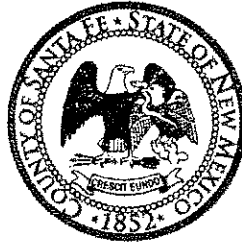


Henry P. Roybal
Commissioner, District 1

Anna Hansen
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Anna T. Hamilton
Commissioner, District 4

Ed Moreno
Commissioner, District 5

Katherine Miller
County Manager

MEMORANDUM

Date: October 31, 2017

To: Board of County Commissioners

From: Tony Flores, Deputy County Manager

Via: Katherine Miller, County Manager

Subject: **Resolution No. 2017 - ____, A Resolution Requesting a Budget Increase to the State Appropriation Fund (318) to Budget Revenues and Expenditures Received Pursuant to Project #18-RAID-08, Recycling and Illegal Dumping Fund Grant Agreement between the New Mexico Environment Department, Solid Waste Bureau and Santa Fe County in the Amount of \$135,000. (County Manager's Office/Tony Flores)**

Background and Summary

Santa Fe County (County) applied for and received a Recycling and Illegal Dumping Grant - #18-RAID-08, through the New Mexico Environment Department to assist the County in abating a tire dumpsite on a property located at 21 Fin Del Sendero Road. The grant is on a reimbursement basis and is for expenses incurred in the removal of the tires from the property.

Recommendation:

Staff is requesting that the Board of County Commission approved the resolution.

SANTA FE COUNTY

RESOLUTION 2017 - _____

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

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

Department / Division: County Manager Office

Fund Name: State Appropriations (318)

Budget Adjustment Type: Budget Increase

Fiscal Year: 2018 (July 1, 2017 - June 30, 2018)

BUDGETED REVENUES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/DIVISION XXX	ACTIVITY BASIC/SUB XXX	ELEMENT/OBJECT XXX	REVENUE NAME	INCREASE AMOUNT	DECREASE AMOUNT
318	0186	371	01-14	State Spec. Appropriation/Intergovernmental/NMED	135,000	
TOTAL (if SUBTOTAL, check here)					\$135,000	

BUDGETED EXPENDITURES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/DIVISION XXX	ACTIVITY BASIC/SUB XXX	ELEMENT/OBJECT XXX	CATEGORY/LINE/ITEM NAME	INCREASE AMOUNT	DECREASE AMOUNT
318	0186	443	50-03	Services/Contractual Services	135,000	
TOTAL (if SUBTOTAL, check here)					\$135,000	

Requesting Department Approval: Erika Lovato

Title: Budget Administrator

Date: 09/18/2017

Finance Department Approval: Don Meyer Date: 9-19-17

Entered by: _____ Date: _____

County Manager Approval: _____

Updated by: _____

Date: _____

SANTA FE COUNTY
RESOLUTION 2017 - 2018

ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT: Name: Erika Loyato 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.

Requesting a Budget Increase to the State Appropriation Fund (318) to Budget Revenues and Expenditures Received Pursuant to Project #18 RAID-08, Recycling and Illegal Dumping Fund Grant Agreement with the New Mexico Environment Department (NMED), Solid Waste Division in the amount of \$135,000.

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
50-03	Contractual Services allowable by Grant	135,000

- 2) Is the budget action for RECURRING expense ___ (for salary and wages) or for NON-RECURRING (one-time only) expense X (for indigent claims)

SANTA FE COUNTY

RESOLUTION 2017 - _____

ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT:

Name: Erika Lovato Dept/Div: CMO/Finance Phone No.: 505-986-6321

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.
 - 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.
 - 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. N/A

SANTA FE COUNTY
RESOLUTION 2017 - _____

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 _____ Day of _____, 2017.

Santa Fe Board of County Commissioners

Henry P. Roybal, Chairperson

ATTEST:

Geraldine Salazar, County Clerk

