

SANTA FE COUNTY
RESOLUTION 2010 - 234

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

Whereas, the Board of County Commissioners meeting in regular session on December 14, 2010, did request the following budget adjustment:

Department / Division: Growth Management / Santa Fe Studios Fund Name: Economic Development Fund (224)

Budget Adjustment Type: Budget Increase Fiscal Year: 2011 (July 1, 2010 - June 30, 2011)

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
224	0525	371	10-00	State Grants	\$9,935,000	
TOTAL (if SUBTOTAL, check here)					\$9,935,000	

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
224	0525	436	8010	Capital / Roadways	\$2,000,000	
224	0525	436	8011	Capital / Roadways Capital Contractual Services	\$1,000,000	
224	0525	436	8097	Capital / Non-Santa Fe County Asset	\$6,935,000	
TOTAL (if SUBTOTAL, check here)					\$9,935,000	

Requesting Department Approval: _____ Title: _____ Date: _____
 Finance Department Approval: *James Martens* Date: 12/7/10 Entered by: _____ Date: _____
 County Manager Approval: _____ Date: _____ Updated by: _____ Date: _____

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ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT: Name: Teresa Martinez 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.
 Request is for a budget increase to the Economic Development Fund (224) to budget a grant awarded through the New Mexico Department of Finance and Administration, and Economic Development Department for the Santa Fe Studios to plan, design, construct, equip and furnish a film production education and training center and studio.

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
8011	Capital contractual services for the Business Park / Santa Fe Studios	\$1,000,000
8010	NM 14 Road Improvement Project	\$2,000,000
8097	Infrastructure constructed by the studios	\$6,935,000

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

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DEPARTMENT CONTACT:

Name: Teresa Martinez 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 _____ 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, if a special appropriation, or include grant name, number, award date and amount, and attach a copy of a award letter and proposed budget.
 - LEDA Film Grant Agreement between Santa Fe County and the New Mexico Department of Finance and Administration, and Economic Development Department Severance Tax Bond Projects.

Effective Date: 11/1/2010 Amount: \$10,000,000 less \$65,000 for Arts in Public Places Fund

 - 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.).

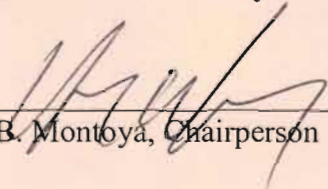
 - d) Please identify other funding sources used to match this request.
There are no other funding sources to match this request.

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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.

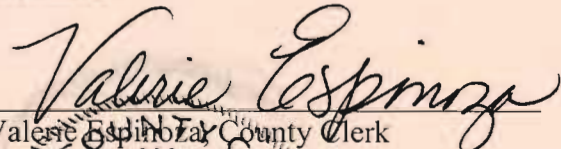
Approved, Adopted, and Passed This 14th Day of December, 2010.

Santa Fe Board of County Commissioners



Harry B. Montoya, Chairperson

ATTEST:




Valerie Espinoza, County Clerk

Valerie Espinoza, County Clerk



COUNTY OF SANTA FE) BCC RESOLUTIONS
STATE OF NEW MEXICO) ss PAGES: 4

I Hereby Certify That This Instrument Was Filed for
Record On The 15TH Day Of December, 2010 at 11:15:52 AM
And Was Duly Recorded as Instrument # **1620216**
Of The Records Of Santa Fe County

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