



RESOLUTION NO. 2009-142

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO ADOPTING THE 62nd AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2008-162 APPROPRIATING \$545,800 FOR THE REBUDGET OF PUBLIC WORKS CAPITAL PROJECTS PREVIOUSLY APPROVED BY COUNCIL

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

THAT PART III of the Annual Appropriation Resolution No. 2008-162 be and is hereby amended as follows:

	<u>Increase/(Decrease)</u>
TO: PUBLIC WORKS DEPARTMENT	
Measure C Capital	10,000
Measure C-Public Works	21,300
Citywide Reg Street Impact Fee	30,000
New Grth. Area St. Impact Fees	40,000
Lcal Agency Prj Fndng-Pub Works	291,500
UGM Parks Citywide Facil Fees	73,000
UGM Fire Citywide Facil Fees	40,000
UGM Police Citywide Facil Fees	40,000

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

Measure C Capital

Revenues:

Account: 30101 Transfer from Fund Balance	\$ <u>10,000</u>
Fund: 22502	
Org Unit: 189901	

Total Revenues	\$ <u>10,000</u>
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Appropriations:

Account: 57507 Contract Construction	\$ <u>10,000</u>
Fund: 22502	
Org Unit: 189901	
Project: PW00044	
KRA: 0101001000	

Total Appropriations	\$ <u>10,000</u>
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Measure C-Public Works

Revenues:

Account: 30101 Transfer from Fund Balance	\$ <u>21,300</u>
Fund: 22506	
Org Unit: 189901	

Total Revenues	\$ <u>21,300</u>
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Adopted 6/25/09
 Approved 7/1/09
 Effective 7/1/09



	<u>Increase/(Decrease)</u>
Appropriations:	
Account: 51101 Permanent Salaries	\$ 11,300
59117 Overhead	<u>10,000</u>
Fund: 22506	
Org Unit: 189901	
Project: PW00451	
KRA: 0101001000	
Total Appropriations	\$ <u>21,300</u>
<u>Citywide Reg Street Impact Fee</u>	
Retained Earnings:	
Account: 25300 Unreserved/Undesignated	\$ <u>30,000</u>
Fund: 24042	
Org Unit: 185001	
Total Retained Earnings	\$ <u>30,000</u>
Appropriations:	
Account: 59104 Admin Charges	\$ <u>30,000</u>
Fund: 24042	
Org Unit: 185001	
Project: PW00261	
KRA: 0401001000	
Total Appropriations	\$ <u>30,000</u>
<u>New Grth. Area St. Impact Fees</u>	
Revenues:	
Account: 30101 Transfer from Fund Balance	\$ <u>40,000</u>
Fund: 24053	
Org Unit: 185001	
Total Revenues	\$ <u>40,000</u>
Appropriations:	
Account: 59104 Admin Charges	\$ <u>40,000</u>
Fund: 24053	
Org Unit: 185001	
Project: PW00261	
KRA: 0401001000	
Total Appropriations	\$ <u>40,000</u>
<u>Lcal Agncy Prj Fndng-Pub Works</u>	
Revenues:	
Account: 39015 Miscellaneous--Other Revenue	\$ <u>291,500</u>
Fund: 30144	
Org Unit: 189901	
Total Revenues	\$ <u>291,500</u>



	<u>Increase/(Decrease)</u>
Appropriations:	
Account: 57507 Contract Construction	\$ <u>60,500</u>
Fund: 30144	
Org Unit: 189901	
Project: PW00003	
KRA: 0101001000	
Total Appropriations	\$ <u>60,500</u>

Appropriations:	
Account: 57507 Contract Construction	\$ <u>90,000</u>
Fund: 30144	
Org Unit: 189901	
Project: PW00426	
KRA: 0101001000	
Total Appropriations	\$ <u>90,000</u>

Appropriations:	
Account: 57507 Contract Construction	\$ <u>141,000</u>
Fund: 30144	
Org Unit: 189901	
Project: PW00444	
KRA: 0101001000	
Total Appropriations	\$ <u>141,000</u>

UGM Parks Citywide Facil Fees

Revenues:	
Account: 30101 Transfer from Fund Balance	\$ <u>73,000</u>
Fund: 31509	
Org Unit: 185001	
Total Revenues	\$ <u>73,000</u>

Appropriations:	
Account: 53306 Outside Legal Services	\$ 30,000
59104 Admin Charges	<u>43,000</u>
Fund: 31509	
Org Unit: 185001	
Project: PW00261	
KRA: 0401001000	
Total Appropriations	\$ <u>73,000</u>



	<u>Increase/(Decrease)</u>
<u>UGM Fire Citywide Facil Fees</u>	
Retained Earnings:	
Account: 25300 Unreserved/Undesignated	\$ <u>40,000</u>
Fund: 31556	
Org Unit: 185001	
Total Retained Earnings	\$ <u>40,000</u>
Appropriations:	
Account: 53306 Outside Legal Services	\$ 30,000
59104 Admin Charges	<u>10,000</u>
Fund: 31556	
Org Unit: 185001	
Project: PW00261	
KRA: 0401001000	
Total Appropriations	\$ <u>40,000</u>
<u>UGM Police Citywide Facil Fees</u>	
Retained Earnings:	
Account: 25300 Unreserved/Undesignated	\$ <u>40,000</u>
Fund: 31586	
Org Unit: 185001	
Total Retained Earnings	\$ <u>40,000</u>
Appropriations:	
Account: 53306 Outside Legal Services	\$ 30,000
59104 Admin Charges	<u>10,000</u>
Fund: 31586	
Org Unit: 185001	
Project: PW00261	
KRA: 0401001000	
Total Appropriations	\$ <u>40,000</u>

THAT the purpose is to rebudget \$545,800 in Public Works capital funding for projects previously approved by Council.



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 25th Day of June, 2009

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

Mayor Approval: July 1, 2009
Mayor Approval/No Return: N/A, 2009
Mayor Veto: N/A, 2009
Council Override Veto: N/A, 2009


REBECCA E. KLISCH, Deputy
City Clerk

June 26, 2009

Council Adoption: 6/25/09

TO: MAYOR ASHLEY SWEARENGIN

RECEIVED

Mayor Approval:

Mayor Veto:

Override Request:

FROM: REBECCA E. KLISCH, CMO
City Clerk

REK 2009 JUL -1 PM 5:00

CITY CLERK, FRESNO CA



SUBJECT: TRANSMITTAL OF COUNCIL ACTION FOR APPROVAL OR VETO

At the Council meeting of 6/25/09, Council adopted the attached Resolution No. 2009-142 entitled **62nd amndmnt to AAR appro \$545,800, re-budget of capital projects in PW**, Item No. **10**, by the following vote:

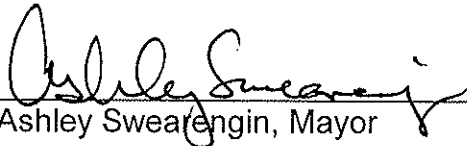
Ayes	:	Borgeas, Brand, Dages, Perea, Westerlund, Xiong, Sterling
Noes	:	None
Absent	:	None
Abstain	:	None

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 July 6, 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 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, Mayor

Date: 7-1-09

COUNCIL OVERRIDE ACTION:

Date: _____

Ayes	:	
Noes	:	
Absent	:	
Abstain	:	