

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO
ADOPTING THE 39th AMENDMENT TO THE ANNUAL
APPROPRIATION RESOLUTION NO. 2019-133 APPROPRIATING
\$8,850,000 TO FRESNO YOSEMITE INTERNATIONAL AIRPORT
FOR THE PHASE ONE DESIGN-BUILD TERMINAL EXPANSION
CONTRACT

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

THAT PART III of the Annual Appropriation Resolution No. 2019-133 be and is hereby
amended as follows:

	<u>Increase/(Decrease)</u>
TO: AIRPORTS DEPARTMENT	
Terminal/FIS Project	\$ 8,850,000

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

FYI – Surplus Revenue

Revenues:

Account: 30101 Transfer from Fund Balance	<u>\$ 8,850,000</u>
Fund: 42008	
Org Unit: 439903	

Account: 44910 Transfer to Other Fund	<u>\$ (8,850,000)</u>
Fund: 42008	
Org Unit: 439903	

Total Revenues	<u><u>\$ 0</u></u>
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Terminal/FIS Project

Revenues:

Account: 43910 Transfers From Other Fund	<u>\$ 8,850,000</u>
Fund: 42051	
Org Unit: 439902	

Total Revenues	<u><u>\$ 8,850,000</u></u>
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	<u>Increase/(Decrease)</u>
Appropriations:	
Account: 53302 Prof Svcs/Consulting-Outside	<u>\$ 8,850,000</u>
Fund: 42051	
Org Unit: 439902	
Project: AC00413	
Total Appropriations	<u>\$ 8,850,000</u>

THAT the purpose is to appropriate \$8,850,000 for phase one of a design-build contract with Q&D Construction for design services related to the Terminal Expansion Project.

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 _____, 2020

AYES:
NOES:
ABSENT:
ABSTAIN:

Mayor Approval: _____, 2020
Mayor Approval/No Return: _____, 2020
Mayor Veto: _____, 2020
Council Override Veto: _____, 2020

YVONNE SPENCE, MMC
City Clerk

BY: _____
Deputy