

City of Las Cruces®

PEOPLE HELPING PEOPLE

Council Action and Executive Summary

Item # 4

Ordinance/Resolution# 13-091

For Meeting of _____
(Ordinance First Reading Date)

For Meeting of January 7, 2013
(Adoption Date)

Please check box that applies to this item:

QUASI JUDICIAL

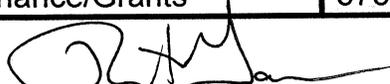
LEGISLATIVE

ADMINISTRATIVE

TITLE: A RESOLUTION AUTHORIZING THE CITY OF LAS CRUCES TO ACCEPT AWARDED FUNDING ON BEHALF OF THE THOMAS BRANIGAN MEMORIAL LIBRARY FROM THE NEW MEXICO STATE LIBRARY, GRANTS-IN-AID PROGRAM FY 2012/2013 IN THE AMOUNT OF \$11,344.12 WITH NO MATCH REQUIREMENT AND TO ADJUST THE FY 2013 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 Thomas Branigan Memorial Library received notification from the New Mexico State Library of a funding award on its behalf in the amount of \$11,344.12 for uses to include library collections, library staff salaries, library staff professional development, library equipment, or other operational expenditures associated with the delivery of library services.

The funding is awarded in two allotments of \$5,672.06. There is no cash or in-kind match requirement for this funding and all funds must be expended by June 30, 2013.

SUPPORT INFORMATION:

1. Resolution.
2. Exhibit "A", Notice of Award.
3. Exhibit "B", Budget Adjustment.

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>2760 State Operating Grant Fund</u> in the amount of <u>\$11,344.12</u> for FY 2013.
	No	<input type="checkbox"/>	There is no new revenue generated by this action.

BUDGET NARRATIVE

Grant funds will be deposited into Fund #2760 (State Operating Grant) to be used by the Thomas Branigan Memorial Library to supplement general operational expenses. Per NMSA 1978 Section 6-3-6, expenditures are restricted to 50% of the budget before 12/31/12, therefore grant funds will be received as follows: 50% (\$5,672.06) December 2012 and 50% (\$5,672.06) after January 2013.

FUND EXPENDITURE SUMMARY:

Fund Name(s)	Account Number(s)	Expenditure Proposed	Available Budgeted Funds in Current FY	Remaining Funds	Purpose for Remaining Funds
State Operating Grant Fund	27205120-722190-21012	\$2,836.03	\$2,836.03*	\$0.00	N/A
State Operating Grant Fund	27205120-724190-21012	\$2,836.03	\$2,836.03*	\$0.00	N/A
State Operating Grant Fund	27205120-730200-21012	\$2,836.03	\$2,836.03*	\$0.00	N/A
State Operating Grant Fund	27205120-730710-21012	\$2,836.03	\$2,836.03*	\$0.00	N/A

* pending adjustment

(Continue on additional sheets as required)

OPTIONS / ALTERNATIVES:

1. Vote "Yes"; this will authorize the contract for funding from the New Mexico Library, Grants-in-Aid Program to supplement operational expenses for the Thomas Branigan Memorial Library. It will also adjust the FY 2013 budget.
2. Vote "No"; this will prevent the Thomas Branigan Memorial Library from receiving supplemental funding for library operations and may result in elimination of some services or availability of some publications.
3. Vote to "Amend"; this could affect the Thomas Branigan Memorial Library's ability to receive funding.
4. Vote to "Table"; this not an option, as funding has already been allocated.

REFERENCE INFORMATION:

N/A

RESOLUTION NO. 13-091

A RESOLUTION AUTHORIZING THE CITY OF LAS CRUCES TO ACCEPT AWARDED FUNDING ON BEHALF OF THE THOMAS BRANIGAN MEMORIAL LIBRARY FROM THE NEW MEXICO STATE LIBRARY, GRANTS-IN-AID PROGRAM FY 2012/2013 IN THE AMOUNT OF \$11,344.12 WITH NO MATCH REQUIREMENT AND TO ADJUST THE FY 2013 BUDGET.

The City Council is informed that:

WHEREAS, the New Mexico State Library announced the award of funding to the Thomas Branigan Memorial Library through the State Grants-in-Aid to Public Library Statute; and

WHEREAS, the Thomas Branigan Memorial Library received notice of an award in the amount of \$11,344.12 as reflected in Exhibit "A" attached hereto; and

WHEREAS, there is not a City match requirement; and

WHEREAS, per NMSA 1978 Section 6-3-6, expenditures are restricted to 50% of the budget before 12/31/12, therefore grant funds will be received as follows: 50% (\$5,672.06) December 2012 and 50% (\$5,672.06) after January 2013; and

WHEREAS, these awarded grant funds will be utilized to supplement library collections, library staff salaries, library staff professional development, library equipment, or other operational expenditures associated with delivery of library services.

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 the awarded grant funding on behalf of the Thomas Branigan Memorial Library in the amount of \$11,344.12 from the New Mexico State Library Grants-in-Aid Program.

(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 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
Deputy

New Mexico ⁴⁰ State Library
 1209 Camino Carlos Rey
 Santa Fe, NM 87507

Exhibit A

FY2013 STATE GRANTS-IN-AID AWARD NOTIFICATION

1.	Recipient Name and Address:	Thomas Branigan Memorial Library 200 E. Picacho Ave Las Cruces, NM 88001-3499
2.	Remit to Name and Address:	City of Las Cruces, Thomas Branigan Memorial Library 200 E. Picacho Ave Las Cruces, NM 88001
3.	State of NM Vendor #:	54342
4.	Project Title and Legal and Fiscal Data:	State Grants-in-Aid to Public Library Statute/Administrative Code NMSA 1978 Section 18-2-4 B, NMAC 4.5.2 Cost Center: 602000000
5.	State Library Contact:	Shirley F. Bailey Federal Programs Manager Phone: 505-476-9784 Email: shirley.bailey@state.nm.us
6.	Source of Funding:	<i>State of N.M. 50th Legislature – General Appropriation Act of 2012</i>
7.	Grant Type and Amount Received:	Public Library Grant: \$5,672.06 Branch(es) Grant: \$5,672.06 Total Grant: \$11,344.12
8.	Award Period:	November 1, 2012 – June 30, 2013 ALL FUNDS MUST BE SPENT BY JUNE 30, 2013.
9.	Terms and Conditions of Award:	The library grants program is intended to supplement and encourage local effort in providing local library service. Funds may be used for <ol style="list-style-type: none"> 1) library collections; 2) library staff salaries; 3) library staff training; 4) library equipment; 5) other operational expenditures associated with delivery of library services. <p>Libraries must report on how funds were spent in the 2012/2013 Annual Report. Library's local budget shall not be reduced by its governing body as a result of eligibility for the library grants program. Upon demonstrated evidence that such a reduction has occurred, the library shall be ineligible to receive funds from the library grants award for one year after the reduction has occurred.</p>
10.	Date:	October 22, 2012 REVISED December 20, 2012

EXHIBIT "B"

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

FUND	DIVISION		FUND TYPE	
State Operating Grants Fund 2760	Various		Special Revenue	
	FY 2011/12 Prelim Actual*	FY 2012/13 Adopted	FY 2012/13 Adjustment	FY 2012/13 Adjusted
RESOURCES				
Beginning Balance	\$ 13,600	13,600	(13,600)	0
REVENUES				
17001 NM Dept. of Transportation	\$ 0	0		0
20407 NMFA Econ Dev Feasibility Study	22,417	27,584		27,584
21006 NM State Library Aid 2011	1,528	0		0
21009 Grants -In-Aid Program FY12	8,966	0		0
21012 Grants -In-Aid Program FY13	0	0	11,345	11,345
22009 NM Museum of Art	6,394	0		0
21011 State Library-E Books	0	6,667		6,667
22011 100 Years of Art	12,033	968		968
22012 NM Humanities Council	6,642	0		0
22014 NM Dept of Cultural Affairs	0	6,613		6,613
23003 NM Dept of Health Summer Food	0	0		0
30150 Community Transformation Grant	15,725	0		0
30613 NM Tourism Department Grant	0	0		0
30631 NM Tourism Department Grant	3,284	0		0
60306 Water Trust Board	0	100,620		100,620
Total Revenues	\$ 76,989	142,452	11,345	153,797
Total Resources	\$ 90,589	156,052	(2,255)	153,797
EXPENDITURES				
17001 Rideshare Program	\$ 0	0		0
20407 NMFA Econ Dev Feasibility Study	22,417	27,584		27,584
21006 Branigan Library State Aid	1,528	0		0
21009 Grants -In-Aid Program FY12	8,966	0		0
21012 Grants -In-Aid Program FY13	0	0	11,345	11,345
22009 NM Museum of Art	6,394	0		0
21011 State Library-E Books	0	6,667		6,667
22011 100 Years of Art	12,033	968		968
22012 NM Humanities Council	6,642	0		0
22014 NM Dept of Cultural Affairs	0	6,613		6,613
23003 NM Dept of Health Summer Food	13,600	0		0
30150 Community Transformation Grant	15,725	0		0
30613 NM Tourism Department Grant	0	0		0
30631 NM Tourism Department Grant	3,284	0		0
60306 Water Trust Board	0	100,620		100,620
Total Expenditures	\$ 90,589	142,452	11,345	153,797
ENDING BALANCE	\$ 0	13,600	(13,600)	0

*Preliminary Actual as of November 2, 2012