



**RESOLUTION NO. 2009-165**

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO ADOPTING THE 2<sup>nd</sup> AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2009-149 APPROPRIATING \$787,800 FOR THE WATER SUPPLY ENGINEERING SERVICES, TRAFFIC ANALYSIS, AND PLAN MODIFICATION EVALUATION SERVICES TO SUPPORT THE PREPARATION OF THE ENVIRONMENTAL IMPACT REPORT AND COMMUNITY SPECIFIC PLAN OF THE SOUTHEAST GROWTH AREA

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

THAT PART III of the Annual Appropriation Resolution No. 2009-149 be and is hereby amended as follows:

	<u>Increase/(Decrease)</u>
TO: DEPARTMENT OF PUBLIC UTILITIES	
Water Enterprise	\$ 649,000
Development Department Oper	138,800

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

Water Enterprise

Retained Earnings:

Account: <b>25300</b> Unreserved/Undesignated	<u>\$ 649,000</u>
Fund: <b>40101</b>	
Org Unit: <b>411501</b>	
Total Retained Earnings	<u>\$ 649,000</u>

Appropriations:

Account: <b>51101</b> Permanent Salaries	\$ 20,000
Account: <b>53302</b> Prof Svcs/Consulting - Outside	<u>629,000</u>
Fund: <b>40101</b>	
Org Unit: <b>411501</b>	
Project: <b>WC00073</b>	
CS: <b>SQ002</b>	
Total Appropriations	<u>\$ 649,000</u>

Adopted 7/23/09  
 Approved 8/3/09  
 Effective 8/3/09



Increase/(Decrease)

Development Department Oper

Revenues:

Account: **30101** Transfer from Fund Balance \$ 138,800

Fund: **45501**

Org Unit: **400301**

Total Revenues \$ 138,800

Appropriations:

Account: **53302** Prof Svcs/Consulting - Outside \$ 138,800

Fund: **45501**

Org Unit: **400301**

CS: **CP003**

Total Appropriations \$ 138,800

THAT the purpose is to appropriate \$649,000 for the water demand and supply analysis and an additional \$138,800 for plan modifications and traffic analysis to support the preparation of the environmental impact report and community specific plan of the Southeast Growth Area.



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 23rd Day of July, 2009

AYES: Borgeas, Brand, Dages, Xiong, Sterling

NOES: None

ABSENT: Perea, Westerlund

ABSTAIN: None

Mayor Approval:	<u>August 3</u>	, 2009
Mayor Approval/No Return:	<u>N/A</u>	, 2009
Mayor Veto:	<u>N/A</u>	, 2009
Council Override Veto:	<u>N/A</u>	, 2009

REBECCA E. KLISCH  
City Clerk

Rebecca Klisch

July 24, 2009

Council Adoption: 7/23/09

Mayor Approval:

Mayor Veto:

Override Request:

RECEIVED

REC 2009 AUG -3 PM 2:54

TO: MAYOR ASHLEY SWEARENGIN

FROM: REBECCA E. KLISCH, CMC  
City Clerk

CITY CLERK, FRESNO CA



SUBJECT: TRANSMITTAL OF COUNCIL ACTION FOR APPROVAL OR VETO

At the Council meeting of 7/23/09, Council adopted the attached Resolution No. 2009-165 entitled **2<sup>nd</sup> amndmnt to AAR appro \$787,800, issues involving prep of EIR and Specific Plan for SEGA**, Item No. **9:45 A.M. B-2**, by the following vote:

Ayes	:	Borgeas, Brand, Dages, Xiong, Sterling
Noes	:	None
Absent	:	Perea, Westerlund
Abstain	:	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 August 3, 2009. 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.

\*\*\*\*\*

**APPROVED:**

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

\_\_\_\_\_  
\_\_\_\_\_

Ashley Swearengin, Mayor

Date: 8-3-09

**COUNCIL OVERRIDE ACTION:**

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

Ayes	:
Noes	:
Absent	:
Abstain	: