



RESOLUTION NO. 2010-15

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO ADOPTING THE 40th AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2009-149 APPROPRIATING \$1,750,000 FOR THE DEFEASANCE OF FRESNO REDEVELOPMENT AGENCY CERTIFICATES OF PARTICIPATION SERIES 1996 A (CONFERENCE CENTER IMPROVEMENT PROJECT)

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: Convention Center Department Conf Ctr/Selland Expan Debt Sv	\$ 1,750,000

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

General Fund

Revenues:

Account: 39012 Loan Repayment-Oth Thn wi City	\$ 1,750,000
44910 Transfers to Other Fund	<u>(1,750,000)</u>
Fund: 10101	
Org Unit: 520501	

Total Revenues \$ 0

Conf Ctr/Selland Expan Debt Sv

Revenues:

Account: 43910 Transfers from Other Fund	\$ <u>1,750,000</u>
Fund: 43010	
Org Unit: 440301	

Total Revenues \$ 1,750,000

Appropriations:

Account: 58011 Debt Redemption	\$ <u>1,750,000</u>
Fund: 43010	
Org Unit: 440301	
CS: SQ002	

Total Appropriations \$ 1,750,000

Adopted 01/28/10
 Approved 01/29/10
 Effective 01/29/10



THAT the purpose is to appropriate \$1,750,000 for the defeasance of Fresno Redevelopment Agency certificates of participation series 1996 A (Conference Center Improvement Project).

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 28th Day of January, 2010

AYES: Borgeas, Brand, Dages, Perea, Sterling, Xiong, Westerlund
NOES: None
ABSENT: None
ABSTAIN: None

Mayor Approval: January 29 , 2010
Mayor Approval/No Return: N/A , 2010
Mayor Veto: N/A , 2010
Council Override Veto: N/A , 2010


REBECCA E. KLISCH
City Clerk



January 29, 2010

Council Adoption: 01/28/10
Mayor Approval:
Mayor Veto:
Override Request:

TO: MAYOR ASHLEY SWEARENGIN
FROM: REBECCA E. KLISCH, CMC *RCK*
City Clerk

SUBJECT: TRANSMITTAL OF COUNCIL ACTION FOR APPROVAL OR VETO

At the Council meeting of 1/28/10, Council adopted the attached Resolution No. 2010-15 entitled **40th amndmnt to AAR appro \$1,750,000, defeasance of RDA certificates of Participation**, Item No. **1C**, by the following vote:

Ayes : Borgeas, Brand, Dages, Perea, Xiong, Sterling, Westerlund
Noes : None
Absent : None
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 February 8, 2010. 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.)

Ashley Swearengin
Ashley Swearengin, Mayor

Date: 1-29-10

COUNCIL OVERRIDE ACTION:

Date: _____

Ayes :
Noes :
Absent :
Abstain :