

SANTA FE COUNTY

RESOLUTION 2009 - 93

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

Whereas, the Board of County Commissioners meeting in regular session on May 26, 2009, did request the following budget adjustment:

Department / Division: Fire Department/Fire Administration Fund Name: Impact Fees (216)

Budget Adjustment Type: Budget Increase Fiscal Year: 2009 (July 1, 2008 - June 30, 2009)

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
216	0831	385	04-00	Budgeted Cash/Impact Fees	11,186	
216	0831	341	16-02	Impact Fees	8,814	
216	0843	341	16-02	Impact Fees	90,000	
					110,000	

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
216	0831	422	80-09	Capital Purchases/Vehicles	20,000	
216	0843	422	80-01	Capital Purchases/Buildings & Structures	30,000	
216	0843	422	50-03	Contractual Services/Professional Services	60,000	
					110,000	

Requesting Department Approval: Stan Holden Title: Chief Date: 5/04/09

Finance Department Approval: Janice Moring Date: 5/19/09 Entered by: _____ Date: _____

County Manager Approval: [Signature] Date: 5/26/09 Updated by: _____ Date: _____

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ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT: Name: Donna Morris Dept/Div: Fire Department/Administration Phone No.: 992-3082

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.

Requesting BCC approval for a budget increase to the Agua Fria Fire District Impact Fees (216) to complete the grounds and parking for the Medic 61 Station crew quarters and A&E for the La Tierra Station Project. Also requesting a budget increase to the Chimayo Fire District Impact Fees to budget for a 20% match required for a vehicle grant awarded by the State Fire Marshal's Office.

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
50-03	La Tierra Station project budget for A & E services	60,000
80-01	Grounds and Parking for the Agua Fria Medic 61 Station Crew Quarters	30,000
80-09	Chimayo vehicle 20% grant match	20,000

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

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DEPARTMENT CONTACT:

Name: Donna Morris Dept/Div: Fire Department/Administration Phone No.: 992-3082

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
 This resolution will utilize Agua Fria and Chimayo fire district impact fees.
 - 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.
 - 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.

Chimayo Fire District vehicle grant award in the amount of \$100,000 from the State Fire Marshal's Office (copy attached).

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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 May, 2009.

Santa Fe Board of County Commissioners

[Signature of Michael Anaya]
Michael Anaya, Chairman

ATTEST:

[Signature of Valerie Espinoza]
Valerie Espinoza, County Clerk



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

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I Hereby Certify That This Instrument Was Filed for
Record On The 26TH Day Of May, 2009 at 03:59:14 PM
And Was Duly Recorded as Instrument # 1564261
Of The Records Of Santa Fe County

[Signature of Maxelle]
Deputy Maxelle [Signature]
Witness My Hand And Seal Of Office
Valerie Espinoza
County Clerk, Santa Fe, NM