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- 48 • **The Town of Bernalillo Fiesta Council** for the promotion, sanitation, and security for
- 49 the annual Fiestas August 9 & 10, 2011. **\$10,000.00**
- 50 • **New Mexico Wine Festival at Bernalillo** for the services and sanitation service related
- 51 to the Rail Runner Express services during the 24th Annual New Mexico Wine Festival at
- 52 Bernalillo September 3-5, 2011. **\$30,000.00**
- 53 • **Sandoval County Historical Society** for the promotion of the public activities, the “Ed
- 54 Delavy” a facility of the Historical Society, and the historical collections housed in the
- 55 facility. **\$7,077.00**
- 56 • **The Friends of Coronado** for the promotion of eight specials events and lectures to be
- 57 held at Coronado State Monument in Bernalillo August 1, 2011-June 30, 2012. Friends of
- 58 Coronado are a non-profit organization that receives no funding through State Monuments.
- 59 **\$14,068.00**
- 60 • **Sandoval County Sheriff’s Posse** for the advertising and promotion of the Annual
- 61 Sandoval County Sherriff’s Posse Rodeo and Parade. **\$12,000.00**
- 62 • **Coronado State Monument** for security for their two most well attended special events;
- 63 Fiestas of Cultures in September, 2011 and Christmas at Kuana in December, 2011. **\$500.00**
- 64 • **Town of Bernalillo** for an electronic sign board. Placement to be determined.
- 65 **\$35,000.00**

66 Total Recommending Award This Funding Cycle: \$108,645.00

67

68 Mayor Torres entertained a motion.

69

70 Councilor Jaramillo made a motion to approve July 2011 Lodger Tax fund award

71 recommendation of \$108,645.00. The motion was seconded by Councilor Prairie and carried

72 unanimously.

73

74 **FINANCIAL SECTION:8a) Approval of Accounts Payable Voucher List.**

75 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of

76 \$185,057.65.

77

78 Mayor Torres entertained a motion.

79

80 Councilor Jaramillo made a motion to approve the accounts payable voucher list in the amount

81 of \$185,057.65. The motion was seconded by Councilor Sisneros and the motion carried

82 unanimously.

83

84 **MISCELLANEOUS SECTION:9a) Public Comment. Presenter: Mayor Torres**

85 Mayor Torres welcomed the Public to speak. There were no members of the public that wished

86 to speak.

87

88 **MISCELLANEOUS SECTION:9b) Water Infrastructure Improvements. Presenter:**

89 **Maria Rinaldi**

90 Maria Rinaldi, Capital Improvements Director gave an update on the Well Upgrade the plans and
91 specs have been sent to NMED once they are approved the project will go out to bid.

92

93 The emergency water connection to the City of Rio Rancho is complete. The first sampling was
94 done today.

95

96 **MISCELLANEOUS SECTION:9c) Announcements. Presenter: Mayor Torres**

97 Mayor Torres congratulated all the staff that coordinated and participated on a successful 4th of
98 July celebration at Rotary Park.

99

100 Councilor Prairie praised the Fire Department for their participation at the 4th of July celebration
101 and their visibility in the community on the 4th of July. It made a difference in individuals
102 lighting illegal fireworks.

103

104 There being no further business, Councilor Prairie moved to adjourn the meeting at 7:00
105 P.M. The motion was seconded by Councilor Jaramillo and carried unanimously.

106

107 Done this 11th day of July 2011.

108

109 ATTEST:

110

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112 _____
113 Ida Fierro, Town Clerk

(seal)

Jack Torres, Mayor