



**RESOLUTION NO. 2016-153**

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO ADOPTING THE 4<sup>th</sup> AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2016-118 TO APPROPRIATE \$1,024,600 TO FULLY FUND THE PURCHASE AND INSTALLATION OF A TWO MEGAWATT EMERGENCY GENERATOR AT THE NORTHEAST SURFACE WATER TREATMENT FACILITY

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: PUBLIC UTILITIES DEPARTMENT DBCP Recovery Fund	\$ 1,024,600

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

DBCP Recovery Fund

Revenues:

Account: <b>30101</b> Transfer from Fund Balance	<u>\$ 1,024,600</u>
Fund: <b>40110</b>	
Org Unit: <b>411501</b>	

Total Revenues	<u>\$ 1,024,600</u>
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Appropriations:

Account: <b>51101</b> Permanent Salaries	\$ (18,100)
<b>53302</b> Prof Svcs/Consulting - Outside	7,900
<b>57507</b> Contract Construction	1,030,000
<b>59105</b> Purchasing - Variable Charge	300
<b>59112</b> Var Interdept Reimb To Enterpr	100
<b>59117</b> Overhead	<u>4,400</u>
Fund: <b>40110</b>	
Org Unit: <b>411501</b>	
Project: <b>WC00021</b>	

Total Appropriations	<u>\$ 1,024,600</u>
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THAT the purpose is to appropriate \$1,024,600 to fully fund the purchase and installation of a two megawatt emergency generator at the Northeast Surface Water Treatment 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 25<sup>th</sup> Day of August, 2016

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

Mayor Approval:	_____	August 29 <sup>th</sup>	, 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

August 26, 2016

Council Adoption: 8/25/2016

TO: MAYOR ASHLEY SWEARENGIN

RECEIVED

Mayor Approval:

FROM: YVONNE SPENCE, CMC  
City Clerk

*Yvonne Spence*

Mayor Veto:

Override Request:

2016 AUG 29 PM 2 23



SUBJECT: TRANSMITTAL OF COUNCIL ACTION FOR APPROVAL OR VETO

At the Council meeting of 8/25/16, Council adopted the attached Resolution No. 2016-153, entitled, **RESOLUTION – 4<sup>th</sup> amendment to Annual Appropriation Resolution (AAR) No. 2016-118 to appropriate \$1,024,600.00 to fully fund the purchase and installation of a two megawatt emergency generator at the Northeast Surface Water Treatment Facility.** Item No. 2-B, ID#16-948, by the following vote:

Ayes	:	Baines, Brand, Brandau, Caprioglio, Olivier, Quintero, 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 September 6, 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*  
\_\_\_\_\_  
Ashley Swearengin, Mayor

Date: 8/29/16

**COUNCIL OVERRIDE ACTION:**

Date: \_\_\_\_\_

Ayes	:
Noes	:
Absent	:
Abstain	: