



RESOLUTION NO. 2010-40

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO APPROVING THE REALLOCATION OF \$265,800 WITHIN THE WATER ENTERPRISE FUND FROM A PREVIOUSLY APPROVED CAPITAL PROJECT TO FUND THE SECOND AMENDMENT WITH WEST YOST & ASSOCIATES FOR PREPARATION OF REVISIONS AND SUPPLEMENTS TO THE METROPOLITAN WATER RESOURCES MANAGEMENT PLAN

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

THAT \$265,800 within the appropriations set forth in PART III of the Annual Appropriation Resolution No. 2009-149 be and is hereby approved to be reallocated within the Water Enterprise Fund. The revised allocations will be used to fund the second amendment to the Metropolitan Water Resources Management Plan.

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

	<u>Increase/(Decrease)</u>
<u>Water Enterprise</u>	
Appropriations:	
Account: 57507 Contract Construction	\$ <u>(265,800)</u>
Fund: 40101	
Org Unit: 411501	
Project: WC00016	
Cornerstone: SQ002	
Total Appropriations	\$ <u>(265,800)</u>
Appropriations:	
Account: 53302 Prof Svcs/Consulting - Outside	\$ <u>265,800</u>
Fund: 40101	
Org Unit: 411501	
Project: WC00051	
Cornerstone: SQ002	
Total Appropriations	\$ <u>265,800</u>

THAT the purpose is to reallocate \$265,800 within the Water Enterprise Fund for the second amendment to the agreement with West Yost & Associates for preparation of revisions and supplements to the Metropolitan Water Resources Management Plan.

Adopted _____

Approved _____

Effective 03-04-10



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 4th Day of March, 2010.

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

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

REBECCA E. KLISCH
City Clerk

Rebecca E Klisch