



RESOLUTION NO. 2009-259

ADOPTING THE 22nd AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2009-149 BY APPROPRIATING \$330,500 IN ADDITIONAL UGM 301S WATER SUPPLY CAPITAL FUNDS FOR PREVIOUSLY-APPROVED WATER SUPPLY PROJECT IN NORTHWEST FRESNO

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	
UGM 301S Water Supply Fund	\$ 330,500

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

	<u>Increase/(Decrease)</u>
<u>UGM 301S Water Supply Fund</u>	
Revenues:	
Account: 34854 UGM Developer Contributions	\$ 330,500
Fund: 40123	
Org Unit: 185001	
Total Revenues	<u>\$ 330,500</u>
Appropriations:	
Account: 51101 Permanent Salaries	\$ 8,800
53402 Specialized Services/Technical	2,500
54501 Buildings & Improvements	12,000
57507 Contract Construction	300,000
59117 Overhead	<u>7,200</u>
Fund: 40123	
Org Unit: 411501	
Project ID: WC00016	
Total Appropriations	<u>\$ 330,500</u>

THAT the purpose is to appropriate \$330,500 in additional funds for Urban Growth Management (UGM) Water Supply Area Fund 301S to provide for the completion of capital improvements projects that were previously approved by Council.

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

2009-259



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

December 18, 2009

Council Adoption: 12/17/09

Mayor Approval:

Mayor Veto:

Override Request:

RECEIVED

2009 DEC 23 PM 4: 17

TO: MAYOR ASHLEY SWEARENGIN

FROM: REBECCA E. KLISCH, CMC
City Clerk

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. 2009-259 entitled **22nd amendment to AAR appro \$330,500 in UGM 301s water supply funds for water supply well in NW Fresno**, Item No. **1P**, 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	:	