

**RESOLUTION NO. \_\_\_\_\_**

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO ADOPTING THE 37<sup>th</sup> AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION No. 2014-95 TO APPROPRIATE \$10,384,000 IN THE SEWER ENTERPRISE STATE REVOLVING LOAN FUND FOR THE TERTIARY TREATMENT AND ASSOCIATED SOLAR FACILITY AT THE REGIONAL WASTEWATER RECLAMATION FACILITY

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

THAT PART III of the Annual Appropriation Resolution No. 2014-95 be and is hereby amended as follows:

	<u>Increase/(Decrease)</u>
TO: DEPARTMENT OF PUBLIC UTILITIES	
State Revolving Loan Fund	\$10,384,000

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

State Revolving Loan Fund

Revenues:

Account: <b>39011</b> Loan Proceeds-Oth Than wi City	<u>\$10,384,000</u>
Fund: <b>40527</b>	
Org Unit: <b>414501</b>	

Total Revenues	<u>\$10,384,000</u>
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Appropriations:

Account: <b>57507</b> Contract Construction	<u>\$10,384,000</u>
Fund: <b>40527</b>	
Org Unit: <b>414501</b>	
Project: <b>TC00095</b>	

Total Appropriations	<u>\$10,384,000</u>
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THAT the purpose is to appropriate \$10,384,000 for the Tertiary Treatment Facility and associated Solar Energy Facility.

Date Adopted:  
Date Approved:  
Effective Date:

**CLERK'S CERTIFICATION**

STATE OF CALIFORNIA }  
COUNTY OF FRESNO } ss.  
CITY OF FRESNO }

I, YVONNE SPENCE, 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 \_\_\_\_\_ Day of \_\_\_\_\_, 2015

AYES: \_\_\_\_\_  
NOES: \_\_\_\_\_  
ABSENT: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_

Mayor Approval: \_\_\_\_\_, 2015  
Mayor Approval/No Return: \_\_\_\_\_, 2015  
Mayor Veto: \_\_\_\_\_, 2015  
Council Override Veto: \_\_\_\_\_, 2015

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YVONNE SPENCE, CMC  
City Clerk