

**RESOLUTION NO. \_\_\_\_\_**

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO  
ADOPTING THE 53<sup>rd</sup> AMENDMENT TO THE ANNUAL  
APPROPRIATION RESOLUTION NO. 2015-104 APPROPRIATING  
\$1,570,500 FOR THE CONSTRUCTION OF THE HEADWORKS  
ODOR CONTROL SYSTEM REPLACEMENT AND RELOCATION AT  
THE REGIONAL WASTEWATER RECLAMATION FACILITY

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

THAT PART III of the Annual Appropriation Resolution No. 2015-104 be and is hereby amended as follows:

	<u>Increase/(Decrease)</u>
TO: DEPARTMENT OF PUBLIC UTILITIES	
Wastewater Operating	\$ 1,570,500

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

Wastewater Operating

Retained Earnings:

Account: <b>25300</b> Unreserved/Undesignated	<u>\$ 1,570,500</u>
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        Fund: **40501**

        Org Unit: **414501**

Total Retained Earnings	<u><u>\$ 1,570,500</u></u>
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Appropriations:

Account: <b>57507</b> Contract Construction	<u>\$ 1,570,500</u>
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        Fund: **40501**

        Org Unit: **414501**

        Project: **TC00079**

Total Appropriations	<u><u>\$ 1,570,500</u></u>
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THAT the purpose is to provide \$1,570,500 in funding for the Headworks Odor Control System Replacement and Relocation project at the Regional Wastewater Reclamation Facility.

## 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 \_\_\_\_\_, 2016

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

Mayor Approval: \_\_\_\_\_, 2016  
Mayor Approval/No Return: \_\_\_\_\_, 2016  
Mayor Veto: \_\_\_\_\_, 2016  
Council Override Veto: \_\_\_\_\_, 2016

\_\_\_\_\_  
YVONNE SPENCE, CMC  
City Clerk

BY: \_\_\_\_\_  
Deputy