RESOLUTION NO.

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO ADOPTING THE 59th AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2017-165 TO APPROPRIATE \$944,000 FOR SUPPLEMENTAL REFUNDS AND REIMBURSEMENTS TO APPROVED DEVELOPERS IN THE URBAN GROWTH MANAGEMENT (UGM) AND DEVELOPMENT IMPACT FEE PROGRAMS

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

THAT PART III of the Annual Appropriation Resolution No. 2017-165 be and is hereby amended as follows:

	Increase/(Decrease)
TO: PUBLIC WORKS DEPARTMENT	
New Grth. Area St. Impact Fees	\$ 300,000
UGM Traf Signal/Mitiga Imp Fee	300,000
UGM Trans Grid Serv Area A	5,000
UGM Trans Grid Serv Area B	3,000
UGM Trans Grid Serv Area C	8,000
UGM Trans Grid Serv Area D	6,000
UGM Water Area 401-S	22,000
UGM Water Area 501-S	300,000

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

New Grth. Area St. Impact Fees			
Revenues: Account: 33855 New Growth Area S Fund: 24053 Org Unit: 185001	St. Impact Fee	<u>\$</u>	300,000
Tota	l Revenues		<u>\$ 300,000</u>
Appropriations: Account: 58040 Developer Reimbur Fund: 24053 Org Unit: 185001 Project: PW00261	sements	<u>\$</u>	300,000
Tota	I Appropriations		<u>\$ 300,000</u>

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UGM Traf Signal/Mitiga Imp Fee				
Revenues: Account: 30101 Transfer fron 34854 UGM Develo Fund: 31578 Org Unit: 185001		\$	284,500 15,500	
	Total Revenues		<u>\$</u>	<u>300,000</u>
Appropriations: Account: 58040 Developer R Fund: 31578 Org Unit: 185001 Project: PW00261	eimbursements	<u>\$</u>	<u>300,000</u>	
	Total Appropriations		<u>\$</u>	<u>300,000</u>
<u>UGM Trans Grid Serv Area A</u> Retained Earnings: Account: 25300 Unreserved/ Fund: 40140 Org Unit: 185001	Jndesignated	<u>\$</u>	<u>5,000</u>	
	Total Retained Earnings		<u>\$</u>	<u>5,000</u>
Appropriations: Account: 58040 Developer R Fund: 40140 Org Unit: 185001 Project: PW00261	eimbursements	<u>\$</u>	<u>5,000</u>	
	Total Appropriations		<u>\$</u>	5,000
<u>UGM Trans Grid Serv Area B</u> Revenues: Account: 34854 UGM Develo Fund: 40141 Org Unit: 185001	per Contributions	<u>\$</u>	3,000	
	Total Revenues		<u>\$</u>	3,000

Increase/(Decrease) Appropriations: Account: 58040 Developer Reimbursements 3,000 <u>\$</u>____ Fund: **40141** Org Unit: 185001 Project: PW00261 **Total Appropriations** 3,000 \$ UGM Trans Grid Serv Area C Revenues: Account: 30101 Transfer from Fund Balance \$ 8,000 Fund: 40142 Org Unit: 185001 **Total Revenues** 8,000 \$ Appropriations: Account: 58040 Developer Reimbursements \$ 8,000 Fund: 40142 Org Unit: 185001 Project: PW00261 **Total Appropriations** 8,000 \$ UGM Trans Grid Serv Area D Retained Earnings: Account: 25300 Unreserved/Undesignated \$ 6,000 Fund: 40143 Org Unit: 185001 **Total Retained Earnings** \$ 6,000 Appropriations: Account: 58040 Developer Reimbursements 6,000 \$ Fund: **40143** Org Unit: 185001 Project: PW00261 **Total Appropriations** 6,000 \$

Increase/(Decrease)

UGM Water Area 401-S Revenues: Account: 30101 Transfer from Fund: 40173 Org Unit: 185001	Fund Balance	<u>\$ 22,00</u>	<u>0</u>
	Total Revenues		<u>\$ 22,000</u>
Appropriations: Account: 58040 Developer Rei Fund: 40173 Org Unit: 185001 Project: PW00261	mbursements	<u>\$ 22,00</u>	<u>0</u>
	Total Appropriations		<u>\$ 22,000</u>
<u>UGM Water Area 501-S</u> Retained Earnings: Account: 25300 Unreserved/Un Fund: 40174 Org Unit: 185001	ndesignated	<u>\$ 300,00</u>	<u>0</u>
	Total Retained Earnings		<u>\$ 300,000</u>
Appropriations: Account: 58040 Developer Rei Fund: 40174 Org Unit: 185001 Project: PW00261	mbursements	<u>\$ 300,00</u>	<u>0</u>
	Total Appropriations		<u>\$ 300,000</u>

THAT the purpose is to appropriate \$944,000 for supplemental refunds and reimbursements to approved developers in the Urban Growth Management (UGM) and Development Impact Fee programs.

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 _____, 2018

AYES: NOES: ABSENT: ABSTAIN:

Mayor Approval:	, 2018
Mayor Approval/No Return:	, 2018
Mayor Veto:	, 2018
Council Override Veto:	, 2018

YVONNE SPENCE, MMC	
City Clerk	

BY: _____

Deputy