RESOLUTION NO. 2016-177

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO ADOPTING THE 11th AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2016-118 TO APPROPRIATE $252,700 FOR ENGINEERING SERVICES TO EVALUATE POWER GENERATION AND OPTIMIZE ENERGY CREDITS AT THE FRESNO/CLOVIS REGIONAL WASTEWATER RECLAMATION 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:

	Increase/(Decrease)
TO: DEPARTMENT OF PUBLIC UTILITIES	
Wastewater Operating	$ 252,700

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

Wastewater Operating		
Retained Earnings:		
Account: **25300** Unreserved/Undesignated	$ 252,700	
Fund: **40501**		
Org Unit: **414501**		
Total Retained Earnings		$ 252,700
Appropriations:		
Account: **51101** Permanent Salaries	$ 15,000	
53302 Prof Svcs/Consulting - Outside	232,700	
59105 Purchasing – Variable Charge	5,000	
Fund: **40501**		
Org Unit: **414501**		
Project: **TC00155**		
Total Appropriations		$ 252,700

THAT the purpose is to appropriate $252,700 for engineering services to evaluate power generation and optimize energy credits 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 22nd Day of September, 2016

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

Mayor Approval: N/A, 2016
Mayor Approval/No Return: October 3rd, 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

2016 OCT 4 AM 8 11

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. 2016-177, entitled, **RESOLUTION – 11th amendment to the Annual Appropriation Resolution (AAR) No. 2016-118 appropriating $252,700 for engineering services to evaluate power generation and optimize energy credits at the Fresno/Clovis Regional Wastewater Reclamation Facility.** Item No. 1-D1, ID#16-1077, by the following vote:

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

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APPROVED/NO RETURN: _____

VETOED for the following reasons: (Written objections are required by Charter; attach additional sheets if necessary.)

_____

_____ Date: _____
Ashley Swearengin, Mayor

COUNCIL OVERRIDE ACTION: Date: _____

Ayes	:	
Noes	:	
Absent	:	
Abstain	:	