



RESOLUTION NO. 2016-73

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO ADOPTING THE 43rd AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2015-104 TO APPROPRIATE \$605,000 FOR SUPPLEMENTAL REFUNDS AND REIMBURSEMENTS TO APPROVED DEVELOPERS IN THE URBAN GROWTH MANAGEMENT (UGM) AND DEVELOPMENT IMPACT FEE PROGRAMS

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: PUBLIC WORKS DEPARTMENT	
Int Sts.& Rdabouts St. Imp Fee	\$ 80,000
UGM Trans Grid Serv Area B	15,000
UGM Trans Grid Serv Area D	10,000
UGM Water Area 501-S	500,000

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

Int Sts.& Rdabouts St. Imp Fee

Retained Earnings:

Account: **25300** Unreserved/Undesignated \$ 80,000

Fund: **24043**

Org Unit: **185001**

Total Retained Earnings \$ 80,000

Appropriations:

Account: **58040** Developer Reimbursements \$ 80,000

Fund: **24043**

Org Unit: **185001**

Project: **PW00261**

Total Appropriations \$ 80,000



Increase/(Decrease)

UGM Trans Grid Serv Area B

Retained Earnings:

Account: **25300** Unreserved/Undesignated

\$ 15,000

Fund: **40141**

Org Unit: **185001**

Total Retained Earnings

\$ 15,000

Appropriations:

Account: **58040** Developer Reimbursements

\$ 15,000

Fund: **40141**

Org Unit: **185001**

Project: **PW00261**

Total Appropriations

\$ 15,000

UGM Trans Grid Serv Area D

Retained Earnings:

Account: **25300** Unreserved/Undesignated

\$ 10,000

Fund: **40143**

Org Unit: **185001**

Total Retained Earnings

\$ 10,000

Appropriations:

Account: **58040** Developer Reimbursements

\$ 10,000

Fund: **40143**

Org Unit: **185001**

Project: **PW00261**

Total Appropriations

\$ 10,000



Increase/(Decrease)

UGM Water Area 501-S

Revenues:

Account: 30101 Transfer from Fund Balance	\$ 84,300
34860 Water Infrastructure Devel Chg	<u>415,700</u>
Fund: 40174	
Org Unit: 185001	

Total Revenues	<u>\$ 500,000</u>
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Appropriations:

Account: 58040 Developer Reimbursements	<u>\$ 500,000</u>
Fund: 40174	
Org Unit: 185001	
Project: PW00261	

Total Appropriations	<u>\$ 500,000</u>
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THAT the purpose is to appropriate \$605,000 for supplemental refunds and reimbursements to approved developers in the Urban Growth Management (UGM) and Development Impact Fee programs.



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 12th Day of May, 2016

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

Mayor Approval:	<u>N/A</u>	, 2016
Mayor Approval/No Return:	<u>May 23rd</u>	, 2016
Mayor Veto:	<u>N/A</u>	, 2016
Council Override Veto:	<u>N/A</u>	, 2016

YVONNE SPENCE, CMC
City Clerk

BY: *Yvonne Spence*
Deputy



May 16, 2016

RECEIVED

Council Adoption: 5/12/2016
Mayor Approval:
Mayor Veto:
Override Request:

TO: MAYOR ASHLEY SWEARENGIN

FROM: YVONNE SPENCE, CMC
City Clerk

wp 2016 MAY 24 AM 8 17
CITY CLERK, FRESNO, CA

SUBJECT: TRANSMITTAL OF COUNCIL ACTION FOR APPROVAL OR VETO

At the Council meeting of 5/12/16, Council adopted the attached Resolution No. 2016-73, entitled, **43rd amendment to the Annual Appropriation Resolution (AAR) No. 2015-104 to appropriate \$605,000 for supplemental refunds and reimbursements to approved developers in the Urban Growth Management and Development Impact Fee Programs.** Item No. 2-H, ID#16-516, by the following vote:

Ayes : Baines, Brand, Brandau, Caprioglio, Olivier, Quintero
Noes : None
Absent : 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 May 23, 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 Swearengin, Mayor

Date: _____

COUNCIL OVERRIDE ACTION:

Date: _____

Ayes :
Noes :
Absent :
Abstain :