



**RESOLUTION NO. 2016-72**

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO ADOPTING THE 41<sup>st</sup> AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2015-104 APPROPRIATING \$3,175,800 FOR THE NORTHWEST RECYCLED WATER DISTRIBUTION SYSTEM

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	\$ 3,175,800

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

Wastewater Operating

Retained Earnings:

Account: <b>25300</b> Unreserved/Undesignated	<u>\$ 3,175,800</u>
Fund: <b>40501</b>	
Org Unit: <b>414501</b>	

Total Retained Earnings \$ 3,175,800

Appropriations:

Account: <b>57503</b> Engineering & Design	<u>\$ 3,175,800</u>
Fund: <b>40501</b>	
Org Unit: <b>414501</b>	
Project: <b>TC00101</b>	

Total Appropriations \$ 3,175,800

THAT the purpose is to appropriate \$3,175,700 for the Northwest Recycled Water Distribution System.



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 12<sup>th</sup> Day of May, 2016

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

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

YVONNE SPENCE, CMC  
City Clerk

BY: *Yvonne Spence*  
Deputy



May 16, 2016

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

TO: MAYOR ASHLEY SWEARENGIN

RECEIVED

FROM: YVONNE SPENCE, CMC  
City Clerk

WJS  
MAY 24 AM 8 17

SUBJECT: TRANSMITTAL OF COUNCIL ACTION FOR APPROVAL OR VETO

At the Council meeting of 5/12/16, Council adopted the attached Resolution No. 2016-72, entitled, **Adopt the 41<sup>st</sup> amendment to the Annual Appropriation Resolution (AAR) No. 2015-104 to appropriate \$3,175,800 for the Northwest Recycled Water Distribution System.** Item No. 2-F, ID#16-515, by the following vote:

Ayes : Brand, Brandau, Caprioglio, Olivier, Quintero  
Noes : None  
Absent : Baines, 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 10<sup>th</sup> 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.

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**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 :