



RESOLUTION NO. 2016-199

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO ADOPTING THE 20th AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2016-118 APPROPRIATING \$3,044,200 IN GRANT FUNDS FOR THE US DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION GRANT FOR THE CITY OF FRESNO'S SOUTH VAN NESS INDUSTRIAL AREA ROADWAY AND UTILITIES INFRASTRUCTURE IMPROVEMENT PROJECT

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 WORKS DEPARTMENT EDA GRANT	\$ 4,498,800
TO: GENERAL CITY PURPOSE DEPARTMENT Economic Development Infrastru	\$ (1,454,600)

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

EDA GRANT

Revenues:

Account: 33114 Federal Reimbursement	\$ 3,044,200
43910 Transfers From Other Fund	<u>1,454,600</u>
Fund: 22095	
Org Unit: 189901	

Total Revenues \$ 4,498,800



Increase/(Decrease)

Appropriations:

Account: 51101 Permanent Salaries	\$ 325,000
51104 Perm Fringe-Health&Welfare	139,000
53302 Prof Svcs/Consulting - Outside	350,000
53402 Specialized Services /Tech	6,600
57101 Land Acquisition	10,000
57507 Contract Construction	3,412,600
58026 Capital Project Permits & Fees	15,000
59102 City Attorney Charges	30,000
59105 Purchasing - Variable Charge	25,000
59117 Overhead	<u>185,600</u>

Fund: **22095**

Org Unit: **189901**

Project: **PW00797**

Total Appropriations \$ 4,498,800

Economic Development Infrastru

Revenues:

Account: **44910** Transfer To Other Fund \$ (1,454,600)

Fund: **24067**

Org Unit: **200101**

Total Revenues \$ (1,454,600)

Appropriations:

Account: **58005** Miscellaneous Expenditures \$ (1,454,600)

Fund: **24067**

Org Unit: **200101**

Total Appropriations \$ (1,454,600)

THAT the purpose is to appropriate \$3,044,200 in grant funds from the U.S. Department of Commerce Economic Development Administration Grant and transferring \$1,454,600 in matching funds from the Economic Development Infrastructure fund for the City of Fresno's South Van Ness Industrial Area Roadway and Utilities Infrastructure Improvement Project.



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 13th Day of October, 2016

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

Mayor Approval:	<u>October 19th</u>	, 2016
Mayor Approval/No Return:	<u>N/A</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

October 14, 2016

RECEIVED

Council Adoption: 10/13/16

Mayor Approval:

Mayor Veto:

Override Request:



TO: MAYOR ASHLEY SWEARENGIN

FROM: YVONNE SPENCE, CMC
City Clerk

2016 OCT 19 PM 2 50
CITY CLERK, FRESNO CA

SUBJECT: TRANSMITTAL OF COUNCIL ACTION FOR APPROVAL OR VETO

At the Council meeting of 10/13/16, Council adopted the attached Resolution No. 2016-199, entitled, **RESOLUTION – 20th amendment to the Annual Appropriation Resolution (AAR) No. 2016-118 appropriating \$3,044,200 in grant funds for the US Department of Commerce Economic Development Administration Grant for the City of Fresno’s South Van Ness Industrial Area Roadway and Utilities Infrastructure Improvement Project.** Item No. 2-E2, ID#16-1159, by the following vote:

Ayes : Baines, Brand, Caprioglio, Olivier, Quintero, Soria :
Noes: None
Absent : Brandau
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 24, 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: 10/19/16

COUNCIL OVERRIDE ACTION:

Date: _____

Ayes :
Noes :
Absent :
Abstain :