



RESOLUTION NO. 2016-204

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO ADOPTING THE 19th AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2016-118 TO APPROPRIATE \$366,600 FOR ENGINEERING SERVICES TO EVALUATE SOLIDS DIGESTION AND HIGH STRENGTH WASTE SYSTEMS

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

THAT PART III of the Annual Appropriation Resolution No. 2016-118 be and is hereby amended as follows:

	<u>Increase/(Decrease)</u>
TO: DEPARTMENT OF PUBLIC UTILITIES	
Wastewater Operating	\$ 366,600

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

Wastewater Operating

Retained Earnings:

Account: 25300 Unreserved/Undesignated	\$ <u>366,600</u>
Fund: 40501	
Org Unit: 414501	

Total Retained Earnings \$ 366,600

Appropriations:

Account: 53302 Prof Svcs/Consulting - Outside	\$ 361,600
59105 Purchasing – Variable Charge	<u>5,000</u>
Fund: 40501	
Org Unit: 414501	
Project: TC00156	

Total Appropriations \$ 366,600

THAT the purpose is to appropriate \$366,600 for engineering services to evaluate solids digestion and handling of high strength waste systems at the Fresno/Clovis Regional Wastewater Reclamation Facility.



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 20th Day of October, 2016

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

Mayor Approval:	<u>October 26th</u>	<u>2016</u>
Mayor Approval/No Return:	<u>N/A</u>	<u>2016</u>
Mayor Veto:	<u>N/A</u>	<u>2016</u>
Council Override Veto:	<u>N/A</u>	<u>2016</u>

YVONNE SPENCE, CMC
City Clerk

BY: *Yvonne Spence*
Deputy

October 21, 2016

Council Adoption: 10/20/16

Mayor Approval:

Mayor Veto:

Override Request:



RECEIVED

TO: MAYOR ASHLEY SWEARENGIN

FROM: YVONNE SPENCE, CMC
City Clerk

OCT 26 PM 1 14

SUBJECT: TRANSMITTAL OF COUNCIL ACTION FOR APPROVAL OR VETO

At the Council meeting of 10/20/16, Council adopted the attached Resolution No. 2016-204, entitled, **RESOLUTION – 19th amendment to the Annual Appropriation Resolution No. 2016-118 appropriating \$366,600 for engineering services to evaluate solids digestion and high strength waste systems.** Item No.1D1, ID#16-1184, by the following vote:

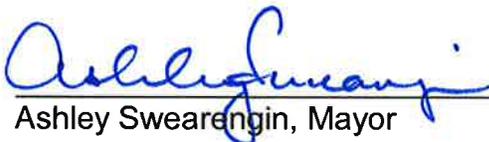
Ayes : Baines, Brand, Brandau, Caprioglio, Olivier, Quintero, and Soria
Noes: None
Absent : None
Recused : None

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 October 31, 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: 10/26/16

COUNCIL OVERRIDE ACTION:

Date: _____

Ayes :
Noes :
Absent :
Abstain :