

RESOLUTION 2008 - 60

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 29, 2008, did request the following budget adjustment:

Department / Division: Growth Management / Land Use Fund Name: Economic Development Fund (224)Budget 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
244	0525	371	9000	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
224	0525	436	5090	Contractual Services / Other Contractual Services	5,000	
TOTAL (if SUBTOTAL, check here)					5,000	

Requesting Department Approval: _____ Title: _____ Date: _____

Finance Department Approval: Brian C. Martinez Date: 4/21/08 Entered by: _____ Date: _____County Manager Approval: [Signature] Date: 4/30/08

RESOLUTION 2008 - 60**ATTACH ADDITIONAL SHEETS IF NECESSARY.****DEPARTMENT CONTACT:** Name: Teresa Martinez Dept/Div: ASD / Finance Phone No.: 986-6375**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 budget \$5,000 for a grant awarded through the New Mexico Economic Development Department for the Santa Fe Business Park for contractual services to develop a strategy, approach, and roster of recommended participants for an introductory meeting in support of a regional telecommunications infrastructure coalition. Santa Fe County will also make basic recommendations for technical specifications for the backbone infrastructure.

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
5090	Consulting services for Regional Telecom Infrastructure Coalition	\$5,000

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

RESOLUTION 2008 - 60

ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT:

Name: Teresa Martinez Dept/Div: ASD / Finance Phone No.: 995-2780

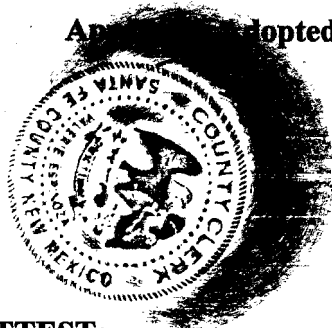
DETAILED JUSTIFICATION FOR REQUESTING BUDGET ADJUSTMENT (If applicable, cite the following authority: State Statute, grant name and award date, other laws, regulations, etc.):

- 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.
There are no other funding sources to match this request.

RESOLUTION 2008 - 60

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.

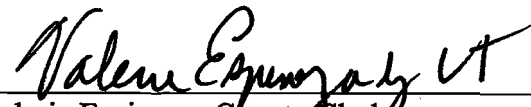
Adopted, and Passed This 29th Day of April, 2008.



Santa Fe Board of County Commissioners


Jack Sullivan, Chairperson

ATTEST:


Valerie Espinoza, County Clerk

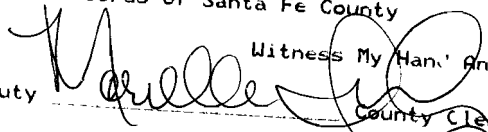
Approved As To Form.

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 1ST Day Of May, A.L., 2008 at 12:23
And Was Duly Recorded as Instrument # 1524238
Of The Records Of Santa Fe County

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