

SANTA FE COUNTY

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RESOLUTION 2017 - 64

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

Whereas, the Board of County Commissioners meeting in regular session on June 27, 2017, did request the following budget adjustment:

Department / Division: County Manager's Office Fund Name: Lodgers Tax Facility (214) & Lodgers Tax Advertising (215)

Budget Adjustment Type: Budget Increase Fiscal Year: 2017 (July 1, 2016 - June 30, 2017)

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
214	0000	371	90-00	State Grants	\$12,800	
215	0000	371	90-00	State Grants	\$36,885	
TOTAL (if SUBTOTAL, check here)					\$49,685	

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
214	0310	433	50-03	Services / Contractual/Professional	\$12,800	
215	0320	433	50-03	Services / Contractual/Professional	\$36,885	
TOTAL (if SUBTOTAL, check here)					\$49,685	

Requesting Department Approval: Don Meyer Title: Finance Director Date: 6-14-17

Finance Department Approval: Don Meyer Date: 6-14-17 Entered by: _____ Date: _____

County Manager Approval: Patricia Pyle Date: 6-27-17 Updated by: _____ Date: _____

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ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT: Name: Don Moya Dept/Div: CMO/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.

Santa Fe County was awarded Grant 17-A0155 from the State of New Mexico Tourism Department on November 29, 2016. The purpose of this grant agreement is to promote travel within and to New Mexico by advertising through various forms of media as defined in the grant agreement.

a) Employee Actions

Line Item	Action (Add/Delete Position, Reclash, 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
5003	Advertising to promote travel within and to New Mexico	\$49,685

- 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: Don Moya Dept/Div: CMO/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 X NO
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, if a special appropriation, or include grant name, number, award date and amount, and attach a copy of a award letter and proposed budget.
NM Tourism Dept. Cooperative Marketing Grant Agreement
Agreement No.: 17-418-3002-0017
Award Date: December 21, 2016 thru June 30, 2017
Amount: \$49,685
 - 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.
This grant award is on a reimbursement basis and required a fifty percent match.

SFC CLERK RECORDED 06/28/2017

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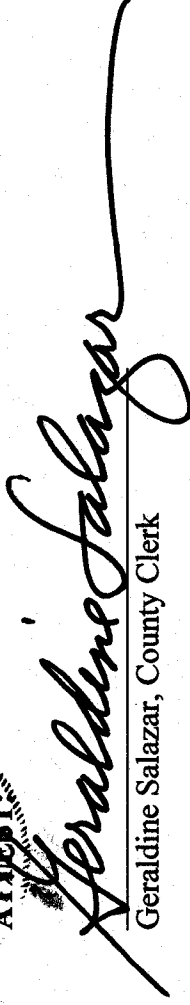
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Santa Fe County that the Local Government Division of the Department of Finance and Administration is hereby requested to grant authority to adjust budgets as detailed above.

Approved, Adopted, and Passed This 27th Day of June, 2017.

Santa Fe Board of County Commissioners


Henry P. Roybal, Chairperson




Geraldine Salazar, 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 28TH Day Of June, 2017 at 10:01:23 AM
and Was Duly Recorded as Instrument # 1829575
of The Records Of Santa Fe County

Witness My Hand And Seal Of Office


Geraldine Salazar
Deputy County Clerk, Santa Fe, NM



SFC CLERK RECORDED 06/28/2017