

	AGENDA ITEM	<u>2:00 p.m.</u>
<u>Special Meeting</u>	COUNCIL MEETING	<u>2/20/07</u>

- A. **RESOLUTION - 59th amendment to AAR No. 2006-253 appropriating \$500,000 of CDBG for small Farmer Emergency Loan Program (Requires 5 affirmative votes)**
Action Taken: Resolution No. 2007-57 adopted



RESOLUTION NO. 2007-57

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO ADOPTING THE 59th AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2006-253 APPROPRIATING \$500,000 FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR SMALL FARMERS EMERGENCY LOAN PROGRAM

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FRESNO:

THAT PART III of the Annual Appropriation Resolution No. 2006-253 be and is hereby amended as follows:

	<u>Increase/(Decrease)</u>
TO: GENERAL CITY PURPOSE DEPARTMENT Community Development Block Grant	\$ 500,000

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

Community Development Block Grant

Retained Earnings:

Account: 25300 Unreserved/Undesignated	<u>\$ 75,000</u>
Fund: 20501	
Org Unit: 119901	
Total Retained Earnings	<u>\$ 75,000</u>

Revenues:

Account: 33101 Fed-Allocation & Entitlement	<u>\$ 425,000</u>
Fund: 20501	
Org Unit: 119901	
Total Revenues	<u>\$ 425,000</u>

Appropriations:

Account: 58004 Special Projects	<u>\$ 500,000</u>
Fund: 20501	
Org Unit: 200101	
KRA: 0401001000	
Total Appropriations	<u>\$ 500,000</u>

Adopted 2/20/07
 Approved 2/20/07
 Effective 2/20/07

THAT the purpose is to appropriate \$500,000 of CDBG funds for the implementation of the Small Farmer Emergency Business Loan Program and the engagement of Valley Small Business Development Corporation for loan processing to assist small farmers who live or farm in the City of Fresno and suffered damage to their farm during the recent freeze.



CLERK'S CERTIFICATION

STATE OF CALIFORNIA }
COUNTY OF FRESNO } ss.
CITY OF FRESNO }

I, REBECCA E. KLISCH, 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 20th Day of February, 2007.

AYES: Dages, Duncan, Sterling, Xiong, Perea
NOES: Westerlund
ABSENT: None
ABSTAIN: Calhoun

Mayor Approval: February 20, 2007
Mayor Approval/No Return: N/A, 2007
Mayor Veto: N/A, 2007
Council Override Veto: N/A, 2007

REBECCA E. KLISCH
City Clerk

Handwritten signature of Rebecca E. Klisch in cursive script, written over a horizontal line.

February 20, 2007

Council Adoption: 2/20/07
Mayor Approval:
Mayor Veto:
Override Request:

TO: MAYOR ALAN AUTRY
FROM: REBECCA E. KLISCH, CMC
City Clerk

RECEIVED

2007 FEB 20 PM 4:35

CITY CLERK, FRESNO CA



SUBJECT: TRANSMITTAL OF COUNCIL ACTION FOR APPROVAL OR VETO

At the Council meeting of 2/20/07, Council adopted the attached Resolution No. 2007-57, entitled **59th amndmnt to AAR appro. \$500,000 of CDBG for small farmer emergency loan program**, Item No. A, by the following vote:

Ayes	:	Dages, Duncan, Sterling, Xiong, Perea
Noes	:	Westerlund
Absent	:	None
Abstain	:	Calhoun

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 March 2, 2007. 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:

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


Alan Autry, Mayor

Date: 2/20/07

COUNCIL OVERRIDE ACTION:

Date: _____

Ayes	:
Noes	:
Absent	:
Abstain	: