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**MINUTES OF A REGULAR MEETING
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO
HELD AT THE TOWN HALL
August 11, 2009**

6 The Governing Body of the Town of Bernalillo met in a regular session within the law and rules
7 of the Town on August 11, 2009, at 6:30 P.M.

8 Upon Roll call the following members were found to be present:

10 **PRESENT:**

11 Mayor Chávez
12 Councilor Jaramillo
13 Councilor Sisneros
14 Councilor Torres
15 Councilor Montoya

ALSO PRESENT:

Ron Bohannon Santiago Chavez
Fred Radosevich Felicia Rodriguez
Mike Moloney Margie Amiot
Steve Amiot

17 **ABSENT:**

Others Present Not Identified

19 **APPROVAL OF AGENDA: 4a)**

20 Santiago Chavez stated that in the Financial Section the DW Turner Voucher will be included in
21 the Vouchers Payable as discussed in prior meetings.

23 Councilor Torres moved to approve the agenda as amended. The motion was seconded by
24 Councilor Sisneros and the motion carried unanimously.

26 **ACKOWLEGEMENTS: 4b) Acknowledgements for the Fiesta Events in the Park.**

27 **Presenter: Mayor Chávez**

28 Mayor Chávez congratulated all the Town Staff for a successful safe weekend. The
29 Sandoval County Sherriff Posse Parade & Rodeo and the San Lorenzo Fiestas were both
30 conducted this weekend. Congratulations to all in executing a successful safe weekend.

32 **PROCLAMATION: 5a) Sergeant Joseph (“Joe”) Harris Day. Presenter: Mayor**
33 **Chávez**

34 **PROCLAMATION**

36 **WHEREAS,** Sandoval County Sheriff’s Officer Sergeant Joseph (“Joe”) A. Harris, age 46,
37 tragically lost his life in the line of duty on Thursday, July 16, 2009 in the Jemez Mountains of
38 New Mexico;

39 **WHEREAS,** Sergeant Harris was a true advocate of community policing. He was the founding
40 officer of the Rio Rancho D.A.R.E. (Drug Abuse Resistance Education) program and also
41 participated in the G.R.E.A.T. (Gang Resistance and Training) program;

42 **WHEREAS**, Sergeant Harris is survived by his wife, Tonia, two sons, Joseph, Jr., and David, and
43 Daughter Allyson;

44 **WHEREAS**, this tragedy reminds the citizens of The Town of Bernalillo of the tremendous
45 sacrifice that the men and women of law enforcement make as they fight to preserve and protect
46 the health, safety, and welfare of Sandoval County citizens and property; and

47

48 **WHEREAS**, Sergeant Harris' patriotism, bravery and dedication to Sandoval County will always
49 be remembered.

50 **NOW, THEREFORE**, I, Patricia A. Chávez, Mayor of Town of Bernalillo, call upon all citizens
51 of the Town of Bernalillo and upon all patriotic, civic and educational organizations to observe
52 August 2, 2009, as Sergeant Joseph ("Joe") A. Harris Day, through his courageous deeds, he made
53 the ultimate sacrifice in service to Sandoval County in the performance of duty, and let us
54 recognize and pay respect to our fallen hero.

55 Mayor Chávez present the proclamation to the family on August 2nd, 2009.

56

57 **APPROVAL OF MINUTES 6a) Regular Meeting of July 27, 2009**

58 Councilor Jaramillo moved to approve the minutes of July 27, 2009 as presented. The motion
59 was second by Councilor Sisneros and the motion carried unanimously.

60

61 **NEW BUSINESS 7a) Discussion, Consideration and Action on Adoption of**
62 **Resolution 8/11/09 Budget Adjustment for General Fund Fiscal Year 2008/2009. Presenter:**
63 **Juan Torres**
64

TOWN OF BERNALILLO
RESOLUTION NO.08-11-09

WHEREAS, the Town of Bernalillo meeting in Regular Session on the 11th day of August, 2009 at
the Town Hall at 6:30 p.m., as per law,

WHEREAS, the need for a budget adjustment has developed due to the unanticipated increase in
expenditures:

NOW, THEREFORE BE IT RESOLVED; that the budget be amended as follows:

	TO	FROM
General Fund	\$ 554,916.00	

GRT Bond Proceeds \$
(554,916.00)

TOTAL \$
(554,916.00)

65 Mayor Chávez entertained a motion for the Adoption of Resolution 08/11/09 Budget
 66 Adjustment General Fund for Fiscal Year 2008/2009.

67
 68 Councilor Jaramillo moved to Adopt Resolution 8/11/09 Budget Adjustment for the General
 69 Fund Fiscal Year 2008/2009. The motion was seconded by Councilor Sisneros and the motion
 70 carried unanimously.

71
 72 **NEW BUSINESS: 7b) Discussion, Consideration and Action on Adoption of**
 73 **Resolution 8/11/09A Budget Adjustment for Utility Fund Fiscal Year 2008/2009. Presenter:**
 74 **Juan Torres**

TOWN OF BERNALILLO
 RESOLUTION NO. 08-11-09A

WHEREAS, the Town of Bernalillo meeting in Regular Session on the 11th day of August, 2009 at the Town Hall at 6:30 p.m., as per law,

WHEREAS, the need for a budget adjustment has developed due to the unanticipated increase in expenditures:

NOW, THEREFORE BE IT RESOLVED; that the budget be amended as follows:

	TO	FROM
Utility Fund	\$ 99,260.00	
GRT Bond Proceeds		\$ (88,000.00)
Campground		\$ (11,260.00)
Community Development	\$ 9,498.60	
Wine Festival Fund		\$ (9,498.60)

