



RESOLUTION NO. 2016-110

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO ADOPTING THE 44th AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2015-104 TO APPROPRIATE \$38,600 TO BEGIN PHASE 1 OF THE CITYWIDE LED STREETLIGHT RETROFIT PROJECT

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	
Meas C-PW Alloc Flexible Fund	\$ 38,600

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

Meas C-PW Alloc Flexible Fund

Revenues:

Account: 30101 Transfer from Fund Balance	\$ <u>38,600</u>
Fund: 22508	
Org Unit: 189901	

Total Revenues \$ 38,600

Appropriations:

Account: 51101 Permanent Salaries	\$ 12,600
51104 Perm Fringe-Health&Welfare	5,200
59102 City Attorney Charges	900
59105 Purchasing – Variable Charge	11,000
59117 Overhead	<u>8,900</u>

 Fund: **22508**

 Org Unit: **189901**

 Project: **PW00761**

Total Appropriations \$ 38,600

THAT the purpose is to appropriate \$38,600 to begin Phase 1 of the Citywide LED Streetlight Retrofit project.



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, Soria, Caprioglio
NOES: None
ABSENT: Olivier
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:

Yvonne Spence
Deputy

June 17, 2016

RECEIVED

Council Adoption: 6/16/2016

Mayor Approval:

Mayor Veto:

Override Request:



TO: MAYOR ASHLEY SWEARENGIN

FROM: YVONNE SPENCE, CMC City Clerk

CITY CLERK, FRESNO CA

SUBJECT: TRANSMITTAL OF COUNCIL ACTION FOR APPROVAL OR VETO

At the Council meeting of 6/16/16, Council adopted the attached Resolution No. 2016-110, entitled, 44th amendment to the Annual Appropriation Resolution (AAR) No. 2015-104 appropriating \$38,600 of Measure C flexible funding to begin the Citywide LED Retrofit of Street Lights – Phases I project. Item No. 2-A2, ID#16-744, by the following vote:

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