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4 **MINUTES OF A SPECIAL MEETING**  
5 **OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO**  
6 **HELD AT THE TOWN HALL**  
7 **May 21, 2007**  
8

9 The Governing Body of the Town of Bernalillo met in a special session within the law and rules  
10 of the Town on May 21, 2007, at 4:00 P.M.

11  
12 Upon Roll call the following members were found to be present:

13  
14 **PRESENT:**

15 Mayor Chávez  
16 Councilor Montoya  
17 Councilor Torres  
18 Councilor Sisneros  
19 Councilor Jaramillo

**ALSO PRESENT:**

Stephen Jerge  
Santiago Chavez  
Mary Kwapich

20 **ABSENT:**

**Others Present Not Identified**

21  
22 **APPROVAL OF AGENDA: 4a)**

23 Stephen Jerge asked that item 5) a Planning and Zoning Appointment be tabled. The individual  
24 has not been able to meet with staff. Ida Fierro stated that on the Financial Section the date be  
25 May 29, 2007 due to the holiday of May 28, 2007 all vouchers will have the date of May 29,  
26 2007.

27  
28 Councilor Torres moved to approve the agenda as amended. The motion was seconded by  
29 Councilor Sisneros and motion carried unanimously.  
30

31  
32 **NEW BUSINESS: 5a) Discussion, Consideration and Action on Approval of Resolution**  
33 **5/21/07 2007-2008 Final Budget Adoption Presenter: Santiago Chavez**  
34

35 **STATE OF NEW MEXICO**  
36 **MUNICIPALITY OF TOWN OF BERNALILLO**  
37 **RESOLUTION NO. 5-21-07**  
38 **2007-2008 FINAL BUDGET ADOPTION**  
39 **(96th FISCAL YEAR)**  
40

41  
42 **WHEREAS**, the Governing Body in and for the Municipality of the Town of Bernalillo,  
43 State of New Mexico has developed a budget for fiscal year 2007-2008, and  
44

45 **WHEREAS**, said budget was developed on the basis of need and through cooperation  
46 with all user departments, elected officials and other department supervisors, and

47  
48 **WHEREAS**, the official meetings for the review of said documents were duly  
49 Advertised in compliance with the State Open Meetings Act, and  
50

51 **WHEREAS**, it is the majority opinion of this Board that the final budget meets the requirements  
52 as currently determined for fiscal year 2007-2008, and  
53

54 **NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Governing Body of the  
55 Municipality of the Town of Bernalillo, State of New Mexico hereby adopts the budget  
56 hereinabove described and respectfully requests approval from the Local Government Division  
57 of the Department of Finance and Administration.  
58

59 Councilor Jaramillo moved to approve Resolution 5/21/07 2007-2008 Final Budget Adoption.  
60 The motion was seconded by Councilor Sisneros.  
61

62 Roll Call Vote            All Yea  
63  
64

65 **MISCELLANEOUS: 10) Update Administration Items – Presenter Stephen Jerge.**

66 Mr. Jerge informed the Council of the items that he thought the Council should be aware of but  
67 did not need action taken as of this time.  
68

69 **FINANCIAL SECTION. APPROVAL OF VOUCHERS FOR ALL FUNDS THAT**  
70 **WOULD BE PAYABLE THROUGH MAY 29, 2007.**  
71

72 Mayor Chávez entertained a motion be made to grant her permission to endorse vouchers  
73 payable through May 29, 2007.  
74

75 Councilor Jaramillo made a motion to approve the endorsement of vouchers payable through  
76 May 29, 2007. The motion was seconded by Councilor Montoya and motion carried  
77 unanimously.  
78

79            There being no further business the meeting was adjourned at 4:45 P.M.  
80

81 Done this 21<sup>st</sup> day of May 2007.  
82

83 ATTEST:  
84

85 \_\_\_\_\_  
86 Town Clerk  
87 (seal)

\_\_\_\_\_   
Patricia A. Chávez, Mayor