

SANTA FE COUNTY  
RESOLUTION 2009 - 45Page 1 of 4**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: Growth Management / Water Resources Fund Name: Capital Outlay GRT (213)Budget Adjustment Type: Budge Increase Fiscal Year: 2009 (July 1, 2008 - June 30, 2009)

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
213	1450	385	0200	Budgeted Cash	\$1,700,000	
213	1481	385	0200	Budgeted Cash	\$11,300,000	
TOTAL (if SUBTOTAL, check here )					\$13,000,000	

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
213	1450	481	8010	Capital / Roadways	\$1,700,000	
213	1481	481	8010	Capital / Roadways	\$11,300,000	
TOTAL (if SUBTOTAL, check here )					\$13,000,000	

Requesting Department Approval: [Signature] Title: Finance Director Date: 2/17/09

Finance Department Approval: \_\_\_\_\_ Date: \_\_\_\_\_ Entered by: \_\_\_\_\_ Date: \_\_\_\_\_

County Manager Approval: \_\_\_\_\_ Date: \_\_\_\_\_ Updated by: \_\_\_\_\_ Date: \_\_\_\_\_

## SANTA FE COUNTY

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ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT: Name: James Lujan Dept/Div: Growth Management Phone No.: 992-3010

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 budget \$13,000,000 of cash balance from the Capital Outlay GRT Fund (213) for the County's share of the Buckman Direct Diversion Project (BDD). To date, the County has paid \$16 million towards the BDD project. The total project cost is \$216.3 million, and the County and the City of Santa Fe will share a cost of \$191.6 million equally.

## 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
213-1450-481-8010	Buckman Direct Diversion Project	\$1,700,000
213-1481-481-8010	Buckman Direct Diversion Project	\$11,300,000

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

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**ATTACH ADDITIONAL SHEETS IF NECESSARY.**

**DEPARTMENT CONTACT:**

Name: James Lujan Dept/Div: Growth Management Phone No.: 992-3010

**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.  
General Obligation Bonds will also be used towards the BDD Project.

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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.

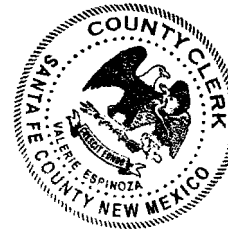
Approved, Adopted, and Passed This 24th Day of February, 2009.



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

BCC RESOLUTIONS  
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I Hereby Certify That This Instrument Was Filed for  
Record On The 26TH Day Of February, 2009 at 10:05:29 AM  
And Was Duly Recorded as Instrument # 1553707  
Of The Records Of Santa Fe County

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