

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.

\* \* \* \* \*

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]