



**RESOLUTION NO. 2016-188**

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO ADOPTING THE 14th AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2016-118 APPROPRIATING \$553,000 FOR THE PURPOSE OF PURCHASING CERTAIN PROPERTY FOR THE FUTURE CONSTRUCTION OF A POLICE SUBSTATION AND A BUS RAPID TRANSIT STATION

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: POLICE DEPARTMENT	
UGM Police Citywide Facil Fees	\$ 53,000
TRANSPORTATION DEPARTMENT	
FAX Capital	\$ 500,000

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

UGM Police Citywide Facil Fees

Revenues:

Account: <b>33827</b> Police c/w Facility Impact Fee	\$ <u>53,000</u>
Fund: <b>31586</b>	
Org Unit: <b>185001</b>	
Total Revenues	\$ <u>53,000</u>

Appropriations:

Account: <b>53304</b> Prof Svcs (Non-Consulting)-O/S	\$ <u>53,000</u>
Fund: <b>31586</b>	
Org Unit: <b>153003</b>	
Total Appropriations	\$ <u>53,000</u>



Transit Local Match Reserve

Increase/(Decrease)

Revenues:

Account: **44910** Transfer To Other Fund

\$ (500,000)

Fund: **43503**

Org Unit: **459901**

Total Revenues

\$ (500,000)

FAX Capital

Revenues:

Account: **43910** Transfers From Other Fund

\$ 500,000

Fund: **43525**

Org Unit: **459901**

Total Revenues

\$ 500,000

Appropriations:

Account: **57101** Land Acquisition

\$ 500,000

Fund: **43525**

Org Unit: **459901**

Project: **FC00019**

Total Appropriations

\$ 500,000

THAT the purpose is to appropriate \$553,000 for the purpose of purchasing certain property for the future construction of a police substation and a Bus Rapid Transit station.



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 22<sup>nd</sup> Day of September, 2016

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

Mayor Approval: \_\_\_\_\_, N/A, 2016  
Mayor Approval/No Return: \_\_\_\_\_, October 3<sup>rd</sup>, 2016  
Mayor Veto: \_\_\_\_\_, N/A, 2016  
Council Override Veto: \_\_\_\_\_, N/A, 2016

YVONNE SPENCE, CMC  
City Clerk

BY: *Yvonne Spence*  
Deputy

September 23, 2016

Council Adoption: 9/22/2016

Mayor Approval:

Mayor Veto:

Override Request:

TO: MAYOR ASHLEY SWEARENGIN **RECEIVED**

FROM: YVONNE SPENCE, CMC  
City Clerk

*ys*  
2016 OCT 4 AM 8 12



SUBJECT: TRANSMITTAL OF COUNCIL ACTION FOR APPROVAL OR VETO  
CITY CLERK, FRESNO CA

At the Council meeting of 9/22/16, Council adopted the attached Resolution No. 2016-188, entitled, **RESOLUTION – 14<sup>th</sup> amendment to the Annual Appropriations Resolution (AAR) No. 2016-118 appropriating \$553,000 for the purpose of purchasing certain property for the future construction of a police substation and a Bus Rapid Transit station.** Item No. 2-D3, ID#16-1089, by the following vote:

Ayes	:	Brand, Brandau, Caprioglio, Olivier, Quintero,
Noes	:	None
Absent	:	Baines, Soria
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 3, 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	: