

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO
ADOPTING THE 53rd AMENDMENT TO THE ANNUAL
APPROPRIATION RESOLUTION NO. 2016-118 TO APPROPRIATE
\$418,000 TO FUND A CONSULTING SERVICES AGREEMENT AND
STAFF COSTS TO PROVIDE PALEONTOLOGICAL AND CULTURAL
RESOURCES MONITORING FOR THE PHASE 2 REGIONAL
TRANSMISSION MAINS PROJECT

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

THAT PART III of the Annual Appropriation Resolution No. 2016-118 be and is hereby
amended as follows:

	<u>Increase/(Decrease)</u>
TO: PUBLIC UTILITIES DEPARTMENT	
SRF Regnl Transmssn Mains Loan	\$ 418,000

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

SRF Regnl Transmssn Mains Loan

Revenues:

Account: 39011 Loan Proceeds-Oth Than wi City	\$ <u>418,000</u>
Fund: 40162	
Org Unit: 411501	

Total Revenues	\$ <u>418,000</u>
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Appropriations:

Account: 51101 Permanent Salaries	\$ 12,000
53302 Prof Svcs/Consulting - Outside	398,000
59117 Overhead	<u>8,000</u>
Fund: 40162	
Org Unit: 411501	
Project: WC00065	

Total Appropriations	\$ <u>418,000</u>
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THAT the purpose is to provide funding for the paleontological and cultural resources
monitoring and consulting services for the Phase 2 Regional Transmission Mains project.

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 _____, 2017

AYES:
NOES:
ABSENT:
ABSTAIN:

Mayor Approval: _____, 2017
Mayor Approval/No Return: _____, 2017
Mayor Veto: _____, 2017
Council Override Veto: _____, 2017

YVONNE SPENCE, CMC
City Clerk

BY: _____
Deputy