

SANTA FE COUNTY

RESOLUTION 2008 - 33

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

Whereas, the Board of County Commissioners meeting in regular session on February 26, 2008 did request the following budget adjustment:

Department / Division: ASD/Finance DivisionFund Name: Lodgers' Tax AdvertisingBudget Adjustment Type: Budget IncreaseFiscal Year: 2008 (July 1, 2007 - June 30, 2008)

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
215	0000	371	90-00	State Grants	\$5,000	
TOTAL (if SUBTOTAL, check here)					\$5,000	

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
215	0320	433	50-03	Contractual Services / Professional Services	\$5,000	
TOTAL (if SUBTOTAL, check here)					\$5,000	

Requesting Department Approval: [Signature] Title: Finance Director Date: 2/16/08Finance Department Approval: [Signature] Date: 2/26/08 Entered by: _____ Date: _____County Manager Approval: [Signature] Date: 2/26/08

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ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT: Name: Teresa Martinez Dept/Div: ASD/Finance Division Phone No.: (505) 995-2780

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 is a request to budget a Grant received from the New Mexico Department of Tourism for the purpose of promoting tourism for the State of New Mexico through Santa Fe County.

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

This increase is anticipated to be non-recurring for Fiscal Year 2008.

- 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, or include grant name, number, award date and amount, and attach a copy of an award letter and proposed budget.

New Mexico Department of Tourism Cooperative Marketing Grant Agreement
Agreement #: 08-418-3002-0122

Amount: \$5,000
Effective: July 1, 2007 – June 30, 2008

- c) Is this request 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.
Lodgers' Tax receipts will be 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 26th Day of February, 2008.

Santa Fe Board of County Commissioners


Jack Sullivan, Chairperson

ATTEST:




Valerie Espinoza, County Clerk

2-27-08



Approved As To Form.

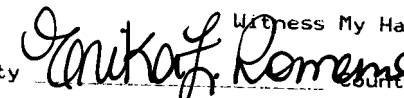
By:


Stephen Ross, County Attorney

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
PAGES: 3

I Hereby Certify That This Instrument Was Filed for
Record On The 27TH Day Of February, A.D., 2008 at 16:46
and Was Duly Recorded as Instrument # **1516819**
Of The Records Of Santa Fe County

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