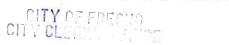
RECEIVED

# Regular Council Meeting 12/2/2021

# 2021 NOV 30 PERESNO CITY COUNCIL





# Information Packet

#### ITEM(S)

# File ID 21-964, 1-X

Items related to Campus Pointe development:

- A. Approve Implementation Agreement Modifying 2007 Settlement Agreement with Kashian Enterprises, L.P.; and
- B. \*\*\*Approve Annual Appropriation Resolution (AAR) amendment for a total of \$517,022.00, for reimbursement of certain development fees paid under protest (Requires 5 Affirmative Votes) (Subject to Veto)

# **Contents of Supplement:**

38<sup>th</sup> Amendment to Annual Appropriation Resolution No. 2021-

# Item(s)

### Supplemental Information:

Any agenda related public documents received and distributed to a majority of the City Council after the Agenda Packet is printed are included in Supplemental Packets. Supplemental Packets are produced as needed. The Supplemental Packet is available for public inspection in the City Clerk's Office, 2600 Fresno Street, during normal business hours (main location pursuant to the Brown Act, G.C. 54957.5(2). In addition, Supplemental Packets are available for public review at the City Council meeting in the City Council Chambers, 2600 Fresno Street. Supplemental Packets are also available on-line on the City Clerk's website.

#### Americans with Disabilities Act (ADA):

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, sign language interpreters, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 621-7650. Please keep the doorways, aisles and wheelchair seating areas open and accessible. If you need assistance with seating because of a disability, please see Security.

<b>RESOLUTION</b>	NO.	
IVEOCEO I IOIA	110.	

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO ADOPTING THE 38th AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2021-178 TO APPROPRIATE \$517,100 FOR REIMBURSEMENT OF CERTAIN DEVELOPMENT FEES PAID UNDER PROTEST

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

That the purpose is to appropriate \$517,100 from unbudgeted General Fund revenue for reimbursement of certain development fees paid for the project generally known as "Campus Pointe" by Maravillosa, LLC., under protest.

That Part III of the Annual Appropriation Resolution No. 2021-178 be and is hereby amended as follows:

amonaca ac ionowe.			
From:			
<u>Unbudgeted General Fu</u>	<u>nd</u>		Increase/(Decrease)
Revenue: Account: Fund: Org Unit:	Transfer To Other Fund 	<u>\$</u> _	<u>(517,100)</u>
	Total Revenue		<u>\$ (517,100)</u>
То:			
General Purpose (refund	l of fees paid):		
Appropriations: Account: Fund: Org Unit: Project ID:		\$_	<u>517,000</u>
	Total Appropriations		\$ 517,000

That the Administration is directed to take all necessary actions to complete the Appropriation as specified in this Resolution.

This Resolution shall be effective upon final approval.

#### **CLERK'S CERTIFICATION**

COUNTY OF CALIFORNIA } COUNTY OF FRESNO } ss. CITY OF FRESNO }		
I, TODD STERMER, City Clerk of the was adopted by the Council of the City of F on theDay of	resno, California, at a regular me	
AYES: NOES: ABSENT: ABSTAIN:		
Mayor Approval:		, 2021
Mayor Approval/No Return:		, 2021
Mayor Veto:		, 2021
Council Override Veto:		, 2021
	TODD STERMER, CMC	