

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO
ADOPTING THE 19th AMENDMENT TO THE ANNUAL
APPROPRIATION RESOLUTION NO. 2015-104 TO TRANSFER
\$500,000 FROM THE MTBE SETTLEMENT FUND TO THE TCP
SETTLEMENT FUND TO FUND OUTSIDE COUNSEL LEGAL
SERVICES COSTS RELATED TO PROSECUTION OF THE TCP
LIABILITY CLAIMS CASE

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

THAT PART III of the Annual Appropriation Resolution No. 2015-104 be and is hereby
amended as follows:

	<u>Increase/(Decrease)</u>
TO: PUBLIC UTILITIES DEPARTMENT	
TCP Settlement Fund	\$ 500,000

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

MTBE Settlement Fund

Revenues:

Account: 44910 Transfer To Other Fund	\$ <u>(500,000)</u>
Fund: 40189	
Org Unit: 411501	

Total Revenues	\$ <u>(500,000)</u>
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TCP Settlement Fund

Revenues:

Account: 43910 Transfers From Other Fund	\$ <u>500,000</u>
Fund: 40197	
Org Unit: 411001	

Total Revenues	\$ <u>500,000</u>
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Increase/(Decrease)

Appropriations:

Account: **53306** Outside Legal Services

\$ 500,000

Fund: **40197**

Org Unit: **411001**

Total Appropriations

\$ 500,000

THAT the purpose is to appropriate \$500,000 for the outside legal services costs related to prosecution of the TCP liability claims case.

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

YVONNE SPENCE, CMC
City Clerk

BY: _____
Deputy