



RESOLUTION NO. 2009-258

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO ADOPTING THE 38th AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2009-149 APPROPRIATING \$3,034,000 FOR THE CONSTRUCTION OF A FATS, OIL, AND GREASE RECEIVING FACILITY AT THE FRESNO-CLOVIS REGIONAL WASTEWATER RECLAMATION FACILITY

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 WW / SEW 2008 Bond Cap Proj	\$ 3,034,000

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

WW / SEW 2008 Bond Cap Proj

Revenues:

Account: 39301 Bond Sales Proceeds	<u>\$ 3,034,000</u>
Fund: 40525	
Org Unit: 414501	

Total Revenues \$ 3,034,000

Appropriations:

Account: 51101 Permanent Salaries	\$ 84,000
53302 Prof Svcs/Consulting - Outside	50,000
57301 Improvements	<u>2,900,000</u>

Fund: **40525**
 Org Unit: **414501**
 Project: **TC00072**
 CS: **SQ002**

Total Appropriations \$ 3,034,000

THAT the purpose is to appropriate \$3,034,000 for the construction of a Fats, Oil, and Grease (FOG) receiving facility at the Fresno-Clovis Regional Wastewater Reclamation Facility.

Adopted 12/17/09
 Approved 12/23/09
 Effective 12/23/09



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 17th Day of December, 2009

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

Mayor Approval: December 23, 2009
Mayor Approval/No Return: N/A, 2009
Mayor Veto: N/A, 2009
Council Override Veto: N/A, 2009

REBECCA E. KLISCH
City Clerk

Rebecca Klisch

December 18, 2009

Council Adoption: 12/17/09

TO: MAYOR ASHLEY SWEARENGIN

RECEIVED

Mayor Approval:

FROM: REBECCA E. KLISCH, CMC
City Clerk

REK 2009 DEC 23 PM 4:17

Mayor Veto:

Override Request:

CITY CLERK, FRESNO CA



SUBJECT: TRANSMITTAL OF COUNCIL ACTION FOR APPROVAL OR VETO

At the Council meeting of 12/17/09, Council adopted the attached Resolution No. 2009-258 entitled **38th amendment to AAR appro \$3,034,000 for construction of fats, oil, and grease receiving facility @ Fresno-Clovis Regional Wastewater Reclamation facility**, Item No. **1N - 1**, 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 January 4, 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, Mayor

Date: 12/23/09

COUNCIL OVERRIDE ACTION:

Date: _____

Ayes	:
Noes	:
Absent	:
Abstain	: