RESOLUTION N	O.
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A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, ACCEPTING DONATION OF DESIGN DEVELOPMENT PLANS FOR THE SOUTHEAST POLICE SUBSTATION FROM FANCHER CREEK PROPERTIES, LLC

WHEREAS, the City proposes to develop a police substation (the Project) in Southeast Fresno adjacent to the proposed Fancher Creek development site; and

WHEREAS, Fancher Creek Properties, LLC., has paid for architectural and engineering services for the design of the Project; and

WHEREAS, the Schematic Phase and the Design Development Phase are complete; and

WHEREAS, Fancher Creek Properties, LLC., desires to donate the completed portion of the plans to the City so the City can complete design development of the Project; and

WHEREAS, the City desires to accept this donation and complete the design development of the Project.

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

- 1. The Council of the City of Fresno hereby accepts, on behalf of the City, the donation of the Schematic Phase and the Design Development Phase of the development plans for the Southeast Police Substation with a value of \$60,100 from Fancher Creek Properties, LLC.
- 2. The Council hereby authorizes the City Manager and City staff to negotiate and execute all documents necessary to complete the transfer of the development plans.

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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 _____, 2016. AYES NOES ABSENT : ABSTAIN : YVONNE SPENCE, CMC City Clerk APPROVED AS TO FORM: DOUGLAS T. SLOAN City Attorney By:__ BRANDON COLLET [Date] **Deputy City Attorney**

LAF-BMC/ns-nd [70618ns/laf]- 09/07/16