

47 Officer for the Town of Bernalillo Police Department.
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49 Councilor Jaramillo moved to approve the hiring Desi Garcia Jr. as Police Officer for the Town
50 of Bernalillo Police Department. The motion was seconded by Councilor Sisneros and the
51 motion carried unanimously.
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53 **NEW BUSINESS: 8a) Discussion, Consideration and Action on Adoption of Resolution**
54 **07/23/12 Final Budget Adjustment. Presenter: Juan Torres**
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59 **STATE OF NEW MEXICO**
60 **MUNICIPALITY OF TOWN OF BERNALILLO**
61 **RESOLUTION NO. 7-23-12**
62 **2012-2013 FINAL BUDGET ADOPTION**
63 **(101st FISCAL YEAR)**
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66 **WHEREAS**, the Governing Body in and for the Municipality of the Town of Bernalillo,
67 State of New Mexico has developed a budget for fiscal year 2012-2013, and
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69 **WHEREAS**, said budget was developed on the basis of need and through cooperation
70 with all user departments, elected officials and other department supervisors, and
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72 **WHEREAS**, the official meetings for the review of said documents were duly
73 Advertised in compliance with the State Open Meetings Act, and
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75 **WHEREAS**, it is the majority opinion of this Board that the final budget meets the requirements
76 as currently determined for fiscal year 2012-2013, and
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78 **NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Governing Body of the
79 Municipality of the Town of Bernalillo, State of New Mexico hereby adopts the budget
80 hereinabove described and respectfully requests approval from the Local Government Division of
81 the Department of Finance and Administration.
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83 Mayor Torres entertained a motion.
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85 Councilor Jaramillo made a motion to adopt Resolution 07/23/12 Final Budget Adoption 2012-
86 2013 Final Budget Adoption. The motion was seconded by Councilor Sisneros and carried
87 unanimously.

88 **NEW BUSINESS: 8b) Discussion, Consideration and Action on Adoption of Resolution**
89 **07/23/12A Fourth Quarter Financial Report Approval. Presenter: Juan Torres**

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91 **STATE OF NEW MEXICO**
92 **MUNICIPALITY OF TOWN OF BERNALILLO**
93 **RESOLUTION NO. 7-23-12A**
94 **FOURTH QUARTER FINANCIAL REPORT APPROVAL**
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96 **WHEREAS**, the Governing Body in and for the Municipality of the Town of Bernalillo,
97 State of New Mexico has completed the 2011-2012 fiscal year, and
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99 **WHEREAS**, said financial report includes all department year end totals, and
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101 **WHEREAS**, it is the majority opinion of this Board that the final financial report for fiscal year
102 2011-2012 (attachment A) includes all required year end totals as presented, and
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104 **NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Governing Body of the
105 Municipality of the Town of Bernalillo, State of New Mexico hereby has reviewed and approved
106 the final financial report for fiscal year 2011-2012 hereinabove described and respectfully
107 requests approval from the Local Government Division of the Department of Finance and
108 Administration.

109 Mayor Torres entertained a motion.
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112 Councilor Jaramillo made a motion to adopt Resolution 07/23/12A Fourth Quarter Financial
113 Report Approval. The motion was seconded by Councilor Prairie and carried unanimously.
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115 **NEW BUSINESS: 8c) Discussion, Consideration and Action on Adoption of Resolution**
116 **07/23/12B Budget Adjustment for the General Fund. Presenter: Juan Torres**
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RESOLUTION NO. 07-23-12B

WHEREAS, the Town of Bernalillo meeting in Regular Session on the 23rd day of July 2012 at
the Town Hall at 6:30 p.m., as per law,

WHEREAS, the need for a budget adjustment has developed due to YTD actual

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

GENERAL FUND:

Revenue:

	Revised Budget	Decrease	Increase	Adjusted Budget
General Fund	6,864,209.00		400,722.00	7,264,931.00
Net Effect Increase/(Decrease)		\$ 400,722.00		

Expenditures:

Department	Revised Budget	Decrease	Increase	Adjusted Budget
Executive	74,500.00	(6,373.70)		68,126.30
Judicial	132,251.00	(25,372.48)		106,878.52
Finance	236,757.00	(963.71)		235,793.29
Fire Dept.	598,022.00		10,342.34	608,364.34
Police	2,257,196.00	(186,034.80)		2,071,161.20
Recreation	277,853.00	(35,751.69)		242,101.31
Parks	236,313.00	(16,508.24)		219,804.76
Library	176,199.00	(64,347.27)		111,851.73
P & Z	249,693.00	(69,085.39)		180,607.61
Administration	888,999.00	(73,090.00)		815,909.00
IT	404,442.13	(54,193.85)		350,248.28
Election	26,700.00	(21,385.10)		5,314.90
Capital Projects	29,500.00	(29,426.00)		74.00
HR	79,124.00	(8,601.53)		70,522.47
Community Development	110,090.00	(10,309.13)		99,780.87
Net Effect Increase/(Decrease)		(591,100.55)		

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Mayor Torres entertained a motion.

Councilor Jaramillo made a motion to adopt Resolution 07/23/12B Budget Adjustment for the General Fund. The motion was seconded by Councilor Prairie and carried unanimously.

NEW BUSINESS: 8c) Discussion, Consideration and Action on Adoption of Resolution 07/23/12C Budget Adjustment for the Utility Fund. Presenter: Juan Torres

WHEREAS, the Town of Bernalillo meeting in Regular Session on the 23rd day of July 2012 at the Town Hall at 6:30 p.m., as per law,

WHEREAS, the need for a budget adjustment has developed due to YTD actual

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

UTILITY FUND:
Revenue:

	Revised Budget	Decrease	Increase	Adjusted Budget
Enterprise Fund	3,160,045.00	(32,009.00)		3,128,036.00
Net Effect Increase/(Decrease)		\$ (32,009.00)		

Expenditures:

Department	Revised Budget	Decrease	Increase	Adjusted Budget
Water	1,093,076.00	(106.00)		1,092,970.00
Waste Water	716,703.00	(62,238.00)		654,465.00
Animal Control	512,476.00		30,280.00	542,756.00
Net Effect Increase/(Decrease)		\$ (32,064.00)		

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Mayor Torres entertained a motion.

Councilor Prairie made a motion to adopt Resolution 07/23/12C Budget Adjustment for the Utility Department. The motion was seconded by Councilor Jaramillo and carried unanimously.

FINANCIAL SECTION:9a) Approval of Accounts Payable Voucher List.

Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of \$375,706.70.

Mayor Torres entertained a motion.

139 Councilor Prairie made a motion to approve the accounts payable voucher list in the amount of
140 \$375,706.70. The motion was seconded by Councilor Sisneros and the motion carried
141 unanimously.

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143 **MISCELLANEOUS SECTION:9a) Public Comment. Presenter: Mayor Torres**
144 Mayor Torres welcomed the Public to speak. There were no members of the public that wished
145 to speak.

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147 **MISCELLANEOUS SECTION:9b) Announcements. Presenter: Mayor Torres**
148 Mayor Torres thanked everyone for the successful Cops in the Park. Police Chief commented
149 that the helicopter leaving was the highlight of the afternoon.

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151 Mayor Torres announced that the Mayor Benefit Dance will be September 7, 2012 at Lorretto
152 Park. Al Hurricane and Al Hurricane JR. will be performing with the opening band of Juntios
153 Unidos tickets are \$10 in advance and \$12 at the gate.

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155 There being no further business, Councilor Prairie moved to adjourn the meeting at 7:07
156 P.M. The motion was seconded by Councilor Montoya and carried unanimously.

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158 Done this 23rd day of July 2012.

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160 ATTEST:

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163 _____
164 Ida Fierro, Town Clerk
(seal)

Jack Torres, Mayor