

CITY of ALBUQUERQUE

NINETEENTH COUNCIL

COUNCIL BILL NO. _____ ENACTMENT NO. _____

SPONSORED BY:

1 RESOLUTION

2 APPROVING AND AUTHORIZING THE ACCEPTANCE OF ADDITIONAL GRANT
3 AWARD FUNDS FROM THE STATE OF NEW MEXICO, OFFICE OF THE
4 NATURAL RESOURCES TRUSTEE FOR BOSQUE RESTORATION; PROVIDING
5 AN APPROPRIATION TO THE PARKS AND RECREATION DEPARTMENT IN
6 FISCAL YEAR 2010

7 WHEREAS, the State of New Mexico, Office of the Natural Resources
8 Trustee, has settled an environmental remediation action and desires to use a
9 portion of the settlement for Bosque restoration in the City of Albuquerque;
10 and

11 WHEREAS, on May 3, 2007, grant agreement - #5376 was entered into
12 between the State of New Mexico, Office of the Natural Resources Trustee and
13 the City of Albuquerque, for the Bosque Restoration Project - R-2009-143; and

14 WHEREAS, on February 13, 2009, an addendum to the existing grant
15 agreement was entered into between the State of New Mexico, Office of the
16 Natural Resources Trustee and the City of Albuquerque to expand the scope
17 of services and to increase the grant amount by \$279,000 ; and

18 WHEREAS, funds for this purpose, in the amount of \$279,000, are
19 available through the State of New Mexico, Office of Natural Resources
20 Trustee; and funds for the purpose of City indirect overhead, in the amount of
21 \$7,890 are available through a General Fund Transfer to the Operating Grant
22 Fund Program; and

23 WHEREAS, the City of Albuquerque is eligible to receive these funds
24 and is uniquely situated, through its Parks and Recreation, Open Space
25 Division, to provide the restoration services desired by the State.

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1 BE IT RESOLVED BY THE COUNCIL, THE GOVERNING BODY OF THE CITY OF
2 ALBUQUERQUE:

3 Section 1. That the attached notice of Grant Award Addendum of
4 \$279,000 from the State of New Mexico, Office of Natural Resources Trustee, is
5 hereby approved and its submission and filing with the appropriate official or
6 office is in all respects approved.

7 Section 2. That upon approval, funds in the amount of \$279,000 are
8 hereby appropriated to the Parks and Recreation Department for a Bosque
9 Restoration Program in the Operating Grant Fund (265) for Fiscal Year 2010.

10 Section 3. Funds for the purpose of City indirect overhead, in the
11 amount of \$7,890 are available in the transfer from the Operating Grants Fund
12 Program in the General Fund and are hereby appropriated to the Parks and
13 Recreation Department in the Operating Grants Fund 265 as follows: \$3,945
14 for Fiscal Year 2010 and \$3,945 for Fiscal Year 2011.

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