

RESOLUTION 2008 - 53

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

Whereas, the Board of County Commissioners meeting in regular session on April 8, 2008, did request the following budget adjustment:Department / Division: Growth Mgmt/Public Works Div/Water/Wastewater Operations Fund Name: Capital Outlay GRT-Regional Fund -213Budget Adjustment Type: Budget Increase Fiscal 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
213	1481	481	0206	Budgeted Cash	12,400,000.00	
TOTAL (if SUBTOTAL, check here)					12,400,000.00	

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
213	1481	481	8010	Capital Outlay - Grounds & Roadways	12,400,000.00	
TOTAL (if SUBTOTAL, check here)					12,400,000.00	

Requesting Department Approval: Douglas Sauer Title: MANAGER Date: 3/27/08Finance Department Approval: Wendy Martinez Date: 3/27/08 Entered by: _____ Date: _____

County Manager Approval: _____ Date: _____

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ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT: Name: Millie Valdivia Dept/Div: Water/Wastewater Operations Phone No.: (505) 992-9874

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 request is to increase revenue and expenditures related to the Buckman Direct Diversion project agreement for Project Management and Fiscal Services, utilizing Capital Outlay Gross Receipts Tax-Regional Funds.

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
213-1480-481-8010	County portion of funding for the Buckman Direct Diversion project of a Memorandum of Agreement between the City of Santa Fe, the County of Santa Fe, and approved by the BDD Board.	\$ 12,400,000.00

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

ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT:

Name: Millie Valdivia Dept/Div: Water/Wastewater Operations Phone No.: (505) 992-9874

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 X NO

If YES, cite statute and attach a copy.

This request will impact a revenue source, as the funds will be issued through Capital Outlay gross receipts tax – Regional Planning Authority

- 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.

This request does not include state or federal funds

- 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.).

This request is not a result of Commission action.

- d) Please identify other funding sources used to match this request.

N/A

SANTA FE COUNTY

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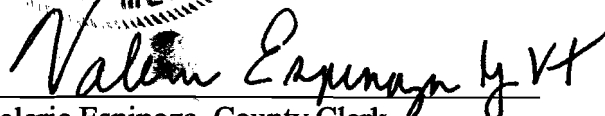
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Santa Fe County that the Local Government Division of the Department of Finance and Administration is hereby requested to grant authority to adjust budgets as detailed above.

Approved, Adopted, and Passed This 8th Day of April, 2008.


Santa Fe Board of County Commissioners

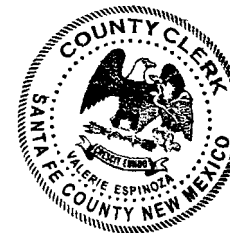

Jack Sullivan, Chairperson

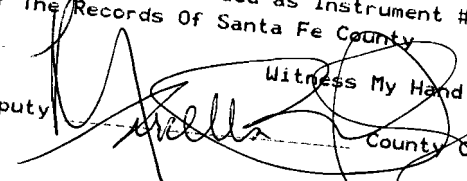
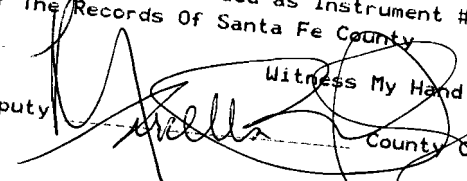



Valerie Espinoza, County Clerk

Approved As To Form.

By 
Stephen Ross, County Attorney



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss
BCC RESOLUTIONS
PAGES: 4
I Hereby Certify That This Instrument Was Filed for
Record On The 14TH Day Of April, A.D., 2008 at 09:15
And Was Duly Recorded as Instrument # 1522065
Of The Records Of Santa Fe County

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