



RESOLUTION NO. 2009-139

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO ADOPTING THE 90th AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2008-162 APPROPRIATING \$110,000 FOR ENGINEERING AND CONSULTING SERVICES ON THE VETERANS BOULEVARD CAPITAL PROJECT

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 | |
| Citywide Reg Street Impact Fee | \$ 110,000 |

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

Citywide Reg Street Impact Fee

Retained Earnings:

| | |
|---|-------------------|
| Account: 25300 Unreserved/Undesignated | \$ <u>110,000</u> |
| Fund: 24042 | |
| Org Unit: 189901 | |

| | |
|-------------------------|-------------------|
| Total Retained Earnings | \$ <u>110,000</u> |
|-------------------------|-------------------|

Appropriations:

| | |
|--|-------------------|
| Account: 53302 Prof Svcs/Consulting - Outside | \$ <u>110,000</u> |
| Fund: 24042 | |
| Org Unit: 189901 | |
| KRA: 0101001000 | |

| | |
|----------------------|-------------------|
| Total Appropriations | \$ <u>110,000</u> |
|----------------------|-------------------|

THAT the purpose is to appropriate \$110,000 for engineering consulting services on the Veterans Boulevard capital project.

Adopted 6/18/09
 Approved 6/22/09
 Effective 6/22/09



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 18th Day of June, 2009

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

Mayor Approval: June 22, 2009
Mayor Approval/No Return: N/A, 2009
Mayor Veto: N/A, 2009
Council Override Veto: N/A, 2009

Handwritten signature of Rebecca E. Klisch
REBECCA E. KLISCH
City Clerk

June 19, 2009

Council Adoption: 6/18/09

TO: MAYOR ASHLEY SWEARENGIN

RECEIVED

Mayor Approval:

Mayor Veto:

Override Request:

FROM: REBECCA E. KLISCH, CMC
City Clerk

2009 JUN 22 PM 12:31

CITY CLERK, FRESNO CA



SUBJECT: TRANSMITTAL OF COUNCIL ACTION FOR APPROVAL OR VETO

At the Council meeting of 6/18/09, Council adopted the attached Resolution No. 2009-139 entitled **90th amndmnt to AAR, appro \$110,000, eng, consulting svcs for Veterans Blvd capital project**, Item No. **9:30 A.M. A-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 June 29, 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: 6.22.09

COUNCIL OVERRIDE ACTION:

Date: _____

| | | |
|---------|---|--|
| Ayes | : | |
| Noes | : | |
| Absent | : | |
| Abstain | : | |