

RESOLUTION 2008 - 77**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 27, 2008, did request the following budget adjustment:Department / Division: Fire Department/Agua Fria, La Cienega & Tesuque Fire DistrictsFund Name: Impact Fees (216)Budget Adjustment Type: Budget IncreaseFiscal 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
216	0838	385	02-00	Budgeted Cash	6,116.60	
216	0840	385	02-00	Budgeted Cash	11,335.17	
216	0843	385	02-00	Budgeted Cash	128,033.10	
TOTAL (if SUBTOTAL, check here)					145,484.87	

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	0838	422	50-03	Contractual Services/Professional Services	6,116.60	
216	0840	422	50-03	Contractual Services/Professional Services	11,335.17	
216	0843	422	50-03	Contractual Services/Professional Services	128,033.10	
					145,484.87	

Requesting Department Approval: Stan HoldenTitle: Chief, Santa Fe County Fire DepartmentDate: 5/12/08Finance Department Approval: Leresa C MartinezDate: 5/14/08

Entered by: _____

Date: _____

County Manager Approval: DADate: 5/27/08

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ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT: Name: Donna Morris Dept/Div: Fire Department/Administration Phone Number: 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 fire impact fees for the Agua Fria, La Cienega and Tesuque Fire Districts to budget impact fees collected for the extraterritorial zones for the dates of October 14, 2006 through January 18, 2008 to pay cash balances for a memorandum of understanding with the City of Santa Fe EMS and Fire Services in these zones.

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	Professional Services owed to the City of Santa Fe Fire Department for providing EMS and fire	145,484.87
	Coverage in the extraterritorial zones for Agua Fria, La Cienega and Tesuque Fire Districts.	

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

RESOLUTION 2008 - 77**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.):**

- 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.

Not Applicable.

SANTA FE COUNTY

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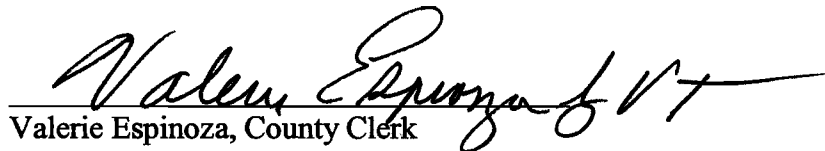
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Santa Fe County that the Local Government Division of the Department of Finance and Administration is hereby requested to grant authority to adjust budgets as detailed above.

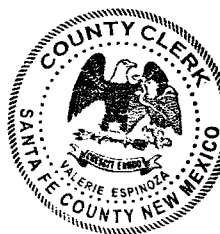
Approved, Adopted, and Passed This 27th Day of May, 2008.

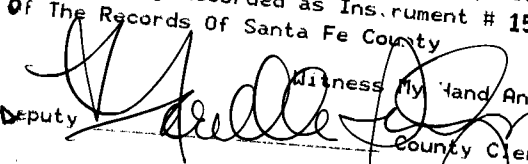
Santa Fe Board of County Commissioners


Jack Sullivan, 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 May, A.D., 2008 at 14:12
And Was Duly Recorded as Instrument # 1527107
Of The Records Of Santa Fe County
Witness My Hand And Seal Of Office
Deputy  Valerie Espinoza
County Clerk, Santa Fe, NM