



131
City of Las Cruces[®]
 PEOPLE HELPING PEOPLE

Council Action and Executive Summary

Item # 10 Ordinance/Resolution# 13-018

For Meeting of _____
 (Ordinance First Reading Date)

For Meeting of August 6, 2012
 (Adoption Date)

Please check box that applies to this item:

QUASI JUDICIAL LEGISLATIVE ADMINISTRATIVE

TITLE: A RESOLUTION AUTHORIZING THE LAS CRUCES MUSEUM OF NATURE AND SCIENCE TO ACCEPT AN AMENDED GRANT AWARD FROM BUREAU OF LAND MANAGEMENT (BLM) INCREASING THE ORIGINAL AWARD BY \$18,000.00 TO A TOTAL OF \$218,000.00 WITH NO MATCH REQUIREMENT, TO RATIFY THE CITY MANAGER'S SIGNATURE ON THE AMENDED AGREEMENT, AND TO ADJUST THE FY 2013 BUDGET.

PURPOSE(S) OF ACTION:

To accept grant, ratify City Manager's signature, and adjust budget.

COUNCIL DISTRICT: ALL		
<u>Drafter/Staff Contact:</u> Elizabeth Vega	<u>Department/Section:</u> Finance/Grants	<u>Phone:</u> 575-541-2717
<u>City Manager Signature:</u>		

BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS:

The Bureau of Land Management (BLM) had awarded the City of Las Cruces Museum of Nature and Science (MoNaS) \$200,000.00 to develop the Jerry MacDonald Collection Trackways exhibit for display in Doña Ana County, NM. This would secure the collection for long term use by future visitors, researchers, and student study.

The City of Las Cruces sought additional funding from BLM in the amount of \$18,000.00 for enhanced lighting for the Trackways exhibit display area. This enhanced lighting will make it more exciting and interesting to visitors of the exhibit thereby making the entire educational and interpretive museum experience more beneficial and enriching.

SUPPORT INFORMATION:

1. Resolution.
2. Exhibit "A", BLM Agreement.
3. Exhibit "B", Budget Adjustment.

(Continue on additional sheets as required)

SOURCE OF FUNDING:

Is this action already budgeted?	Yes	<input type="checkbox"/>	See fund summary below
	No	<input checked="" type="checkbox"/>	If No, then check one below:
	<i>Budget Adjustment Attached</i>	<input type="checkbox"/>	Expense reallocated from:
		<input type="checkbox"/>	Proposed funding is from a new revenue source (i.e. grant; see details below)
		<input type="checkbox"/>	Proposed funding is from fund balance in the _____ Fund.
Does this action create any revenue?	Yes	<input checked="" type="checkbox"/>	Funds will be deposited into this fund: 4011 Facilities Federal Grant in the amount of <u>\$18,000.00</u> for FY 2013.
	No	<input type="checkbox"/>	There is no new revenue generated by this action.

BUDGET NARRATIVE

Additional grant funds will be deposited into Fund #4011 (State Operating Grant) under project #63407 to be used by the Museum of Nature and Science to pay for contracting services pertaining to improved lighting of the Trackways exhibit.

FUND EXPENDITURE SUMMARY:

Fund Name(s)	Account Number(s)	Expenditure Proposed	Available Budgeted Funds in Current FY	Remaining Funds	Purpose for Remaining Funds
Facilities Federal Grant Fund	40806080-722190-63407	\$218,000.00	\$218,000.00*	\$0.00	N/A

* pending adjustment

OPTIONS / ALTERNATIVES:

1. Vote "Yes"; this will accept additional grant funds from the Bureau of Land Management in the amount of \$18,000.00.
2. Vote "No"; this is not an option since the funds are necessary for the Las Cruces Museum of Nature and Science to properly exhibit the Trackways.
3. Vote to "Amend"; this is not an option as the grant agreement has been agreed upon.
4. Vote to "Table"; this not an option, as grant funds need to be accepted in order to be spent.

REFERENCE INFORMATION:

N/A

RESOLUTION NO. 13-018

A RESOLUTION AUTHORIZING THE LAS CRUCES MUSEUM OF NATURE AND SCIENCE TO ACCEPT AN AMENDED GRANT AWARD FROM BUREAU OF LAND MANAGEMENT (BLM) INCREASING THE ORIGINAL AWARD BY \$18,000.00 TO A TOTAL OF \$218,000.00 WITH NO MATCH REQUIREMENT, TO RATIFY THE CITY MANAGER'S SIGNATURE ON THE AMENDED AGREEMENT, AND TO ADJUST THE FY 2013 BUDGET.

The City Council is informed that:

WHEREAS, the Bureau of Land Management (BLM) awarded the City of Las Cruces Museum of Nature and Science a \$200,000.00 grant for display and preservation of the Jerry MacDonald Collection Trackways exhibit; and

WHEREAS, the Las Cruces Museum of Nature and Science requested \$18,000.00 in additional funding for enhanced lighting of the Trackways exhibit and was successful in their request as reflected in Exhibit "A"; and

WHEREAS, these funds total \$218,000.00 for the Las Cruces Museum of Nature and Science to use for the Trackways exhibit; and

WHEREAS, there is no cash or in-kind match requirement for these funds.

NOW, THEREFORE, Be it resolved by the governing body of the City of Las Cruces:

(I)

THAT the City of Las Cruces Museum of Nature and Science is authorized to accept a grant award in the amount of \$18,000.00 with no match requirement.

(II)

THAT the FY 2013 Adopted Budget is hereby adjusted as reflected in Exhibit "B" attached hereto and made a part of this resolution.

(III)

THAT the Council does ratify the signature of the City Manager accepting the grant agreement to meet submission deadline.

(IV)

THAT City staff is hereby authorized to do all deeds as necessary in the accomplishment of the herein above.

DONE AND APPROVED this _____ day of _____, 2012.

APPROVED:

Mayor

ATTEST:

City Clerk

(SEAL)

Moved by _____

Seconded by _____

VOTE:

Mayor Miyagishima:	_____
Councillor Silva:	_____
Councillor Smith:	_____
Councillor Pedroza:	_____
Councillor Small:	_____
Councillor Sorg:	_____
Councillor Thomas:	_____

APPROVED AS TO FORM:



City Attorney



United States Department of the Interior

BUREAU OF LAND MANAGEMENT

New Mexico State Office
301 Dinosaur Trail
Santa Fe, New Mexico 87508



IN REPLY REFER TO:
1511 (LLNM952000)
L10AC20454

July 11, 2012

City of Las Cruces
Attn: Augie Henry, III
P.O. Box 2000 O
Las Cruces, New Mexico 88004

Dear Mr. Henry:

Attached is a partially executed copy of Grant and Cooperative Agreement L10AC20454 supplement number 0001 between the City of Las Cruces and the Bureau of Land Management, New Mexico State Office. This modification obligates \$18,000.00 for the purpose of enhancing the lighting for the main Trackways exhibit as awarded in the base agreement. Please acknowledge your acceptance by signing **both** copies and **returning one signed copy** to me at Bureau of Land Management, 435 Montano Road NE, Albuquerque, NM 87107.

This agreement will be paid through the Automated Standard Application for Payment (ASAP) System. Please refer to agreement no. L10AC20454 for all your ASAP draw downs and future correspondence.

Federal Financial Reports are required and must be submitted according to your basic agreement. All correspondence should be sent to the Bureau of Land Management, 435 Montano NE, Albuquerque, NM 87107. Please contact Janet Huff at (505) 761-8941 or email to Janet_Huff@blm.gov if you have any questions concerning this agreement.

Sincerely,

Janet Y. Huff
Grants Management Officer

Enclosure:
Grant and Cooperative Agreement
Supplement No. 0001

Grant and Cooperative Agreement

CHOOSE ONE:

- COOPERATIVE AGREEMENT
 GRANT

CHOOSE ONE: EDUCATION FACILITIES RESEARCH SDCR TRAINING

1. GRANT/COOPERATIVE AGREEMENT NUMBER L10AC20454	2. SUPPLEMENT NUMBER 0001	3. EFFECTIVE DATE 07/11/2012	4. COMPLETION DATE
---	------------------------------	---------------------------------	--------------------

5. ISSUED TO NAME/ADDRESS OF RECIPIENT (No., Street, City/County, State, Zip) LAS CRUCES, CITY OF Attn: ATTN GOVERNMENT POC PO BOX 20000 LAS CRUCES NM 88004-9002	6. ISSUED BY BLM NM-STATE OFC-SANTA FE (NM916) Mailing Address: 301 DINOSAUR TRAIL SANTA FE NM 87508
--	---

7. TAXPAYER IDENTIFICATION NO. (TIN)	9. PRINCIPAL INVESTIGATOR/ORGANIZATION'S PROJECT OR PROGRAM MGR. (Name & Phone) Will Ticknor, Director of Museums 575-312-4860
8. COMMERCIAL & GOVERNMENT ENTITY (CAGE) NO.	

10. RESEARCH, PROJECT OR PROGRAM TITLE
Prehistoric Trackways National Monument Exhibit & Curation Development

11. PURPOSE
This modification is to provide additional funding in the amount of \$18,000.00 for the enhanced lighting for the main Trackways exhibit.

12. PERIOD OF PERFORMANCE (Approximately)
10/01/2010 through 09/30/2015

13A.	AWARD HISTORY	13B.	FUNDING HISTORY
PREVIOUS	\$200,000.00	PREVIOUS	\$200,000.00
THIS ACTION	\$18,000.00	THIS ACTION	\$18,000.00
CASH SHARE	\$0.00	TOTAL	\$218,000.00
NON-CASH SHARE	\$0.00		
RECIPIENT SHARE	\$0.00		
TOTAL	\$218,000.00		

14. ACCOUNTING AND APPROPRIATION DATA
01

PURCHASE REQUEST NO.	JOB ORDER NO.	AMOUNT	STATUS
0020008327			

15. POINTS OF CONTACT

	NAME	MAIL STOP	TELEPHONE	E-MAIL ADDRESS
TECHNICAL OFFICER	Janet Yvonne Huff		505-761-8941	jhuff@blm.gov
NEGOTIATOR				
ADMINISTRATOR				
PAYMENTS				

16. THIS AWARD IS MADE UNDER THE AUTHORITY OF :
Federal Land Policy & Management Act of 1976

17. APPLICABLE STATEMENT(S), IF CHECKED: <input type="checkbox"/> NO CHANGE IS MADE TO EXISTING PROVISIONS <input type="checkbox"/> FDP TERMS AND CONDITIONS AND THE AGENCY-SPECIFIC REQUIREMENTS APPLY TO THIS GRANT	18. APPLICABLE ENCLOSURE(S), IF CHECKED: <input type="checkbox"/> PROVISIONS <input type="checkbox"/> SPECIAL CONDITIONS <input type="checkbox"/> REQUIRED PUBLICATIONS AND REPORTS
---	---

UNITED STATES OF AMERICA	COOPERATIVE AGREEMENT RECIPIENT
--------------------------	---------------------------------

CONTRACTING/GRANT OFFICER Janet Yvonne Huff	DATE 7/11/12	AUTHORIZED REPRESENTATIVE	DATE 7-17-2012
--	-----------------	---------------------------	-------------------

Grant and Cooperative Agreement

ITEM NO. (A)	ITEM OR SERVICE (Include Specifications and Special Instructions) (B)	QUANTITY (C)	UNIT (D)	ESTIMATED COST	
				UNIT PRICE (E)	AMOUNT (F)
00002	<p>CFDA Number: 15.224 DUNS Number: 077609279+0000 LIST OF CHANGES: Total Amount for this Modification: \$18,000.00 New Total Amount for this Version: \$18,000.00 New Total Amount for this Award: \$218,000.00 Obligated Amount for this Modification: \$18,000.00 New Total Obligated Amount for this Award: \$218,000.00 Delivery Location Code: 0004276468 BLM-NMSO- BUSINESS MANAGEMENT TEAM 301 DINOSAUR TRAIL SANTA FE NM 87508 US</p> <p>Account Assignment: K G/L Account: 6100.411C0 Business Area: L000 Commitment Item: 411C00 Cost Center: LLNM930000 Functional Area: L17110000.AE0000 Fund: 12XL1109AF Fund Center: LLNM930000 PR Acct Assign Line: 01 Period of Performance: 10/01/2010 to 09/30/2015</p> <p>Funding in the amount of \$18,000.00 is being added for the enhanced lighting for the main Trackways exhibit.</p> <p>Enhanced Lighting for Trackways Exhibits Obligated Amount: \$18,000.00</p> <p>Period of Performance: 05/01/2012 to 09/30/2015</p>				18,000.00

SF-424

Page 2, Item 15. The City of Las Cruces Museums is requesting additional funding for enhanced lighting for the main Trackways exhibit which has many different pathways from several different types of animals. These Trackways are subtle features in the rocks, and effective lighting is essential for the tracks to be discerned and understood by the visitor. Lighting must be positioned in various directions across this complex exhibit panel for the wide variety of tracks to be seen. The lighting will enhance the exhibit, making it more exciting and interesting to the visitor thereby making the entire educational and interpretive museum experience more beneficial and enriching. This enhanced lighting will be developed for the exhibit using this additional funding.

**CITY OF LAS CRUCES
ADOPTED BUDGET FY 2012/2013**

FUND	DIVISION		FUND TYPE	
Facility Federal Grants Fund 4011	Various		Capital Project	
	FY 2011/12 Projected*	FY 2012/13 Adopted	FY 2012/13 Adjustment	FY 2012/13 Adjusted
RESOURCES				
Beginning Balance	\$ 0	0	0	0
REVENUES				
551012 HUD EID Museum of Nature and Science	\$ 51,499	939,306		939,306
551031 BLM - Trackways Exhibits Grant	0	200,000	18,000	218,000
Total Revenues	\$ 51,499	1,139,306	18,000	1,157,306
Total Resources	\$ 51,499	1,139,306	18,000	1,157,306
EXPENDITURES				
852100-63405 Museum of Nature and Science	\$ 51,499	939,306		939,306
722190-63407 MONAS Trackways Exhibits	0	200,000	18,000	218,000
Total Expenditures	\$ 51,499	1,139,306	18,000	1,157,306
ENDING BALANCE	\$ 0	0	0	0

*Projected based on 8 months actual through February 29, 2012 and 4 months projected.