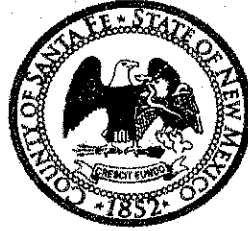
ATTEST:

Geraldine Salazar, County Clerk

Daniel "Danny" Mayfield
Commissioner, District 1

Miguel Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

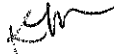
Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

MEMORANDUM

To: Board of County Commissioners

From: Teresa Martinez, Finance Director 

Through: Katherine Miller 

Date: March 12, 2013

RE: ***Resolution No. 2013- , A Resolution Requesting A Budget Increase To The General Fund (101) And To The Sheriff's Operating Fund (246) To Budget For Various Capital, Personnel, Equipment And Supplies Needed To Open And Operate The First Judicial Court Complex / \$1,211,786.***

ISSUE

The Finance Division is seeking approval to increase the General Fund (101) and the Sheriff's Operating Fund (246) for capital and operational expenses which are necessitated by the forthcoming opening of the First Judicial Court Complex. The increase of \$1,211,786 includes a transfer from the General Fund (101) to the Sheriff's Operating Fund (246) of \$272,611.

BACKGROUND

In preparing for the opening of the new First Judicial Court Complex, it has become apparent that a variety of needs exist to complete the new facility as well as to ensure its smooth operation once it is open.

FTE Request

Eight (8) FTEs are being requested by the Sheriff's Office for Deputies to ensure the safety and security of court personnel and the public while conducting business at the Courthouse. This will bring the total Sheriff's Deputies assigned to the Courthouse to 18. The total FY 2013 cost estimate for salary and benefits for the proposed positions is \$157,531.

Two (2) FTEs are being requested by the Public Works Department to increase the custodial staff at the new facility due to its size. The total FY 2013 cost estimate for salary and benefits for the proposed positions is \$24,192.

Budget Adjustments

Below is a summary of the budget adjustments that are being requested.

ADDITIONAL CAPITAL AND START-UP EXPENSES FOR THE FIRST JUDICIAL COURT COMPLEX March - June 2013

Start-Up Operating Expenses	Request	Description
SHERIFF'S OPERATING FUND		
SHERIFF'S OFFICE	272,611	8 Deputies (\$19.5351/hr) w/ equipment, Communication Equipment and 1 vehicle.
GENERAL FUND		
PROPERTY CONTROL	26,700	Tools and Small Maintenance Items (filters, bulbs, etc.)
BUILDING SERVICES	64,286	2 custodians (\$12.00/hr) with custodial equipment (carpet and floor care), custodial supplies and keys.
UTILITIES	50,000	
TOTAL GENERAL FUND	140,986	
TOTAL START-UP OPERATING EXPENSES	413,597	
Additional Capital Needed (General Fund)	Request	
Parking Spaces	55,000	
Change Order 22 + Tax	121,794	
Bradbury Stamm (Tax)	81,000	
Gerald Martin Contract Extension	35,000	
Verde (LEED)	11,700	
Heat for Parking Structure	221,083	
TOTAL ADDITIONAL CAPITAL NEEDED	525,577	
TOTAL OPERATING AND ADDITIONAL CAPITAL	939,174	

RECOMMENDATION

The Finance Division recommends the above adjustments are approved. Further, the Finance Division recommends that the FTEs requested by the Sheriff's Office and the Public works Department be authorized.

FISCAL IMPACT – Judicial Court Complex Resolution

Short Term

Initial Expense: \$1,191,786
Initial Revenue: \$1,191,786

Fiscal Year(s): FY 2013

Dept./Division/Office: PWD/Property Control, PWD/Building Services, Sheriff's Office,
PWD/Project Development,

Line Item Description: *Various*

Match Requirement: Yes No✓ If yes, source of match: n/a

Prior approval from Finance is required for any grant or agreement requiring a match.

If this is resolution, contract or grant is for a capital project please complete the following section.

Will this project be phased: Yes No✓
Operating Cost in Current Fiscal Year: \$ n/a
Source of operating cost funding: n/a

Long Term (calculated for 5 years)

Future Expenses: \$4,834,890 Is this cost recurring: Yes No Partial ✓
Recurring Amount (annual basis): \$956,378

Annual recurring amount includes \$524,978 for salaries, \$120,000 for utilities, \$140,000 for annual vehicle replacement (20%/year), and \$171,400 for uniforms, maintenance and cleaning supplies and small tools and equipment.

Future Revenue: \$0 Is this revenue recurring: Yes No Partial
Recurring Amount (annual basis): \$0

SANTA FE COUNTY

Page 1 of 5

RESOLUTION 2013 - _____

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

Whereas, the Board of County Commissioners meeting in regular session on March 12, 2013, did request the following budget adjustment:

Department / Division: CMO/Finance Fund Name: General Fund/Sheriff's Operating Fund

Budget Adjustment Type: Increase Fiscal Year: 2013 (July 1, 2012 - June 30, 2013)

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	0000	385	0200	General Fund - Budgeted Cash	\$939,175	
246	0000	390	0101	Sheriff's Operating Fund-Transfer In	\$272,611	
TOTAL (if SUBTOTAL, check here)					\$1,211,786	\$

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	0000	490	0246	General Fund - Transfer Out	\$272,611	
101	0702	415	4001	GF-Property Control-Building Maintenance	\$5,000	
101	0702	415	4007	GF-Property Control-Maintenance Supplies	\$5,500	
101	0702	415	6008	GF-Property Control-Field Supplies	\$2,893	
101	0702	415	8099	GF-Property Control-Inventory Exempt	\$13,307	
101	0703	415	1022	GF-Building Services-Permanent Employees	\$17,280	
101	0703	415	2001	GF-Building Services-FICA-Regular	\$1,072	
101	0703	415	2002	GF-Building Services-FICA-Medicare	\$251	
101	0703	415	2003	GF-Building Services-Retirement Contributions	\$3,285	
TOTAL (if SUBTOTAL, check here x)					\$321,199	

Requesting Department Approval: Carole Jaramillo Title: Budget Administrator Date: 3/12/13

Finance Department Approval: *Arrianne [Signature]* Date: 3/4/13 Entered by: _____ Date: _____

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

SANTA FE COUNTY

RESOLUTION 2013 -

BUDGET ADJUSTMENT CONTINUATION SHEET

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	0703	415	2005	GF-Building Services-Healthcare	\$1,958	
101	0703	415	2006	GF-Building Services - Retirement Healthcare	\$346	
101	0703	415	8003	GF-Building Services-Equipment & Machinery	\$20,699	
101	0703	415	4007	GF-Building Services-Maintenance Supplies	\$9,523	
101	0703	415	8099	GF-Building Services-Inventory Exempt	\$9,872	
101	0730	412	7004	GF-Building Space Needs-Electricity	\$25,000	
101	0730	412	7005	GF-Building Space Needs - Gas & Heating	\$15,000	
101	0730	412	7007	GF-Building Space Needs-Water	\$10,000	
101	0796	481	8001	GF-Judicial Court Complex	\$525,578	
246	1201	424	1022	Sheriff's Ops Fund-Permanent Employees	\$112,523	
246	1201	424	2002	Sheriff's Ops Fund - FICA-Medicare	\$1,632	
246	1201	424	2003	Sheriff's Ops Fund - Retirement Contributions	\$30,708	
246	1201	424	2005	Sheriff's Ops Fund - Healthcare	\$9,855	
246	1201	424	2006	Sheriff's Ops Fund - Retirement Healthcare	\$2,813	
246	1201	424	8009	Sheriff's Ops Fund - Vehicles/Heavy Equip	\$34,000	
246	1201	424	8099	Sheriff's Ops Fund - Inventory Exempt	\$27,020	
246	1201	424	8095	Sheriff's Ops Fund - Inv. Exempt. Computers	\$17,600	
246	1201	424	6002	Sheriff's Ops Fund - Safety Supplies	\$6,800	
246	1201	424	6007	Sheriff's Ops Fund - Field Supplies	\$7,708	
246	1201	424	6003	Sheriff's Ops Fund - Uniforms/Linens	\$6,952	
246	1201	424	8003	Sheriff's Ops Fund - Equipment/Machinery	\$15,000	
Subtotal this Page					\$890,587	
TOTAL (if SUBTOTAL, check here)					\$1,211,786	

SANTA FE COUNTY

Page 3 of 5

RESOLUTION 2013 -

BUDGET ADJUSTMENT CONTINUATION SHEET

ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT: Name: Carole Jaramillo Dept/Div: CMO/Finance Phone No.: 986-6321

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.

This Resolution will give budget authority to Public Works-Property Control and Building Services Divisions and the Sheriff's Operations Fund (via an interfund transfer from the General Fund) to provide for necessary operational start-up expenses and additional personnel to support the new Steve Herrera First Judicial Court Complex scheduled to open in March, 2013.

a) Employee Actions

Line Item	Action (Add/Delete Position, Reclass, Overtime)	Position Type (permanent, term)	Position Title
246-1201-424-1022	Add eight (8) FTEs	Permanent/classified	Deputy II
101-0703-415-1022	Add two (2) FTEs	Permanent/classified	Custodian

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
101-0702-415-8099	Various inventory exempt items needed for upkeep of the new facility (small tools, shelving for tool closet, etc)	\$13,307
101-0703-415-8003	Various pieces of equipment for floor and carpet care at the new facility (scrubbers/buffers, vacuum/sweepers, etc)	\$20,699
101-0703-415-8099	Various inventory exempt items needed for cleaning the new facility (buckets, cleaning carts, trash bins, etc.)	\$9,872
101-0796-481-8001	To purchase seven (7) parking spaces originally negotiated for use by Barker Realty now needed for Court use, heat for the parking ramp, change order #22, contract increases for Gerald Martin, Verde and additional tax owed.	\$525,578
246-1201-424-8009	To purchase one (1) Sheriff's vehicle and associated equipment.	\$34,000
246-1201-424-8099	To purchase inventory exempt equipment for eight (8) new Deputies	\$27,020
246-1201-424-8095	To purchase lap tops for eight (8) new Deputies	\$17,600
246-1201-424-8003	To purchase communications equipment for use by Deputies in the new courthouse	\$15,000

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

SANTA FE COUNTY

Page 4 of 5

RESOLUTION 2013 - _____

ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT:

Name: Carole Jaramillo Dept/Div: CMO/Finance Phone No.: 986-6321

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.

General Fund

- 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.

SANTA FE COUNTY

Page 5 of 5

RESOLUTION 2013 - _____

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 12th Day of March, 2013.

Santa Fe Board of County Commissioners

Kathy Holian, Chairperson

ATTEST:

Geraldine Salazar, County Clerk