SFC CLERK RECORDED 07/27/2005

SANTA FE COUNTY

RESOLUTION 2005 - 101

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

Whereas, the Board of County Commissioners meeting in regular session on July 26th, 2005, did request the following budget adjustment:

Department / Division: Public Works / Various County Road Projects Fund Name: Road Projects Fund

Budget Adjustment Type: Budget Increase Fiscal Year: 2006 (July 1, 2005 - June 30, 2006)

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	0653	371	0200	State Grant Agreement / Monte Alto Road	$62,398	
311	0659	371	0200	State Grant Agreement / CR 55	$30,000	
311	0662	371	0200	State Grant Agreement / CR 16	$164,310	
311	0663	371	0200	State Grant Agreement / CR 8	$11,747	
311	0668	371	0200	State Grant Agreement / La Tierra Roads	$23,868	
311	0669	371	0200	State Grant Agreement / Agua Fria Phase III	$17,567	
TOTAL (if SUBTOTAL, check here X)					$309,890	

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	0653	453	8010	Capital Purchases / Roadways (Monte Alto Road)	$62,398	
311	0659	453	8010	Capital Purchases / Roadways (CR 55)	$30,000	
311	0662	453	8010	Capital Purchases / Roadways (CR 16)	$164,310	
311	0663	453	8010	Capital Purchases / Roadways (CR 8)	$11,747	
TOTAL (if SUBTOTAL, check here X)					$268,455	

Requesting Department Approval: James V. Lujan **Title:** Public Works Director **Date:** 7-18-05

Finance Department Approval: Susan M. Lucero **Date:** 7-19-05 **Entered by:** _____ **Date:** _____

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

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SANTA FE COUNTY

RESOLUTION 2005 - 101

BUDGET ADJUSTMENT CONTINUATION SHEET

BUDGETED REVENUES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPT. CODE COUNTY / DFA XXXX / XXXX	COST CENTER CODE XXXXXX	REVENUE CODE XXXXXX	REVENUE NAME	INCREASE AMOUNT	DECREASE AMOUNT
311	0670	371	0200	State Grant Agreement / Sunrise & Nancy's Trail	$13,996	
311	0675	371	0200	State Grant Agreement / CR 84-E & CR 113	$9,981	
311	0683	371	0200	State Grant Agreement / CR 88-B	$80,000	
311	0686	371	0200	State Grant Agreement / CR 74	$45,000	
311	0686	390	0300	Special Revenues / CR 74	$45,000	
311	0687	371	0200	State Grant Agreement / CR 86	$45,000	
311	0689	371	0200	State Grant Agreement / Camino Carlos Rael	$86,354	
311	0695	371	0200	State Grant Agreement / CR 60	$100,000	
311	0696	371	0200	State Grant Agreement / Avenida Amistad	$7,937	
311	0697	371	0200	State Grant Agreement / CR 44 A & B	$30,000	
311	0699	371	0200	State Grant Agreement / Double Arrow Road	$16,152	
TOTAL (if SUBTOTAL, check here X)					$789,310	

BUDGETED EXPENDITURES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPT. CODE COUNTY / DFA XXXX-XXX	COST CENTER CODE XXXXXX	CATEGORY / LINE ITEM CODE XXX / XXXXX	CATEGORY / LINE ITEM NAME	INCREASE AMOUNT	DECREASE AMOUNT
311	0668	453	8010	Capital Purchases / Roadways (La Tierra Roads)	$23,868	
311	0669	453	8010	Capital Purchases / Roadways (Agua Fria Ph III)	$17,567	
311	0670	453	8010	Capital Purchases / Roadways (Sunrise & Nancy's)	$13,996	
311	0675	453	8010	Capital Purchases / Roadways (CR 84E & CR 113)	$9,981	
311	0683	453	8010	Capital Purchases / Roadways (CR 88-B	$80,000	
213	0610	490	0100	Operating Transfer Out (CR 74)	$45,000	
213	0610	481	8010	Capital Purchases / Roadways (CR 74)		$45,000
311	0686	453	8010	Capital Purchases / Roadways (CR 74)	$90,000	
311	0687	453	8011	Capital Purchases / Roadways (CR 86)	$45,000	
311	0689	453	8010	Capital Purchases / Roadways (Cam. Carlos Rael)	$86,354	
311	0695	453	8010	Capital Purchases / Roadways (CR 60)	$100,000	
TOTAL (if SUBTOTAL, check here X)					$780,221	$45,000

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SANTA FE COUNTY

RESOLUTION 2005 - 101

BUDGET ADJUSTMENT CONTINUATION SHEET

BUDGETED REVENUES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPT. CODE COUNTY / DFA XXXX / XXXX	COST CENTER CODE XXXXXX	REVENUE CODE XXXXXX	REVENUE NAME	INCREASE AMOUNT	DECREASE AMOUNT
311	6100	385	0100	Budgeted Cash / CR 58	$13,194	
311	6100	371	0200	State Grant Agreement / CR 58	$39,580	
311	6101	385	0100	Budgeted Cash / Corral Blanco Way	$10,235	
311	6101	371	0200	State Grant Agreement / Corral Blanco Way	$30,705	
311	6102	385	0100	Budgeted Cash / CR 88	$52,226	
311	6102	371	0200	State Grant Agreement / CR 88	$156,677	
311	6103	385	0100	Budgeted Cash / Taylor Road	$6,439	
311	6103	371	0200	State Grant Agreement / Taylor Road	$19,316	
TOTAL (if SUBTOTAL, check here ___)					$1,117,682	

BUDGETED EXPENDITURES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPT. CODE COUNTY / DFA XXXX-XXX	COST CENTER CODE XXXXXX	CATEGORY / LINE ITEM CODE XXX / XXXXX	CATEGORY / LINE ITEM NAME	INCREASE AMOUNT	DECREASE AMOUNT
311	0696	453	8010	Capital Purchases / Roadways (Ave. Amistad)	$7,937	
311	0697	453	8010	Capital Purchases / Roadways (CR 44 A & B)	$30,000	
311	0699	453	8010	Capital Purchases / Roadways (Double Arrow)	$16,152	
311	6100	453	8010	Capital Purchases / Roadways (CR 58)	$52,774	
311	6101	453	8010	Capital Purchases / Roadways (Cor. Blanco Way)	$40,940	
311	6102	453	8010	Capital Purchases / Roadways (CR 88)	$208,903	
311	6103	453	8010	Capital Purchases / Roadways (Taylor Road)	$25,755	
TOTAL (if SUBTOTAL, check here ___)					$1,162,682	$45,000

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SANTA FE COUNTY

RESOLUTION 2005 - 101

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.):

- 1) Please summarize the request and its purpose.
  The Public Works Department requests re-appropriation of FY 2005 budget balances for the following road project in FY 2005; Monte Alto Road, CR 55, CR 16, CR 8, La Tierra Roads, Agua Fria Phase III, Sunrise/Nancy's Trail, CR 84-E & CR 113, CR 88-B, CR 74, CR 86, Camino Carlos Rael, CR 60, Avenida Amistad, CR 44 A & B, Double Arrow Road, CR 58, Corral Blanco Way, CR 88 and Taylor Road. This resolution will re-appropriate the state grant agreement and County matching balances from FY 2005 for use in FY 2006. The 2001, 2002, 2003 and 2004 legislative sessions appropriated funding for these projects. The County receives these funds through Cooperative Severance Tax Agreements with the New Mexico Department Of Transportation and Special Project Agreements with the New Mexico Environment Department. Funding will be used to purchase materials and services needed for construction of each of these projects.

  The Public Works Department is also requesting that County GRT funding be used for the County Road 74 road improvements project in FY 2006. During the 2005 legislative session the County indicated that it would match any funding received for this project. The County was granted $45,000 for this project and is requesting that $45,000 from the County GRT be used as the matching portion for this project. Funding will be used to purchase materials needed for construction of this project.

- 2) Why was this request not included in the Fiscal Year 2006 Operating Budget?
  The Public Works Department could not determine the exact budget balances for each of these projects during preparation of the FY 2006 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 budgets for Monte Alto Road, CR 55, CR 16, CR 8, La Tierra Roads, Agua Fria Phase III, Sunrise/Nancy's Trail, CR 84-E & CR 113, CR 88-B, CR 74, CR 86, Camino Carlos Rael, CR 60, Avenida Amistad, CR 44 A & B, Double Arrow Road, CR 58, Corral Blanco Way, CR 88 and Taylor Road. These projects involve state special appropriations.

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SANTA FE COUNTY

RESOLUTION 2006 - 101

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
Monte Alto Road	ST-7549 (311)	$300,000	$0	$300,000
CR 16	ST-7549 (305)	$140,000	$0	$140,000
CR 16	ST-7549 (294)	$200,000	$0	$200,000
CR 55	ST-7549 (283)	$ 30,000	$0	$ 30,000
CR 8	ST-7549 (277)	$215,000	$ 0	$215,000
CR 8	SP-5-03 (910)	$ 63,670	$21,223.33	$ 84,893.33
CR 8	CAP-5-04 (416)	$102,189	$34,063	$136,252
CR 8	SB-7765 (946)	$ 79,964	$26,654.67	$106,618.67
Agua Fria Phase III	SAP-03-0395-STB	$ 25,000	$0	$ 25,000
Sunrise & Nancy's Trail	ST-7549 (281)	$ 98,250	$ 0	$ 98,250
CR 84-E & CR 113	SP-GA-7549 (310)	$111,000	$ 0	$111,000
CR 88-B	SP-GA-7549 (317)	$ 80,000	$0	$ 80,000
CR 86	SP-GA-7549(232)	$ 45,000	$ 0	$ 70,000
Camino Carlos Rael Xing	SP-GA-ST-7549 (315)	$100,000	$0	$100,000
CR 74	SP-GA-7549 (217)	$ 45,000	$ 0	$ 45,000
CR 60	ST-7549 (269)	$100,000	$0	$100,000
Avenida Amistad	ST-7549(298)	$ 80,000	$ 0	$ 80,000
CR 44 A & B	SP-GA-7549(316)	$ 30,000	$ 0	$ 30,000
Double Arrow Road	ST-7549(300)	$ 25,000	$ 0	$ 25,000
Taylor Road	SP-5-05 (960)	$ 19,316.25	$6,438.75	$25,755.00
CR 88	SP-5-05 (960)	$41.337.75	$13,779.25	$55,117.00
CR 58	CAP-5-05 (422)	$39,580.62	$13,193.54	$52,774.16
Corral Blanco Way	CAP-5-05 (422)	$30,705.00	$10,235.00	$40,940.00

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RESOLUTION 2005 - 101

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
CR 88	CAP-5-05 (422)	$34,163.38	$11,387.79	$45,551.17
CR 88	SB-7765 (952)	$ 81,176.10	$27,058.70	$108,234.80

  - 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, June 30, 2004 and December 9, 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.

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SANTA FE COUNTY

RESOLUTION 2005 - 101

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 July, 2005.

Santa Fe Board of County Commissioners

7-26-05

Michael D. Anaya, Chairperson

ATTEST:

Valerie Espinoza 7-26-05

Valerie Espinoza, County Clerk

Approved As To Form.

By

Stephen C. Ross, County Attorney

BCC RESOLUTIONS
PAGES: 7

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

I Hereby Certify That This Instrument Was Filed for Record On The 27TH Day Of July, A D , 2005 at 14.47
And Was Duly Recorded as Instrument # 1390684
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Valerie Espinoza
County Clerk, Santa Fe NM

Deputy