

RESOLUTION 2010 - 121

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

Whereas, the Board of County Commissioners meeting in regular session on July 27, 2010, did request the following budget adjustment:

Department / Division: Growth Management / Santa Fe Business Park

Fund Name: Economic Development Fund (224)

Budget Adjustment Type: Budget Transfer Between Funds

Fiscal Year: 2010 (July 1, 2009 - June 30, 2010)

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
224	0000	390	0101	Operating Transfer In	184,796	
TOTAL (if SUBTOTAL, check here)					184,796	

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	5003	Contractual Services / Professional Services	38,525	
224	0525	436	8005	Capital / Land Acquisition	75,175	
224	0525	436	8011	Capital / Roadway Capital Contractual Services	71,096	
101	0308	412	7090	Other Operating Costs / Misc.		184,796
101	0000	490	0224	Operating Transfer Out	184,796	
TOTAL (if SUBTOTAL, check here)					369,592	184,796

Requesting Department Approval: [Signature] Title: Finance Director Date: 7/10/10

Finance Department Approval: _____ Date: _____ Entered by: _____ Date: _____

County Manager Approval: _____ Date: _____ Updated by: _____ Date: _____

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ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT: Name: Teresa Martinez Dept/Div: 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 transfer \$184,796 from the General Fund (101) / Contingency budget to the Economic Development Fund (224) for expenditures relating to the Santa Fe Business Park as follows:
 - \$10,650 – PSA for assessment of Media District Renewable Energy Generation and Distribution
 - \$1,000 – survey work for Santa Fe Studios Project
 - \$12,845 – closing on Southwest Studios
 - \$12,192 – expenditures related to Dominion Property Advisors for Santa Fe Studios Project
 - \$3,000 – expenditures related to Regional Development Corporation in support of Santa Fe County Media Park and Santa Fe Studios Project for broadband technical assessment
 - \$75,175 – for purchase of right-of-way easement
 - \$71,096 – Engineering design of Phase IA for NM 14

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

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

SANTA FE COUNTY

RESOLUTION 2010 - 121Page 3 of 4**ATTACH ADDITIONAL SHEETS IF NECESSARY.****DEPARTMENT CONTACT:**Name: Teresa Martinez Dept/Div: 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 _____ 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.

SANTA FE COUNTY

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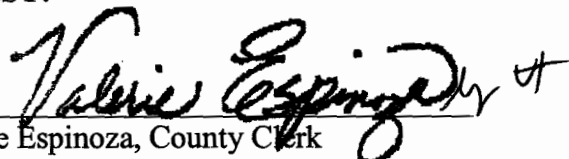
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Santa Fe County that the Local Government Division of the Department of Finance and Administration is hereby requested to grant authority to adjust budgets as detailed above.

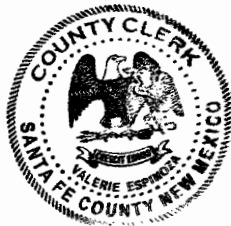
Approved, Adopted, and Passed This 27th Day of July, 2010.

Santa Fe Board of County Commissioners


Harry B. Montoya, Chairperson

ATTEST:

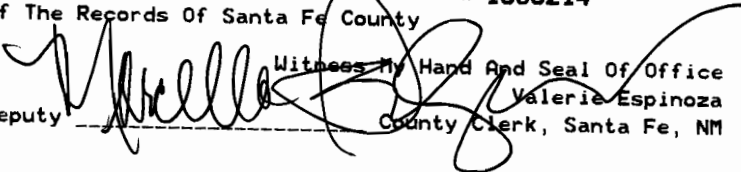

Valerie Espinoza, County Clerk



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 28TH Day Of July, 2010 at 09:38:22 AM
And Was Duly Recorded as Instrument # **1606214**
Of The Records Of Santa Fe County


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