

SANTA FE COUNTY

RESOLUTION 2009 - 99

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: Administrative Services / Finance Fund Name: GOB Series 2009 Fund (335)

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

BUDGETED REVENUES: (use continuation sheet, if necessary)

Table with 7 columns: FUND CODE, DEPARTMENT/DIVISION, ACTIVITY BASIC/SUB, ELEMENT/OBJECT, REVENUE NAME, INCREASE AMOUNT, DECREASE AMOUNT. Includes row for Loan Proceeds / General Obligation Bonds and a TOTAL row.

BUDGETED EXPENDITURES: (use continuation sheet, if necessary)

Table with 7 columns: FUND CODE, DEPARTMENT/DIVISION, ACTIVITY BASIC/SUB, ELEMENT/OBJECT, CATEGORY / LINE ITEM NAME, INCREASE AMOUNT, DECREASE AMOUNT. Includes rows for Operating Costs, Roadways, and Buildings & Structures, and a TOTAL row.

Requesting Department Approval: [Signature] Title: Finance Director Date: 5/19/09
Finance Department Approval: [Signature] Date:
County Manager Approval: [Signature] Date: 5/26/09

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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. Request is to establish the fund and record the budget related to the Series 2009 General Obligation Bonds for the following purposes: \$500,000 for open space; \$12,350,000 for County roads; \$2,650,000 for fire safety facilities; \$1,000,000 for water projects; and \$500,000 for waste transfer stations.

a) Employee Actions

Table with 4 columns: 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:

Table with 3 columns: Line Item, Detail (what specific things, contracts, or services are being added or deleted), Amount

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

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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.):

- 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 _____ 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 X NO _____
If YES, please cite and attach a copy of supporting documentation (i.e. Minutes, Resolution, Ordinance, etc.).
Resolution 2009-58 was approved by the Board of County Commissioners at the March 10, 2009 meeting awarding the Santa Fe County, New Mexico general obligation bonds, Series 2009 in an aggregate principal amount of \$17 million to Piper Jaffray as the best bidder on the bonds.
 - d) Please identify other funding sources used to match this request.
This request results from bond proceeds.

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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

Mike D. Anaya, Chairperson

ATTEST:

Valerie Espinoza, County Clerk



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
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I Hereby Certify That This Instrument Was Filed for
Record On The 26TH Day Of May, 2009 at 03:59:20 PM
And Was Duly Recorded as Instrument # 1564267
Of The Records Of Santa Fe County

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