VILLAGE OF TAOS SKI VALLEY AMENDED AND RESTATED **RESOLUTION NO. 2020-412**

A RESOLUTION REQUESTING A PERMANENT BUDGET ADJUSTMENT (BAR) TO THE FY2020 WATER DEPRECIATION (41) FUND FOR PURCHASE AND INSTALLATION OF A BOOSTER PUMP STATION AT THE NEW KACHINA WATER TANK, AND INCREASED TRANSFER FROM GENERAL RESERVE FUND (43) TO COVER THE ADDITIONAL EXPENSE.

WHEREAS, it is hereby resolved that the Village of Taos Ski Valley having met in a special meeting on October 29, 2019 proposes to make an adjustment to the Fiscal 2019-20 budget as follows:

FUND Water Depreciation (41/53400)

ACCOUNT/DESCRIPTION 8322/58040 Capital/Infrastructure **AMOUNT** \$60,000.00

Water Depreciation (41/53400)

9001/61100 Transfer in

(\$60,000.00)

General Reserve (43/11000)

9002/61200 Transfer Out

\$60,000.00

WHEREAS, at the special meeting of the Village of Taos Ski Valley Governing body on October 29, 2019, it considered adjustments to its budget for the Fiscal Year 2019-2020; and

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

WHEREAS, the official meetings for the review of said documents were duly advertised and posted in compliance with the State of New Mexico Open Meetings Act; and

WHEREAS, it is the majority opinion of this Council that the proposed budget adjustments meets the requirements as currently determined for Fiscal Year 2019-2020.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the governing body of the Village of Taos Ski Valley, State of New Mexico hereby approves authorizes and directs that the Village of Taos Ski Valley budget for Fiscal Year 2019-2020 be amended accordingly.

PASSED, APPROVED AND ADOPTED this 29th day of OCTOBEC, 2019.

THE VILLAGE OF TAOS SKI VALLEY

Christof Brownell, Mayor.

Wittman, Mayor tro-Tem

VILLAGE OF TAOS SKI VALLEY **RESOLUTION NO. 2020-412**

A RESOLUTION REQUESTING A PERMANENT BUDGET ADJUSTMENT (BAR) TO THE FY2020 WATER DEPRECIATION (41) FUND FOR PURCHASE AND INSTALLATION OF A BOOSTER PUMP STATION AT THE NEW KACHINA WATER TANK, AND INCREASED TRANSFER FROM GENERAL RESEVE FUND (43) TO COVER THE ADDITIONAL EXPENSE.

WHEREAS, it is hereby resolved that the Village of Taos Ski Valley having met in a regular meeting on September 10, 2019 proposes to make an adjustment to the Fiscal 2019-20 budget as follows:

FUND Water Depreciation (41/53400) ACCOUNT/DESCRIPTION 8322/58040 Capital/Infrastructure **AMOUNT** \$60,000.00

General Reserve (43/11000)

9002/61200 Transfer Out

(\$60,000.00)

WHEREAS, at the regular meeting of the Village of Taos Ski Valley Governing body on September 10, 2019, it considered adjustments to its budget for the Fiscal Year 2019-2020; and

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

WHEREAS, the official meetings for the review of said documents were duly advertised and posted in compliance with the State of New Mexico Open Meetings Act; and

WHEREAS, it is the majority opinion of this Council that the proposed budget adjustments meets the requirements as currently determined for Fiscal Year 2019-2020.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the governing body of the Village of Taos Ski Valley, State of New Mexico hereby approves authorizes and directs that the Village of Taos Ski Valley budget for Fiscal Year 2019-2020 be amended accordingly.

PASSED, APPROVED AND ADOPTED this the day of September, 2019.

THE VILLAGE OF TAOS SKI VALLEY

ATTEST:

VOTE: For 4 Against 0