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CITY OF FRESNO
CITY CLERK'S OFFICE

Agenda Date: 10/22/2020
Council Meeting

FRESNO CITY COUNCIL



Information Packet

ITEM(S)

File ID 20-001403 (1-T)

Actions pertaining to the purchase of hotels to provide interim housing for at-risk residents due to COVID-19:

1. Adopt a finding of Categorical Exemption pursuant to Section 15301/Class 1 and Section 15303/Class 3 of the California Environmental Quality Act (CEQA) Guidelines
2. ***RESOLUTION - Adopting the 39th Amendment to the Annual Appropriation Resolution No. 2020-159 to appropriate \$4,500,000 in CARES Act Funds to fund acquisition of interim housing (Requires 5 Votes) (Subject to Mayor's Veto)
3. Approve material terms and delegate authority to the City Manager to enter into Agreement(s) to provide interim housing for at-risk residents due to COVID-19, subject to approval by the City Attorney's Office.

Contents of Supplement: Updated Resolution

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 39th AMENDMENT TO THE ANNUAL
APPROPRIATION RESOLUTION NO. 2020-159 APPROPRIATING
\$4,500,000 IN CARES ACT FUNDS TO FUND ACQUISITION OF
INTERIM HOUSING

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

THAT PART III of the Annual Appropriation Resolution No. 2020-159 be and is hereby
amended as follows:

	<u>Increase/(Decrease)</u>
TO: FINANCE DEPARTMENT	
General Fund	\$ 4,500,000

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

<u>CARES Act Fund</u>	<u>Increase/(Decrease)</u>
Revenues:	
Account: 33104 Fed-Grant	\$ 4,500,000
44910 Transfer To Other Fund	<u>(4,500,000)</u>
Fund: 22054	
Org Unit: 520240	
Total Revenues	\$ <u>0</u>

<u>General Fund</u>	
Revenues:	
Account: 43910 Transfers from Other Fund	\$ <u>4,500,000</u>
Fund: 10101	
Org Unit: 520240	
Total Revenues	\$ <u>4,500,000</u>

Appropriations:	
Account: 58004 Special Projects	\$ <u>4,500,000</u>
Fund: 10101	
Org Unit: 520240	
Total Appropriations	\$ <u>4,500,000</u>

THAT the purpose is to appropriate \$4,500,000 in CARES Act Funds to fund acquisition of interim housing.

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 _____, 2020

AYES:
NOES:
ABSENT:
ABSTAIN:

Mayor Approval: _____, 2020
Mayor Approval/No Return: _____, 2020
Mayor Veto: _____, 2020
Council Override Veto: _____, 2020

YVONNE SPENCE, MMC
City Clerk

BY: _____
Deputy