

# RESOLUTION R-09-30

A RESOLUTION AMENDING THE APPROVED AND ADOPTED BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2008 AND FOR COUNTY PURPOSE IN THE COUNTY OF GRANT, SILVER CITY, NEW MEXICO, TRANSFERRING AND APPROPRIATING FUNDS THEREOF,

WHEREAS, the Board adopted a budget for the County of Grant for the fiscal period beginning the first day of July 2008; and

WHEREAS, unanticipated obligations and revenues have now been revealed requiring and justifying the budgetary increases and transfers as follows;

WHEREAS, it has been determined that resources are available, and are sufficient to provide for requirement as set forth above in the designated funds, respectively; and

WHEREAS, the Manager of the County of Grant has submitted the same to the Board of County Commissioners and the Board has received said recommended adjustments and found them to be acceptable and in conformance with the needs of the County of Grant's budget for the fiscal year beginning July 1, 2008.

		FROM	TO	ADJUSTMENT
<b>CASH TRANSFER:</b>				
<b>GENERAL FUND 101</b>				
(401-General Fund)				
<b>COUNTY ROAD 204</b>				
(402-Road Fund)				
<b>JAIL DENTENTION FUND 226</b>				
(460-Correction Fund)				
<b>CAPITAL PROJECTS 300</b>				
(470-Road Special Projects)				
<b>DEBT SERVICE GO BONDS 402</b>				
(60266-Debt Service Capital Projects)				
<b>ENTERPRISE FUND 500</b>				
(454-Airport Fund)				
(530-Shooting Range)				
<b>TOTAL</b>		<b>\$ (544,662.00)</b>	<b>\$ (544,662.00)</b>	<b>\$ -</b>
401001951	Transfer Out	\$ (1,281,529.00)	\$ (1,492,117.30)	\$ (210,588.30)
402001951	Transfer Out	\$ 526,823.00	\$ 476,990.00	\$ (49,833.00)
460001950	Transfer In	\$ 196,840.00	\$ 197,605.00	\$ 765.00
470001950	Transfer In	\$ -	\$ 49,833.00	\$ 49,833.00
602001950	Transfer In	\$ -	\$ 165,417.30	\$ 165,417.30
454001950	Transfer In	\$ (181.00)	\$ 40,820.00	\$ 41,001.00
530001950	Transfer In	\$ 13,385.00	\$ 16,790.00	\$ 3,405.00
<i>Transfer monies for additional expenses not budgeted.</i>				

## **BUDGET TRANSFER:**

### **INTERGOVERNMENTAL GRANTS 218**

(662PA-Corre Caminos Admin 08 Grant)

(662PB-Corre Caminos Operating 08 Grant)

<b>TOTAL</b>		<b>\$ 185,224.00</b>	<b>\$ 185,224.00</b>	<b>\$ -</b>
662PA2002	Full Time Salaries	\$ 54,206.00	\$ 31,354.00	\$ (22,852.00)
662PB2003	Part Time Salaries	\$ 131,018.00	\$ 153,870.00	\$ 22,852.00

*Transfer budget per agreement for additional part time salaries.*

**INCREASE REVENUE****DWI PROGRAM 223**

(658MP-DWI Monitoring Program)

(658SA-Corre Cantinas)

(658SC-DWI Screening Awareness)

**JAIL DENTENTION FUND 226**

(460-Correction Fund)

**DEBT SERVICE OTHER 403**

(602GR-Debt Service Capital Projects)

**ENTERPRISE FUND 500**

(454-Airport Fund)

**INTERNAL SERVICE FUND 600**

(616DR-Sheriff's Reserve Deputies)

**TOTAL**

		<b>\$ 690,000.00</b>	<b>\$ 815,346.00</b>	<b>\$ 125,346.00</b>
658MP1563	Cash Account	\$ -	\$ 43,119.000	\$ 43,119.00
658SA1563	Cash Account	\$ -	\$ 16,102.000	\$ 16,102.00
658SC1563	Cash Account	\$ -	\$ 11,730.000	\$ 11,730.00
460001562	Gross Receipts	\$ 650,000.000	\$ 690,000.000	\$ 40,000.00
602GR1563	Cash Account	\$ -	\$ 4,700.000	\$ 4,700.00
454001563	Cash Account	\$ 40,000.000	\$ 47,500.000	\$ 7,500.00
616DR1563	Cash Account	\$ -	\$ 2,195.000	\$ 2,195.00

*Budget additional revenue received.***INCREASE EXPENDITURES:****FIRE PROTECTION FUND 209**

(408-Fort Bayard Fire Dept)

(413-Pinos Altos Fire Dept)

**LODGERS' TAX 209**

(415-Lodgers' Tax)

**INDIGENT FUND 220**

(520-Indigent Fund)

**DWI PROGRAM 223**

(658MP-DWI Monitoring Program)

(658SA-Corre Cantinas)

(658SC-DWI Screening Awareness)

**JAIL DENTENTION FUND 226**

(460-Correction Fund)

**OTHER 299**

(420-Vehicle Replacement Program)

(503-Treasure's Fees)

**CAPITAL PROJECTS 300**

(470-Road Special Projects)

**DEBT SERVICE GO BONDS 402**

(60266-Debt Service Capital Projects)

**DEBT SERVICE OTHER 403**

(602GR-Debt Service Capital Projects)

**ENTERPRISE FUND 500**

(454-Airport Fund)

(530-Shooting Range)

**INTERNAL SERVICE FUND 600**

(616DR-Sheriff's Reserve Deputies)

<b>TOTAL</b>		<b>\$ 2,949,183.00</b>	<b>\$ 3,598,916.00</b>	<b>\$ 649,733.00</b>
408402012	Equip. Maint. & Repair	\$ 5,000.00	\$ 17,000.00	\$ 12,000.00
413512114	Construction & Rehab	\$ -	\$ 3,100.00	\$ 3,100.00
415542179	Tourism Advertising	\$ 42,187.00	\$ 46,842.00	\$ 4,655.00
520602048	Sole Provider	\$ 1,979,415.00	\$ 2,002,130.00	\$ 22,715.00
658MP2101	Professional Services	\$ 13,420.00	\$ 24,011.00	\$ 10,591.00
658SA2027	Operating Expense	\$ 967.00	\$ 14,109.00	\$ 13,142.00
658SC2027	Operating Expense	\$ 1,573.00	\$ 7,838.00	\$ 6,265.00
460562567	Housing of Prisoners	\$ 60,000.00	\$ 142,000.00	\$ 82,000.00
420892028	Capital Outlay	\$ 77,060.00	\$ 459,760.00	\$ 382,700.00
503072028	Capital Outlay	\$ -	\$ 2,050.00	\$ 2,050.00
470162904	Co-Op Projects	\$ 25,673.00	\$ 39,318.00	\$ 13,645.00
470162924	School Bus Routes	\$ 24,906.00	\$ 61,094.00	\$ 36,188.00
602662058	Bond Payment	\$ 690,000.00	\$ 698,262.00	\$ 8,262.00
602GR2051	Hospital Bond Fees	\$ -	\$ 4,700.00	\$ 4,700.00
454552002	Full Time Salaries	\$ 46,305.00	\$ 76,305.00	\$ 30,000.00
454552005	Overtime Salaries	\$ -	\$ 7,000.00	\$ 7,000.00
454552007	Telephone	\$ 1,440.00	\$ 3,440.00	\$ 2,000.00
454552012	Equip. Maint. & Repair	\$ 1,000.00	\$ 6,000.00	\$ 5,000.00
454552023	Bldg Maint. & Repair	\$ 5,000.00	\$ 7,500.00	\$ 2,500.00
454552065	Group Insurance	\$ 13,653.00	\$ 15,653.00	\$ 2,000.00
530AW2027	Operating Expense	\$ 2,000.00	\$ 5,176.00	\$ 3,176.00
616DR2012	Equip. Maint. & Repair	\$ 1,771.00	\$ 2,470.00	\$ 699.00

*Budget expenditures for unforeseen expenditures.*

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of the County of Grant, Silver City, New Mexico;

Section I: The Budget approved by the Board is hereby amended for fiscal period July 1, 2008 to June 30, 2009 pursuant to the County Manager's aforesaid recommendation.

Section II: That the Local Government Division of the State Department of Finance and Administration is hereby requested to authorize and approve the budgetary increases, decreases, and transfers enabled by the Resolution.

Section III: The Board of County Commissioners considering the need, safety and welfare of the County of Grant has determined and approved the adoption of this Resolution.

Section IV: This Resolution shall be in full force and effect from and after its passage as provided by law.

PASSED, ADOPTED AND APROVED at Grant County, Silver City, New Mexico, this 22<sup>nd</sup> day of July, 2009.

ATTEST:

Robert Zamarraga  
County Clerk

BOARD OF GRANT COUNTY COMMISSIONERS:

Jovita Gonzales, Chairman

Mary Ann Sedillo, Member

Christy T. Miller, Member

GRANT COUNTY  
2009

For Local Government Division use only:

[illegible]

**ATTEST:**

Robert Zamarripa  
County Clerk

July 22, 2009

Date \_\_\_\_\_

July 22, 2009

Jovita Gonzales, Chairman; Board of Grant County Commissioners

COUNTY OF GRANT

Resolution No. R-09-33

WHEREAS, the Grant County, New Mexico, a political subdivision of the State of New Mexico, heretofore submitted to the Federal Aviation Administration of the United States of America, a Project Application dated September 10, 2009, seeking a grant of Federal funds for a project for development of the Grant County Airport, consisting of the installation of animal control fencing and airport re-marking, and

WHEREAS, the Federal Aviation Administration of the United States of America will be reviewing said Project Application for possible funding for and on behalf of the United States of America to pay, as the United States share of applicable costs of such project, a maximum amount of \$638,936.00 and said Federal Aviation Administration is considering submitting a Grant Agreement, reflecting such approval; and the County of Grant desires to accept said offer and execute said Grant Agreement.

NOW, THEREFORE, BE IT RESOLVED by Grant County, New Mexico, acting by the County Council, its governing body, that the Mayor be authorized to execute, and that the County Clerk be authorized to attest the Mayor's execution of, the application and the formal Grant Offer and Agreement between the County of Grant, as "Sponsor", and the United States of America, acting through the Federal Aviation Administration, pertaining to Project Number 3-35-0039-009-2009, pertaining to the development of the Grant County Airport.

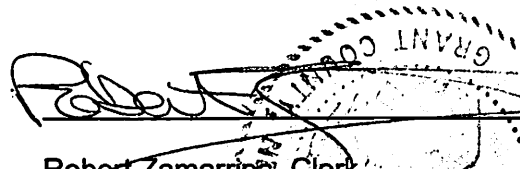
BE IT FURTHER RESOLVED that upon proper execution of said Grant Agreement that the original therefore be forwarded to the U. S. Department of Transportation, Federal Aviation Administration, Fort Worth, Texas 76193-0000 by the County of Grant, New Mexico.

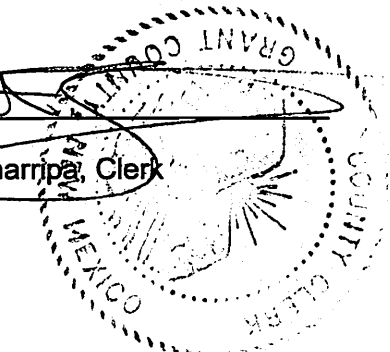
PASSED, ADOPTED AND APPROVED this 22nd day of September 2009.

  
Jovita Gonzales, Chairman

Attest:

  
Mary Ann Sedillo, Member

  
Robert Zamarripa, Clerk



  
Christy Miller, Member