SANTA FE COUNTY BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 2025 - 071

A RESOLUTION COMMITTING SANTA FE COUNTY FISCAL YEAR 2025 FUND BALANCE

WHEREAS, on June 9, 2015, the Board of County Commissioners (Board) of Santa Fe County (County) passed Resolution No. 2015-84, which adopted the Santa Fe County Fund Balance, Reserve, and Budget Contingencies Policy; and

WHEREAS, on January 8, 2019, the Board adopted Resolution 2019-7, A Resolution Repealing and Replacing the Santa Fe County Fund Balance, Reserve, and Budget Contingencies Policy, which adopted the Santa Fe County Fund Balance, Reserve, and Budget Contingencies Policy attached as an Exhibit to Resolution 2019-7 (hereinafter "Policy"); and

WHEREAS, all capitalized terms used herein have the meaning given to them in the Policy; and

WHEREAS, the Policy established minimum Reserve requirements for various funds and purposes; and

WHEREAS, Section IV(F) of the Policy gives the Board the authority to set aside funds as a Committed Fund Balance by passage of a resolution; and

WHEREAS, Section IV(F) of the Policy states that the Board must pass all Committed Fund Balance resolutions by June 30th of the applicable fiscal year; and

WHEREAS, County Finance Division staff has calculated the amount of funds that must be committed as Reserves for each fund and purpose to comply with the Policy, which amounts are set forth in Exhibit A by fund and/or purpose; and

WHEREAS, the Board desires to implement the Policy and set aside funds as a Committed Fund Balance for the 2025 Fiscal Year.

NOW, THEREFORE, BE IT RESOLVED by the Santa Fe County Board of County Commissioners hereby commits the amounts set forth in Exhibit A for the specific purposes identified in Exhibit A.

PASSED, APPROVED, AND ADOPTED ON THIS 24th DAY OF JUNE 2025.

SANTA FE COUNTY

BOARD OF COUNTY COMMISSIONERS

Camilla Bustamante, Chair

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ATTEST: Katharine E, Clark Santa Fe County Clerk

Date: 0/26/26

Approved as to form:

Walker Boyd

Santa Fe County Attorney

COUNTY OF SANTA FE

BCC RESOLUTIONS

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STATE OF NEW MEXICO

[Hereby Certify That This Instrument Was Filed for Record On The 26TH Day Of June, 2025 at 03:32:48 PM and Was Duly Recorded as Instrument # 2061590)f The Records Of Santa Fe County

Witness My Hand And Seal Of Office Deputy CICAC County Clerk, Santa Fe, NM Katharine E. Clark

