

City of Las Cruces®

PEOPLE HELPING PEOPLE

Council Action and Executive Summary

Item # 3 Ordinance/Resolution# 14-028

For Meeting of _____
(Ordinance First Reading Date)

For Meeting of August 19, 2013
(Adoption Date)

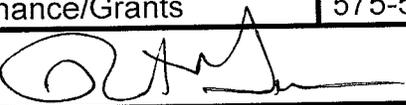
Please check box that applies to this item:

QUASI JUDICIAL LEGISLATIVE ADMINISTRATIVE

TITLE: A RESOLUTION ACCEPTING A GRANT FROM THE COMMUNITY FOUNDATION OF SOUTHERN NEW MEXICO IN THE AMOUNT OF \$1,000.00 FOR EXPENSES RELATED TO THE "FROM THE GROUND UP XXVI" EXHIBIT HOSTED BY THE CITY'S MUSEUM OF ART AND TO ADJUST THE CITY'S ADOPTED FY 2014 BUDGET.

PURPOSE(S) OF ACTION:

To accept grant 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 City of Las Cruces submitted an application for grant funding from the Community Foundation of Southern New Mexico to help with expenses related to the exhibit "From the Ground Up XXVI" running at the Museum of Art from September 6, 2013 until November 9, 2013. This juried exhibition features artwork from over fifty regionally, nationally, and internationally known ceramic artists with a specific emphasis on celebrating the rich ceramic traditions of New Mexico. This program provides an opportunity for visitors to explore ceramics as a medium of expression and to participate in hands-on workshops and activities.

The grant award will be used for the fabrication of custom exhibition furniture to properly display the ceramic pieces. There are no match requirements for this grant.

SUPPORT INFORMATION:

1. Resolution.
2. Exhibit "A", Notice of Award.
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 checked="" 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: <u>2761 Other Operating Grant Fund</u> in the amount of <u>\$1,000.00</u> for FY 2014. |
| | No | <input type="checkbox"/> | There is no new revenue generated by this action. |

BUDGET NARRATIVE

Grant funds will be deposited into Fund #2761 (Other Operating Grant) for expenses related to the Museum of Art's "From the Ground Up XXVI" exhibit. There is no match requirement for this grant award.

FUND EXPENDITURE SUMMARY:

| Fund Name(s) | Account Number(s) | Expenditure Proposed | Available Budgeted Funds in Current FY | Remaining Funds | Purpose for Remaining Funds |
|-----------------------|-----------------------|----------------------|--|-----------------|-----------------------------|
| Other Operating Grant | 27205150-730110-22016 | \$1,000.00 | \$1,000.00* | \$0.00 | N/A |

*pending adjustment

OPTIONS / ALTERNATIVES:

1. Vote "Yes"; this will accept a grant for \$1,000.00 from the Community Foundation of Southern New Mexico and adjust the City's FY 2014 budget.
2. Vote "No"; this will not allow the City to accept the grant funds or adjust the budget which could jeopardize the fabrication of displays for the exhibit.
3. Vote to "Amend"; this will require direction from Council to staff on how to proceed and could delay the process for services funded by the grant.
4. Vote to "Table"; this will require direction from Council to staff on how to proceed and could jeopardize the City's standing with the granting agency.

REFERENCE INFORMATION:

N/A

(Continue on additional sheets as required)

RESOLUTION NO. 14-028

A RESOLUTION ACCEPTING A GRANT FROM THE COMMUNITY FOUNDATION OF SOUTHERN NEW MEXICO IN THE AMOUNT OF \$1,000.00 FOR EXPENSES RELATED TO THE "FROM THE GROUND UP XXVI" EXHIBIT HOSTED BY THE CITY'S MUSEUM OF ART AND TO ADJUST THE CITY'S ADOPTED FY 2014 BUDGET.

The City Council is informed that:

WHEREAS, the City of Las Cruces submitted a grant application to the Community of Southern New Mexico for expenses related to the exhibit "From the Ground Up XXVI"; and

WHEREAS, the City was awarded a grant in the amount of \$1,000.00 with no match requirement as reflected in Exhibit "A"; and

WHEREAS, the City's adopted FY 2014 budget must be adjusted to accept the additional programming funds as reflected in Exhibit "B".

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

(I)

THAT the City of Las Cruces is authorized to accept a \$1,000.00 grant from the Community Foundation of Southern New Mexico, with no match requirement, for expenses related to the "From the Ground Up XXVI" exhibit hosted by the Museum of Art, as shown in Exhibit "A" attached hereto and made part of this Resolution.

(II)

THAT the City's adopted FY 2014 budget is adjusted, as shown in Exhibit "B" attached hereto made a part of this Resolution.

(III)

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 _____, 2013.

APPROVED:

Mayor

ATTEST:

City Clerk

(SEAL)

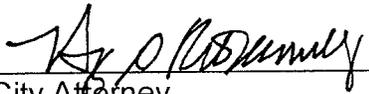
Moved by _____

Seconded by _____

VOTE:

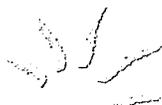
| | |
|---------------------|-------|
| Mayor Miyagishima: | _____ |
| Councillor Silva: | _____ |
| Councillor Smith: | _____ |
| Councillor Pedroza: | _____ |
| Councillor Small: | _____ |
| Councillor Sorg: | _____ |
| Councillor Thomas: | _____ |

APPROVED AS TO FORM:



City Attorney

Exhibit "A"



COMMUNITY FOUNDATION

Of Southern New Mexico

301 South Church Street, Suite H
Las Cruces, New Mexico 88001
(575)521-4794
(575)521-7325 Fax
www.cfsnm.org

Ms. Lisa Pugh
City of Las Cruces Museums
PO Box 20000
Las Cruces, NM 88004

June 27, 2013

Dear Ms. Pugh,

On behalf of the Board of Directors of the Community Foundation of Southern New Mexico, I am pleased to inform you that the City of Las Cruces Museums has been designated to receive a \$1,000 grant from the Devasthali Family Foundation Fund, a donor advised fund held at the Community Foundation, for construction of an display for your ceramics invitational, "From the Ground UP XXVI." The check will be mailed in approximately 1 week.

The donors of the fund are supportive of your organization's mission and we are happy that they are recognizing you in this way. If you would like to thank the donors, you may send us a letter and we will gladly forward your correspondence to them.

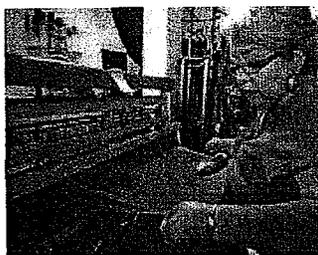
Please know that one of the Community Foundation's goals is to reach out to the nonprofit sector that provides services and programs that benefit our community in tremendous ways. Congratulations on your gift! Best wishes.

Yours truly,



Luan Wagner Burn, Ph.D.
Executive Director

c: Robert Garza, City Manager



*Tres Manos Weaving of NM Inc,
a special projects fund providing weaving
& marketing training to low income women.*

*The Community Foundation of Southern New Mexico serves as a charitable resource linking donors with community needs.
serving the counties of • Doña Ana • Grant • Hidalgo • Lincoln • Luna • Otero • Sierra*

CITY OF LAS CRUCES
2013-14 Fiscal Year Budget

| FUND | DIVISION | | FUND TYPE | |
|---|---------------------------|--------------------|-----------------------|--------------|
| Other Operating Grants Fund 2761 | Various | | Special Revenue Funds | |
| | 2012-13 Prelim. Actual | 2013-14 Adopted | 2013-14 Adjustment | 2013-14 0 |
| RESOURCES | | | | |
| Beginning Balance | \$ 0 | 0 | | 0 |
| Revenues | | | | |
| Federal Grants | 1,500 | 1,000 | | 1,000 |
| Local Grants | 18,936 | 0 | 1,000 | 1,000 |
| Operating Transfers In | 0 | 0 | | 0 |
| Total Revenues | 20,436 | 1,000 | 1,000 | 2,000 |
| TOTAL RESOURCES | \$ 20,436 | 1,000 | 1,000 | 2,000 |
| Expenditures | | | | |
| Community Development | | | | |
| 25010 - Green Infra Planning & 2010 Conf | (1,773) | 0 | | 0 |
| Community & Cultural Services | | | | |
| 21003 - Dona Ana County Bookmobile 2008 | 19,219 | 0 | | 0 |
| 21008 - Early Literacy Pilot Program | 0 | 0 | | 0 |
| 22007 - Nanoscale Informal Science Educatio | 0 | 0 | | 0 |
| 22008 - Museum Of Art Smithsonian | 0 | 0 | | 0 |
| 22010 - Lincoln Exhibit Shipping Grant BCC | 0 | 0 | | 0 |
| 22013 - Museums - Branigan Cultural Center | 1,500 | 1,000 | | 1,000 |
| 22015 - Target Museum Of Art FY13 | 1,490 | 0 | | 0 |
| 22016 - From The Ground Up XXVI | 0 | 0 | 1,000 | 1,000 |
| 23001 - Walk Dona Ana County 07 | 0 | 0 | | 0 |
| Las Cruces Police Department | | | | |
| 37021 - Target Public Safety Grant 2011 | 0 | 0 | | 0 |
| Las Cruces Fire Department | | | | |
| 33013 - 2012 DHS Training | 0 | 0 | | 0 |
| 33014 - 2010 DHS Training | 0 | 0 | | 0 |
| Operating Transfers Out | 0 | 0 | | 0 |
| Total Expenditures | \$ 20,436 | 1,000 | 1,000 | 2,000 |
| Accrual Adjustments | 0 | 0 | 0 | 0 |
| ENDING BALANCE | \$ 0 | 0 | 0 | 0 |