

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING DISSOLUTION OF THE CAPITAL PROJECT OVERSIGHT BOARD OF THE CITY OF FRESNO AND RESCINDING RESOLUTIONS NOS. 2015-34 AND 2015-82

WHEREAS, Council adopted the Enterprise Accountability and Oversight Act on February 26, 2015, and the Construction Management Act on May 21, 2015, (the Acts); and

WHEREAS, the intent of the Acts is to provide policies and practices to improve City construction planning and management of both General Fund and Enterprise Fund capital projects with more focus on projects exceeding \$10 million; and

WHEREAS, adoption of the Acts coincided with the approval of new water rates on February 26, 2015 providing funding for the Recharge Fresno Capital Improvement Program; and

WHEREAS, Council adopted and established the Capital Project Oversight Board on June 4, 2015; and

WHEREAS, the Capital Project Oversight Board is authorized to act in an advisory capacity to the Fresno City Council by providing third-party oversight of City capital projects valued in excess of \$20 million; and

WHEREAS, the Acts require the Capital Project Oversight Board to continue to exist until dissolved by Council; and

WHEREAS, the Recharge Fresno Capital Improvement Program has been fully constructed and all projects are complete; and

1 of 3

Date Adopted:

Date Approved:

Effective Date:

City Attorney Approval: BC

Resolution No.

WHEREAS, the Capital Project Oversight Board has fulfilled the purposes for which it was formed and is no longer necessary; and

WHEREAS, City staff have expressed a desire to dissolve the Capital Project Oversight Board.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

1. Authorizes the dissolution of the Capital Project Oversight Board. ...
2. Authorizes the rescission of Resolution Nos. 2015-34 and 2015-82.

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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, at a regular meeting held on the _____ day of _____ 2020.

AYES :
NOES :
ABSENT :
ABSTAIN :

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

YVONNE SPENCE, CRM, MMC
City Clerk

By: _____

Deputy

APPROVED AS TO FORM:
DOUGLAS T. SLOAN
City Attorney

By: _____
Brandon M. Collet Date
Senior Deputy City Attorney