



TORRANCE COUNTY
RESOLUTION # 2011-04

WHEREAS, the Torrance County Commission in regular session on Wednesday, January 12, 2011 did propose to authorize a budget increase in the FY 2010-11 Budget, and

WHEREAS, budget increases require authorization from the Department of Finance and Administration, and


WHEREAS, we request authorization for the following budget increase:

(See Attachment A)

NOW THEREFORE, it is respectfully requested that the attached budget increase in the 2010-11 FY budget is approved by the Department of Finance and Administration.


DONE at Estancia, New Mexico, Torrance County this 12th day of January 2011.

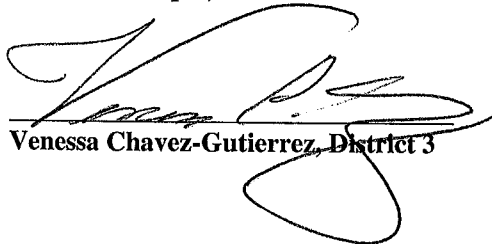
TORRANCE COUNTY COMMISSION


Lonnie R. Freyburger, District 1

Attest:


Leanne M. Tapia, District 2


County Clerk
DFA Approval
by Yvonne Otero
A.A.I.


Venessa Chavez-Gutierrez, District 3





Torrance County

2011-04

Schedule A

Revenue	Description	Amount
412 -- 1403	Prize Donations	\$ 2,255.00
412 -- 1421	Tag In Fees	\$ 541.00
412 -- 1422	Animal Sale	\$ 96,845.00
412 -- 1423	Sale Add Ons	\$ 12,909.00
412 -- 1452	Advertising Fees	\$ 1,370.00
412 -- 1453	Fundraising Income	\$ 7,236.00
412 -- 1773	Building Lease/Rental	\$ 250.00
633 -- 1185	Board of Finance Loan	\$ 260,000.00
635 -- 1106	Juvenile Justice Grant 11-690-12594-1	\$ 65,700.00
817 -- 1771	Drug Free Communities FY11	\$ 99,283.00
		\$ 546,389.00

Expenditures	Description	Amount
412 10 2 246	Buckles	\$ 2,310.00
412 10 2 249	Animal Sales at County Fair	\$ 111,989.00
412 10 2 272	Professional Services	\$ 7,107.00
633 10 2 611	Building Improvements	\$ 260,000.00
635 67 2 205	Mileage/Per Diem	\$ 5,000.00
635 67 2 206	Postage	\$ 50.00
635 67 2 219	Office Supplies	\$ 6,000.00
635 67 2 221	Printing/Publishing	\$ 1,000.00
635 67 2 266	Training	\$ 3,000.00
635 67 2 272	Professional Services	\$ 34,200.00
635 67 2 309	Administration/Management Fees	\$ 6,000.00
635 67 2 313	Stipends	\$ 10,450.00
817 28 2 203	Maintenance Contracts	\$ 720.00
817 28 2 204	Building Rent	\$ 8,400.00
817 28 2 205	Mileage/Per Diem	\$ 8,000.00
817 28 2 206	Postage	\$ 600.00
817 28 2 207	Telephone	\$ 900.00
817 28 2 215	Building Maintenance/Repair	\$ 2,400.00
817 28 2 219	Office Supplies	\$ 5,399.00
817 28 2 221	Printing/Publishing	\$ 1,630.00
817 28 2 269	Membership Dues/Subscriptions	\$ 200.00
817 28 2 272	Professional Services	\$ 71,034.00
		\$ 546,389.00



RESOLUTION NO. 2011-5

**RESOLUTION TO AUTHORIZE JOSEPH ELLIS AS PROJECT MANAGER FOR
THE NEW MEXICO RECYCLING CENTER GRANT**

WHEREAS, the New Mexico Recycling Coalition has selected the County of Torrance ("County") as the recipient of a grant in the amount of \$309,820 to build and equip a regional recycling center in the County, and;

WHEREAS, the facility, to be known as the Estancia Valley Regional Recycling Center ("Center") will be located at the Estancia Valley Regional Landfill ("Landfill"), and;

WHEREAS, Torrance County is a majority share holder in the Landfill and plays an active role in its management, and;

WHEREAS, the Estancia Valley Solid Waste Authority ("Authority") owns and operates the Estancia Valley Regional Landfill, and;

WHEREAS, the solid waste recycling, collection and hauling services for County residents are performed for the County by the Authority, and;

WHEREAS, the knowledge and experience in the field of solid waste well-equip the personnel of the Authority to properly and efficiently manage the construction and development of the Center, and;

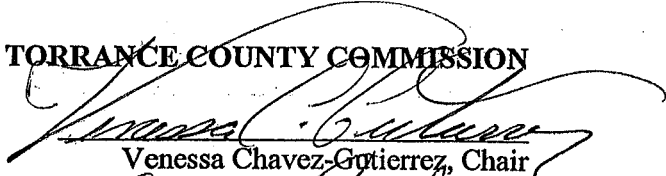
WHEREAS, the County and the Authority have worked together previously on similar grant projects that have been successfully implemented,

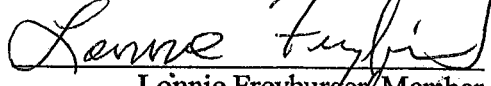
THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County do hereby appoint the manager of the Authority, Mr. Joseph Ellis or his successor to be the agent in all issues and circumstances related to the aforementioned grant and that Mr. Ellis has the authority to act on the county's behalf in all matters related to this grant.

BE IT FURTHER RESOLVED that the agent, although employed and supervised by the Authority governing body, will remain accountable to the County in every manner for his/her performance of the duties and obligations as the grant agent, and will make timely progress reports to the County so as to keep the Board of Commissioners fully informed of the progress of grant activities.

DONE, this 26th day of January 2011.

TORRANCE COUNTY COMMISSION


Venessa Chavez-Gutierrez, Chair


Lonnie Freyburger, Member


Leanne Tapia, Member

Attest:


Linda Kuyser Jones
County Clerk

