

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF
FRESNO, CALIFORNIA, AMENDING THE ENTERPRISE
ACCOUNTABILITY AND OVERSIGHT ACT

WHEREAS, by Resolution No. 2015-34, the City adopted the Enterprise
Accountability and Oversight Act ("Act"); and

WHEREAS, Council now wishes to amend the Act to modify the requirements for
Oversight Board members.

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

1. The following language shall be added to Article VIII of the Act:
"Notwithstanding anything to the contrary contained herein, one of the Mayor's two
appointments shall not be required to have private sector experience in building or
managing large construction projects."
2. This resolution shall take effect upon its adoption.

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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 _____, 2015.

AYES :
NOES :
ABSENT :
ABSTAIN :

Mayor Approval: _____, 2015
Mayor Approval/No Return: _____, 2015
Mayor Veto: _____, 2015
Council Override Vote: _____, 2015

YVONNE SPENCE, CMC
City Clerk

By: _____
Deputy

APPROVED AS TO FORM:
DOUGLAS T. SLOAN
City Attorney

By: _____
Laurie Avedisian-Favini
Supervising Deputy City Attorney

[Date]

Attachment: Exhibit A (if applicable)

LAF:ns [68743ns/laf]