

SANTA FE COUNTY
RESOLUTION 2014 - 81

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

Whereas, the Board of County Commissioners meeting in regular session on August 26, 2014, did request the following budget adjustment:

Department / Division: Public Works/Project Development Fund Name: State Special Appropriation Fund (318)

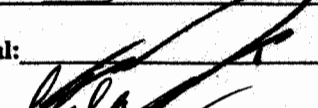
Budget Adjustment Type: Budget Increase Fiscal Year: 2014 (July 1, 2014 - June 30, 2015)


BUDGETED REVENUES: (use continuation sheet, if necessary)

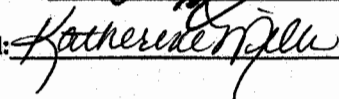
FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	REVENUE NAME	INCREASE AMOUNT	DECREASE AMOUNT
318	0737	371	0000	Grants/State/Other	\$100,000	
318	7118	371	9000	Grants/State/Other	\$25,000	
318	0775	371	9000	Grants/State/Other	\$230,000	
TOTAL (if SUBTOTAL, check here)					\$355,000	

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
318	0737	481	8001	Capital Purchases/Buildings & Structures	\$100,000	
318	7118	481	8002	Capital Purchases/Bldg. Capitalized Cont. Svc	\$25,000	
318	0775	481	8095	Capital Purchases/Inventory Exempt Computer	\$230,000	
TOTAL (if SUBTOTAL, check here)					\$355,000	

Requesting Department Approval:  Title: Adam Leigland, PE, AICP Date: AUG 14 2014
 Director, Public Works

Finance Department Approval:  Date: 8/14/14 Entered by: _____ Date: _____

County Manager Approval:  Date: 8/26/14 Updated by: _____ Date: _____

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ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT: Name: Agnes Leyba-Cruz Dept/Div: Public Works/Project Development Phone No.: 995-6516

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.
 Santa Fe County received Grant 14-1211 from Aging and Long Term Services for improvements to the Edgewood Senior Center in the amount of \$100,000 . The grant will be used for parking improvements including handicapped parking at the center.

 Santa Fe County also received Grant#2014-1210 from Aging and Long Term Services to make improvements for building code compliance, including purchase and installation of equipment for the Rio En Medio Senior Center in Santa Fe County in the amount of \$25,000. The County plans to hire an engineer to design site and building improvements to ensure proper site drainage and drainage flows away from the building and to provide structural improvements to ensure the structural stability of the building

 Santa Fe County also received Grant#13-1770 on behalf of Southwest Care Services (formerly Women's Healthcare Services) in the amount of \$230,000 to purchase and install medical and security equipment and information technology, including related infrastructure, furniture and equipment at the office space located at 901 West Alameda. Staff will work with staff from Southwest Care Services to spend the grant.

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
8001	Improvements to the parking area including the ADA spaces and lighting.	\$100,000
8002	Design improvements to drainage on the site and building improvements.	\$25,000
8095	Purchase medical equipment and computer related equipment.	\$230,000

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



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DEPARTMENT CONTACT:

Name: Agnes Leyba-Cruz Dept/Div: Public Works/Project Development Phone No.: 995-6516

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.

Laws of 2013. Chapter 226, Section 5, Paragraph 51, one hundred thousand dollars (\$100,000) to make improvements for building code compliance, including purchase and installation of equipment, to the Edgewood Senior Center in Santa Fe County.

Laws of 2013. Chapter 226, Section 5, Paragraph 50, twenty-five thousand dollars (\$25,000) to make improvements for building code compliance, including purchase and installation of equipment, to the Rio En Medio Senior Center in Santa Fe County.

Laws of 2013. Chapter 226, Section 31, Paragraph 183, Two Hundred Thirty Thousand Dollars and No Cents (\$230,000), to purchase and install medical and security equipment and information Technology, including related infrastructure, furniture and equipment, at the women's health services, in Santa Fe in County of Santa Fe.

- 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.

Grant#: 14-1211
Grant Name: Edgewood Senior Center
Executed Date: July 2014
Grant Amount: \$100,000

Grant#: 2014-1210
Grant Name: Rio En Medio
Executed Date: July 2014
Grant Amount: \$25,000

Grant#: 13-L-1770
Grant Name: Women's Health Services
Executed Date: June 2014
Grant Amount: \$230,000

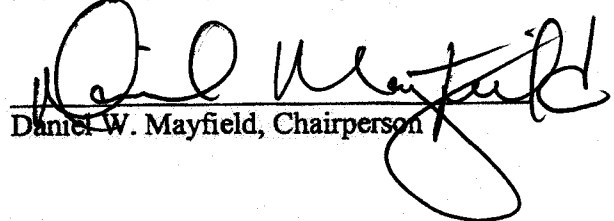
- c) Is this request is a result of Commission action? YES _____ NO X _____
If YES, please cite and attach a copy of supporting documentation (i.e. Minutes, Resolution, Ordinance, etc.).
- d) Please identify other funding sources used to match this request.
NA

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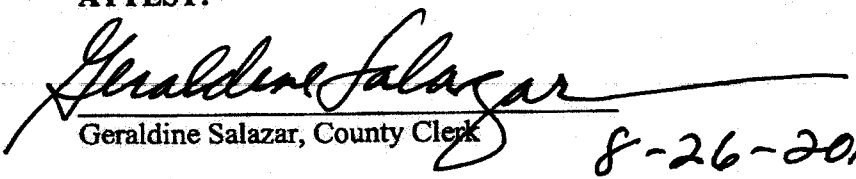
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Santa Fe County that the Local Government Division of the Department of Finance and Administration is hereby requested to grant authority to adjust budgets as detailed above.

Approved, Adopted, and Passed This 26th Day of August, 2014.

Santa Fe Board of County Commissioners


Daniel W. Mayfield, Chairperson

ATTEST:


Geraldine Salazar, County Clerk

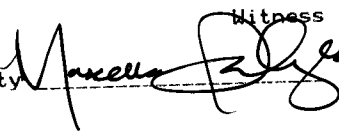
8-26-2014



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 August, 2014 at 09:35:01 AM
And Was Duly Recorded as Instrument # 1744580
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Geraldine Salazar
Deputy  County Clerk, Santa Fe, NM