

**Regular Council Meeting
12/2/2021**

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CITY OF FRESNO
CITY CLERK'S OFFICE

FRESNO 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:

38th Amendment to Annual Appropriation Resolution No. 2021-178

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.

RESOLUTION NO. _____

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:

From:

	<u>Increase/(Decrease)</u>
<u>Unbudgeted General Fund</u>	
Revenue:	
Account: _____ Transfer To Other Fund	\$ <u>(517,100)</u>
Fund: _____	
Org Unit: _____	
Total Revenue	\$ <u>(517,100)</u>

To:

General Purpose (refund of fees paid):

Appropriations:	
Account: _____	\$ <u>517,000</u>
Fund: _____	
Org Unit: _____	
Project ID: _____	
Total Appropriations	\$ <u>517,000</u>

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

STATE OF CALIFORNIA }
COUNTY OF FRESNO } ss.
CITY OF FRESNO }

I, TODD STERMER, 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 _____, 2021

AYES:
NOES:
ABSENT:
ABSTAIN:

Mayor Approval: _____, 2021
Mayor Approval/No Return: _____, 2021
Mayor Veto: _____, 2021
Council Override Veto: _____, 2021

TODD STERMER, CMC
City Clerk