SFC CLERK RECORDED 11/04/2004

SANTA FE COUNTY

RESOLUTION 2004 - 136

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

Whereas, the Board of County Commissioners meeting in regular session on October 26th, 2004, did request the following budget adjustment:

Department / Division: Public Works / Double Arrow & Entrada De Santiago Road Projects Fund Name: Road Projects Fund
Budget Adjustment Type: Budget Increase Fiscal Year: 2005 (July 1, 2004 - June 30, 2005)

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	0699	371	0200	State Grant Agreement / Double Arrow Road	$60,000	
311	0685	371	0200	State Grant Agreement / Entrada De Santiago	$40,000	
TOTAL (if SUBTOTAL, check here ____)					$100,000	

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
311	0699	453	8010	Capital Purchases / Roadways	$60,000	
311	0685	453	8010	Capital Purchases / Roadways	$40,000	
TOTAL (if SUBTOTAL, check here X)					$100,000	

Requesting Department Approval: Robert Martinez **Title:** Deputy Public Works Dir. **Date:** 10/18/04

Finance Department Approval: Susan D. Lucero **Date:** 10-19-04 **Entered by:** _____ **Date:** _____

County Manager Approval: _____ **Date:** _____

SFC CLERK RECORDED 11/04/2004

SANTA FE COUNTY

RESOLUTION 2004 - 136

ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT:

Name: James V. Lujan **Dept/Div:** Public Works / Double Arrow & Entrada De Santiago Projects **Phone No.:** 992-3010

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.
  The Public Works Department is requesting that budgets be set up or increased for the Double Arrow and Entrada De Santiago road improvements projects. This resolution will appropriate the state grant agreement approved at the June 29, 2003 and September 29, 2004 Board of County Commissioners Meetings. The 2004 legislative session appropriated funding for these projects. The County receives these funds through Cooperative and Severance Tax Agreements with the New Mexico Department Of Transportation. Funding will be used to purchase materials needed for construction of each of these projects.

- 2) Why was this request not included in the Fiscal Year 2005 Operating Budget?
  The Public Works Department could not determine the exact budget balances for each of these projects during preparation of the FY 2004 budget.

- 3) Is the transfer recurring or non-recurring and what are the future funding impacts of this request?
  This increase is not anticipated to be recurring.

- 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:
  This request does not impact a revenue source.
  a) If this is a state special appropriation, cite statute and attach a copy.
  The request to establish or increase budgets for the Double Arrow and Entrada De Santiago Road Projects involves state special appropriations.

SFC CLERK RECORDED 11/04/2004

SANTA FE COUNTY

RESOLUTION 2004 - 136

ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT:

Name: James V. Lujan **Dept/Div:** Public Works / Various County Road Projects **Phone No.:** 992-3010

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'
  - b) If this is a state or federal grant, cite grant name, number, award date and amount.
    The requests include grant agreements from the NMDOT.

Name	Grant Name No.	State Amount	County Match	Total
Double Arrow Road	ST-7549 (299)	$60,000	$0	$60,000
Entrada De Santiago	SP-GA-7549 (216)	$40,000	$0	$40,000

  - c) If this request is a result of Commission action, please cite and attach a copy of supporting documentation.
    These Agreements were approved at the August 13, 2002, July 30, 2002 and June 30, 2004 Board of County Commissioners meetings.

  - d) Please identify other funding sources that can be used to match this request.
    There are no other available funds for this request.

- 5) If this request impacts the Capital Purchases category, please detail items to be purchased and what they will be used for.
  This request will impact the Capital Purchases Category. The materials and services needed for construction of these projects needs to be capitalized as per the Accounting requirements stipulated in GASB 34.

- 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.
  This request does not have an FTE impact for the Public Works Department.

BCC CLERK RECORDED 11/04/2004

SANTA FE COUNTY

RESOLUTION 2004 - 136

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 26th Day of October, 2004.

Santa Fe Board of County Commissioners

Paul Campos, Chairperson

ATTEST:

Rebecca Bustamante, County Clerk

Approved As To Form.

By for Stephen C. Ross, County Attorney

COUNTY CLERK REBECCA BUSTAMANTE SANTA FE COUNTY NEW MEXICO

County Of Santa Fe) BCC RESOLUTION
State Of New Mexico) ss PAGES: 4

I Hereby Certify That This Instrument Was Filed And Recorded On The 4TH Day Of November A.D. 2004 at 08:55:00 And Was Duly Recorded As Instrument # 1355500 Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Rebecca Bustamante
County Clerk, Santa Fe, NM

Deputy Marcella Lopez