



RESOLUTION NO. 2009-38

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO ADOPTING THE 67th AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2008-162 APPROPRIATING \$352,400 FOR MAINTENANCE OF COMMUNITY FACILITIES DISTRICT NO. 2 AND ELIGIBLE DEVELOPER REFUNDS

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 Community Facilities Dist No 2	\$ 352,400

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

Community Facilities Dist No 2

Retained Earnings:

Account: 25300 Unreserved/Undesignated	\$ 352,400
Fund: 30509	
Org Unit: 189901	

Total Retained Earnings \$ 352,400

Appropriations:

Account: 51501 Contract Extra Help	\$ 214,500
54101 Utilities	<u>5,800</u>
Fund: 30509	
Org Unit: 181511	
Project: SM00041	
KRA: 0103012000	

Total Appropriations \$ 220,300

Appropriations:

Account: 58018 Refunds & Claims	\$ 132,100
Fund: 30509	
Org Unit: 189901	
Project: PW00097	
KRA: 0401001000	

Total Appropriations \$ 132,100

THAT the purpose is to appropriate \$352,400 for maintenance of Community Facilities District No. 2 and eligible developer refunds.

Adopted 2/10/09
Approved 2/17/09
Effective 2/17/09



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 10th Day of February, 2009

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

Mayor Approval: February 17, 2009
Mayor Approval/No Return: N/A, 2009
Mayor Veto: N/A, 2009
Council Override Veto: N/A, 2009

A handwritten signature in blue ink that reads "Rebecca E. Klisch".

REBECCA E. KLISCH
City Clerk

February 10, 2009

Council Adoption: 2/10/09

Mayor Approval:

Mayor Veto:

TO: MAYOR ASHLEY SWEARENGIN

RECEIVED

FROM: REBECCA E. KLISCH, CMC
City Clerk

REK

2009 FEB 17 PM 3:55

Override Request:

CITY CLERK, FRESNO CA



SUBJECT: TRANSMITTAL OF COUNCIL ACTION FOR APPROVAL OR VETO

At the Council meeting of 2/10/09, Council adopted the attached Resolution No. 2009-38 entitled **67th amndmnt to AAR appro \$352,400, maintenance of CFD No. 2 and eligible dev. deposit refunds**, Item No. 1D, by the following vote:

Ayes	:	Brand, Borgeas, Caprioglio, Dages, Perea
Noes	:	None
Absent	:	Xiong, Sterling
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 20, 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: 2/17/09

COUNCIL OVERRIDE ACTION:

Date: _____

Ayes	:
Noes	:
Absent	:
Abstain	: