



RESOLUTION NO. 2016-112

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO ADOPTING THE 53rd AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2015-104 APPROPRIATING \$1,570,500 FOR THE CONSTRUCTION OF THE HEADWORKS ODOR CONTROL SYSTEM REPLACEMENT AND RELOCATION AT THE REGIONAL WASTEWATER RECLAMATION FACILITY

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FRESNO:

THAT PART III of the Annual Appropriation Resolution No. 2015-104 be and is hereby amended as follows:

	<u>Increase/(Decrease)</u>
TO: DEPARTMENT OF PUBLIC UTILITIES	
Wastewater Operating	\$ 1,570,500

THAT account titles and numbers requiring adjustment by this Resolution are as follows:

Wastewater Operating

Retained Earnings:	
Account: 25300 Unreserved/Undesignated	\$ <u>1,570,500</u>
Fund: 40501	
Org Unit: 414501	
Total Retained Earnings	\$ <u>1,570,500</u>

Appropriations:	
Account: 57507 Contract Construction	\$ <u>1,570,500</u>
Fund: 40501	
Org Unit: 414501	
Project: TC00079	
Total Appropriations	\$ <u>1,570,500</u>

THAT the purpose is to provide \$1,570,500 in funding for the Headworks Odor Control System Replacement and Relocation project at the Regional Wastewater Reclamation Facility.



CLERK'S CERTIFICATION

STATE OF CALIFORNIA }
COUNTY OF FRESNO } ss.
CITY OF FRESNO }

I, YVONNE SPENCE, City Clerk of the City of Fresno, certify that the foregoing Resolution was adopted by the Council of the City of Fresno, California, at a regular meeting thereof, held on the 16th Day of June, 2016

AYES: Baines, Brand, Brandau, Quintero, Caprioglio
NOES: None
ABSENT: Olivier, Soria
ABSTAIN: None

Mayor Approval: June 23rd, 2016
Mayor Approval/No Return: N/A, 2016
Mayor Veto: N/A, 2016
Council Override Veto: N/A, 2016

YVONNE SPENCE, CMC
City Clerk

BY: Marco Martinez-Velasquez
Deputy Marco Martinez-Velasquez
6/23/16

June 17, 2016

Council Adoption: 6/16/2016
Mayor Approval:
Mayor Veto:
Override Request:



TO: MAYOR ASHLEY SWEARENGIN

RECEIVED

FROM: YVONNE SPENCE, CMO
City Clerk

2016 JUN 23 AM 9 05

SUBJECT: TRANSMITTAL OF COUNCIL ACTION FOR APPROVAL OR VETO

At the Council meeting of 6/16/16, Council adopted the attached Resolution No. 2016-112, entitled, **53rd amendment to the Annual Appropriation Resolution No. 2015-104 appropriating \$1,570, 500.** Item No. 2-C1, ID#16-663, by the following vote:

Ayes : Baines, Brand, Brandau, Caprioglio, Quintero
Noes : None
Absent : Olivier, Soria
Abstain : None

Please indicate either your formal approval or veto by completing the following sections and executing and dating your action. Please file the completed memo with the Clerk's office on or before June 27, 2016. In computing the ten day period required by Charter, the first day has been excluded and the tenth day has been included unless the 10th day is a Saturday, Sunday, or holiday, in which case it has also been excluded. Failure to file this memo with the Clerk's office within the required time limit shall constitute approval of the ordinance, resolution or action, and it shall take effect without the Mayor's signed approval.

Thank you.

APPROVED/NO RETURN: _____

VETOED for the following reasons: (Written objections are required by Charter; attach additional sheets if necessary.)

Ashley Swearingin, Mayor

Date: 6/23/16

COUNCIL OVERRIDE ACTION:

Date: _____

Ayes :
Noes :
Absent :
Abstain :