

SANTA FE COUNTY

RESOLUTION 2009 - 44

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

Whereas, the Board of County Commissioners meeting in regular session on February 24, 2009 did request the following budget adjustment:

Department / Division: ASD/Finance Division Fund Name: Lodgers' Tax Advertising

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. Row 1: 215, 0000, 371, 90-00, State Grants, \$4,000. Row 2: TOTAL (if SUBTOTAL, check here), \$4,000.

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. Row 1: 215, 0320, 433, 50-03, Contractual Services / Professional Services, \$4,000. Row 2: TOTAL (if SUBTOTAL, check here), \$4,000.

Requesting Department Approval: [Signature] Title: Finance Director Date: 2/16/09

Finance Department Approval: Date: Entered by: Date:

County Manager Approval: Date:

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ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT: Name: Evelyn Valencia Dept/Div: ASD/Finance Division Phone No.: (505) 996-6363

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.

This is a request to budget a Grant received from the New Mexico Department of Tourism for the purpose of promoting tourism for the State of New Mexico through Santa Fe County.

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

This increase is anticipated to be non-recurring for Fiscal Year 2009.

- 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 X NO If YES, please cite and attach a copy of statute, or include grant name, number, award date and amount, and attach a copy of an award letter and proposed budget.

New Mexico Department of Tourism Cooperative Marketing Grant Agreement Agreement #: 08-418-3002-0122

Amount: \$4,000 Effective: July 1, 2008 - June 30, 2009

- c) Is this request 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. Lodgers' Tax receipts will be used to match this request.

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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 24 Day of February, 2009.

Santa Fe Board of County Commissioners

Michael D. Anaya
Mike D. Anaya, Chairperson



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 February, 2009 at 10:05:28 AM And Was Duly Recorded as Instrument # **1553706** Of The Records Of Santa Fe County

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